



VILLAGE OF WILLIAMS BAY

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

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NOTICE

COMMITTEE MEETINGS

WEDNESDAY, JULY 13, 2022 AT 6:30 PM
VILLAGE HALL COUNCIL ROOM

AGENDA

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

- I. Streets & Highways Committee – Stanek, D'Alessandro, Vlach**
 - a. Due to lack of a quorum, the Streets and Highways Committee will not meet on July 13th. They will meet again on the August 10, 2022 Committee Meetings night.
- II. Protective Services Committee – Vlach, Umans, Jaramillo**
 - a. Call to Order
 - b. Roll Call
 - c. Protective Services Committee Meeting Minutes of June 15, 2022
 - d. Protective Services Committee Meeting Minutes of June 29, 2022
 - e. Law Enforcement Agency Grant (WI)
 - f. Monthly Numbers
 - g. Adjourn
- III. Parks & Lakefront Committee – D'Alessandro, Stanek, Wright**
 - a. Call to Order
 - b. Roll Call
 - c. Parks & Lakefront Committee Meeting Minutes of June 15, 2022
 - d. TLS Windsled Inc.-Hovercraft Rides 2023
 - e. Dredging of Southwick Creek
 - f. Deer Culling
 - g. Adjourn
- IV. Finance & Personnel Committee – Wright, D'Alessandro, Umans**
 - a. Call to Order
 - b. Roll Call
 - c. Finance & Personnel Committee Meeting Minutes of June 15, 2022
 - d. Joint Williams Bay and Fontana Finance Committee Meeting Minutes of June 23, 2022

- e. Finance & Personnel Committee Meeting Minutes of July 5, 2022
- f. Scherrer Contract for Bathroom Remodel
- g. Scope of Engagement Letter-Quarles and Brady
- h. Resolution R-24-22 Resolution Authorizing the Issuance of \$12,135,000 General Obligation Promissary Notes and the Issuance and Sale of a \$12,135,000 Note Anticipation Note in Anticipation Thereof
- i. Resolution R-25-22 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$12,135,000 General Obligation Refunding Bonds
- j. Investments
- k. Administrator Performance Review
- l. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of June 15, 2022
- d. Error on Utility Bill
- e. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Building, Zoning & Ordinance Committee Meeting Minutes of May June 15, 2022
- d. Comprehensive Plan Update
- e. 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: 07/12/2022 5:00 PM