



VILLAGE OF WILLIAMS BAY

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

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NOTICE

COMMITTEE MEETINGS

WEDNESDAY, AUGUST 10, 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. Call to Order
- b. Roll Call
- c. Streets & Highways Committee Meeting Minutes of June 15, 2022
- d. Streets & Highways Committee Meeting Minutes of June 20, 2022
- e. Block Party- Bailey Estates
- f. Parking on N Walworth
- g. Adjourn

II. Protective Services Committee – Vlach, Umans, Jaramillo

- a. Call to Order
- b. Roll Call
- c. Protective Services Committee Meeting Minutes of July 13, 2022
- d. EMS Report from Fontana
- e. Reactivation of Officer Gates to Part-time Officer
- f. Chaplain Process
- g. Green Grocer Liquor License mapping
- h. Monthly Numbers
- i. Adjourn

III. Parks & Lakefront Committee – D'Alessandro, Stanek, Wright

- a. Call to Order
- b. Roll Call
- c. Parks & Lakefront Committee Meeting Minutes of July 13, 2022
- d. TLS Windsled Inc. Lease Renewal
- e. Playground Proposal

- f. Outfield Fence Proposal- Theatre Road
- g. Lakefront Cameras usage and policies
- h. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of July 13, 2022
- d. Borrowing Project Plan
- e. Tracking of project costs for borrowed funds
- f. Resolution to Exceed Levy Limits and Approve Referendum Question- DRAFT ONLY
- g. Short-Term rental license refunds
- h. Set 2023 Budget Department Head Meetings
- i. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of July 13, 2022
- d. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Building, Zoning & Ordinance Committee Meeting Minutes of July 13, 2022
- d. Building, Zoning & Ordinance Committee Meeting Minutes of August 1, 2022
- e. Building, Zoning & Ordinance Committee Meeting Minutes of August 2, 2022
- f. Political Signs Ordinance
- 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: 08/09/2022 5:00 PM