



VILLAGE OF WILLIAMS BAY

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

COMMITTEE MEETINGS

WEDNESDAY, JANUARY 13, 2021 AT 6:30 PM

VIA ZOOM MEETING

WATCH FROM A COMPUTER BY GOING TO: <https://zoom.us/j/93294241163>

LISTEN-IN BY PHONE: 888-475-4499 | MEETING ID: 932 9424 1163#

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. Meeting Minutes of December 16, 2020 ([attachment](#))
- d. Grandview Avenue Developer's Agreement ([attachment](#))
- e. Adjourn

II. Protective Services Committee – Vlach, McMannamy, D'Alessandro

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of December 16, 2020 ([attachment](#))
- d. Addition of full-time Police Officer
- e. 2020/2019 Comparisons
- f. Monthly Police Report
- g. Police Chief's Report
- h. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of December 16, 2020 ([attachment](#))
- d. Meeting Minutes of December 21, 2020 ([attachment](#))
- e. Lakefront Wi Fi Proposal ([attachment](#))
- f. OWL System Update
- g. Tree Plantings at Lakefront
- h. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of December 16, 2020 ([attachment](#))
- d. Plow Truck Chassis and Equipment Quotes ([monroe](#))([lakeside](#))
- e. Update on 2020 Audit
- f. Set-up rules and restrictions for purchase made with Williams Bay credit cards
- g. Motion to convene in closed session pursuant to the exemption contained in section 19.85(1)(e) of the Wisconsin Statutes for the purpose of conducting other specified public business whenever competitive or bargaining reasons require a closed session.
 - Proposed contract for Building Inspection Services
- h. Motion to reconvene into open session
- i. Possible discussion of/action for those items discussed in closed session
- j. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of December 16, 2020 ([attachment](#))
- d. Meeting Minutes of December 21, 2020 ([attachment](#))
- e. Adjourn

VI. Building, Zoning & Ordinance Committee – Wright, Umans, Parker

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of December 16, 2020 ([attachment](#))
- d. Adjourn

*Members of other governmental bodies may attend the above noticed meeting to gather information.
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 01-12-2021 5:00 PM