



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

NOTICE

COMMITTEE MEETINGS

WEDNESDAY, JUNE 15, 2022 AT 6:30 PM
VILLAGE HALL COUNCIL ROOM

AGENDA

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

- I. Building, Zoning & Ordinance Committee – Jaramillo, Vlach, Wright**
 - a. Call to Order
 - b. Roll Call
 - c. Building, Zoning & Ordinance Committee Meeting Minutes of May 11, 2022
 - d. Building, Zoning & Ordinance Committee Meeting Minutes of May 25, 2022
 - e. Proposed building permit fees
 - f. R-20-22 Resolution Amending Fee Schedule for building permit fees
 - g. R-19-22 Resolution amending fee schedule to add double fee for failure to obtain a tree permit
 - h. Meeting Start Times
 - i. Adjourn
- II. Streets & Highways Committee – Stanek, D'Alessandro, Vlach**
 - a. Call to Order
 - b. Roll Call
 - c. Streets & Highways Committee Meeting Minutes of May 11, 2022
 - d. Gage/Summerhaven Drive Proposal
 - e. Prairie View Drainage
 - f. Adjourn
- III. Parks & Lakefront Committee – D'Alessandro, Stanek, Wright**
 - a. Call to Order
 - b. Roll Call
 - c. Parks & Lakefront Committee Meeting Minutes of May 11, 2022
 - d. Joint Finance & Personnel and Parks & Lakefront Committee Meeting Minutes of June 1, 2022
 - e. Edgewater Park Use Application for Fire Department's Chicken Roast July 14-17, 2022
 - f. Edgewater Park Use Application for Lion's Club Corn and Brat Fest August 12-14, 2022

- g. Adjourn

IV. 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. Joint Protective Services and Finance & Personnel Committee Meeting Minutes of May 16, 2022
- f. Protective Services Committee Meeting Minutes of June 8, 2022
- g. Williams Bay Fire Department Temporary Class "B" Retailer's License Application for July 14-17, 2022
- h. Alcohol License Renewals
- i. Monthly Numbers
- j. Chief's Report
- k. Taser Presentation
- l. Adjourn

V. Finance & Personnel Committee – Wright, D'Alessandro, Umans

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of May 11, 2022
- d. Finance & Personnel Committee Meeting Minutes of May 12, 2022
- e. Joint Protective Services and Finance & Personnel Committee Meeting Minutes of May 16, 2022
- f. Joint Finance & Personnel and Parks & Lakefront Committee Meeting Minutes of June 1, 2022
- g. Contract for online tax collection
- h. Adding Short Term Rental monitoring to Municipal Code Enforcement contract
- i. 2023 Budget timeline - Informational only
- j. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of May 11, 2022
- d. Resolution R-17-22 - A Resolution to approve the submission of the Annual Compliance Maintenance Report
- e. Sewer Televising Results
- f. Water Meters-Allowing Second Meter
- 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.

