



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

NOTICE

COMMITTEE MEETINGS

WEDNESDAY, MAY 11, 2022 AT 6:30 PM

VILLAGE HALL COUNCIL ROOM

AGENDA

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

- I. Parks & Lakefront Committee – D’Alessandro, Stanek, Wright**
 - a. Call to Order
 - b. Roll Call
 - c. Parks & Lakefront Committee Meeting Minutes of April 13, 2022
 - d. Parks & Lakefront Committee Meeting Minutes of May 5, 2022
 - e. Placement of Memorial Benches
 - f. Library Landscaping Project
 - g. Community Garden Improvements
 - h. Fontana Triathlon
 - i. Ventures Endurance Proposed Triathlon and Trail Run
 - j. Adjourn
- II. Streets & Highways Committee – Stanek, D’Alessandro, Vlach**
 - a. Call to Order
 - b. Roll Call
 - c. Streets & Highways Committee Meeting Minutes of April 13, 2022
 - d. Walworth County Mutual Aid Agreement
 - e. Adjourn
- III. Protective Services Committee – Vlach, Umans, Jaramillo**
 - a. Call to Order
 - b. Roll Call
 - c. Protective Services Committee Meeting Minutes of April 13, 2022
 - d. Protective Services Committee Meeting Minutes of May 2, 2022
 - e. Chief’s Report
 - f. Monthly Numbers

- g.** Adjourn

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

- a.** Call to Order
- b.** Roll Call
- c.** Finance & Personnel Committee Meeting Minutes of April 13, 2022
- d.** Yoga On The Beach contract
- e.** Change in authorized signers for First National Bank & Trust and close accounts at Advia Credit Union
- f.** J&M Displays Fireworks Contract
- g.** Adjourn

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

- a.** Call to Order
- b.** Roll Call
- c.** Water & Sewer Committee Meeting Minutes of April 13, 2022
- d.** Single Family Residence Water Meters
- e.** Adjourn

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

- a.** Call to Order
- b.** Roll Call
- c.** Building, Zoning & Ordinance Committee Meeting Minutes of April 13, 2022
- d.** Proposed Ordinance #2022-08 concerning Impact Fees
- e.** Tourist Rooming Houses
- f.** Discussion on amending the Zoning Ordinance to allow apiaries in the Parks & Institutional District
- g.** 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: 05/10/2022 5:00 PM