



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org Phone:
262-245-2700 | Fax: 262-245-2705

NOTICE

COMMITTEE MEETINGS

WEDNESDAY, APRIL 14, 2021 AT 6:30 PM

VIA ZOOM WEBINAR

INTERACT FROM A COMPUTER BY GOING TO: <https://zoom.us/j/99725096957>

LISTEN-IN FROM A PHONE BY DIALING: 888-475-4499 | MEETING ID: 9972 509 6957

AGENDA

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

- I. Streets & Highways Committee – McMannamy, Umans, Vlach**
 - a. Call to Order
 - b. Roll Call
 - c. Streets & Highways Committee Meeting Minutes of 03-10-2021
 - d. Norman B. Barr Camp Road Replacement
 - e. Adjourn
- II. Protective Services Committee – Vlach, McMannamy, D'Alessandro**
 - a. Call to Order
 - b. Roll Call
 - c. Protective Services Committee Meeting Minutes of 03-10-2021
 - d. Police Chief's Report
 - e. Monthly Reports
 - f. Adjourn
- III. Building, Zoning & Ordinance Committee – Wright, Umans, Parker**
 - a. Call to Order
 - b. Roll Call
 - c. Building, Zoning & Ordinance Committee Meeting Minutes of 03-10-2021
 - d. Resolution R-5-21 Amending Fee Schedule to add kayak and paddleboard rental fees and Tourist Rooming House Permit
 - e. Resolution R-6-21 Amending Fee Schedule for permit fees
 - f. Code Enforcement Contract
 - g. Appointment of Village Administrator
 - h. Adjourn

IV. Water & Sewer Committee – Umans, Parker, Vlach

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of 03-10-2021
- d. Water & Sewer Committee Meeting Minutes of 03-31-2021
- e. Commercial & Residential Cross Connection Inspection Contract
- f. Adjourn

V. Parks & Lakefront Committee – D'Alessandro, McMannamy, Wright

- a. Call to Order
- b. Roll Call
- c. Parks & Lakefront Committee Meeting Minutes of 03-10-2021
- d. Parks & Lakefront Committee Meeting Minutes of 04-12-2021
- e. 2021 Beach rules discussion
- f. Pier Slip Request John & Sharon Widell
- g. Fireworks display
- h. Dog Park Install
- i. Skate Board Park Request
- j. Adjourn

VI. Finance & Personnel Committee – Parker, D'Alessandro, Wright

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of 03-10-2021
- d. Finance & Personnel Committee Meeting Minutes of 03-31-2021
- e. Approve Beach & Launch Attendant wages
- f. Hiring of Beach/Launch Attendant(s)
- g. Code Enforcement Contract
- h. Commercial & Residential Cross Connection Inspection Contract
- i. 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.