



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org

Phone: 262-245-2700

NOTICE

COMMITTEE MEETINGS

WEDNESDAY, MARCH 16, 2022 AT 6:30 PM

**LION'S CLUB FIELD HOUSE
310 Elkhorn Rd, Williams Bay**

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

- I. Streets & Highways Committee – Stanek, Umans, Vlach**
 - a. Call to Order
 - b. Roll Call
 - c. Streets & Highways Committee Meeting Minutes of February 16, 2022
 - d. Vacation of a Portion of Clover Street R.O.W.
 - e. Adjourn
- II. Protective Services Committee – Vlach, Umans, D'Alessandro**
 - a. Call to Order
 - b. Roll Call
 - c. Protective Services Committee Meeting Minutes of February 16, 2022
 - d. School Resource Officer MOU
 - e. Monthly Numbers
 - f. Adjourn
- III. Parks & Lakefront Committee – D'Alessandro, Stanek, Wright**
 - a. Call to Order
 - b. Roll Call
 - c. Parks & Lakefront Committee Meeting Minutes of February 16, 2022
 - d. Day in the Bay-May 7, 2022
 - e. Installation of Flagpoles at Lions Fieldhouse
 - f. Proposal for Beachhouse Renovations
 - g. Proposal for Lakefront Bathroom Renovations
 - h. Library Landscape Design
 - i. Adjourn

IV. Finance & Personnel Committee – Parker, D’Alessandro, Wright

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of February 16, 2022
- d. Finance & Personnel Committee Meeting Minutes of February 21, 2022
- e. Joint Finance & Personnel Committee Meeting Minutes of March 14, 2022
- f. Resolution R-6-22 Assignment of 2021 fund balance
- g. Bob Carlson Memorial Park signage
- h. Memorandum of Understanding with the Town of Linn regarding 2022 Beach Tags
- i. Adjourn

V. Water & Sewer Committee – Umans, Parker, Stanek

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of February 16, 2022
- d. Joint Finance & Personnel Committee Meeting Minutes of March 14, 2022
- e. Adjourn

VI. Building, Zoning & Ordinance Committee – Wright, Vlach, Parker

- a. Call to Order
- b. Roll Call
- c. Building, Zoning & Ordinance Committee Meeting Minutes of February 16, 2022
- d. Ordinance #2022-06 - Adoption of a Fund Balance
- e. Shoreyard Setback Requirements
- f. Adjourn

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Village Clerk’s office in advance so the appropriate accommodations can be made.

Posted: 03/15/2022 5:00 PM