



# VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | [williamsbay.org](http://williamsbay.org)  
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## NOTICE

### COMMITTEE MEETINGS - AMENDED

WEDNESDAY, DECEMBER 16, 2020 AT 6:30 PM

VIA ZOOM WEBINAR

WATCH FROM A COMPUTER BY GOING TO: <https://zoom.us/j/9671522249>

LISTEN-IN BY PHONE: 888-475-4499 | MEETING ID: 967 1522 2249 #

## AGENDA

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

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of November 16, 2020 ([attachment](#))
- d. GLLEA Request for Reimbursement ([attachment](#))
- e. Dog Park Proposal at Lions Park ([attachment](#))
- f. CivicClerk Proposal ([attachment](#))
- g. Accounting Assistance Letter of Engagement ([attachment](#))
- h. Bank Reconciliation Assistance Letter of Engagement ([attachment](#))
- i. Development Agreement for Storm Water/Surface Water Drainage System ([attachment](#))
- j. 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 and pursuant to Wis. Stats. § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and require a closed session.
  - Proposed contract for Building Inspection Services
  - Administrative Staff Compensation
  - Resolution to Approve wages
- k. Motion to reconvene into open session
- l. Possible discussion of/action for those items discussed in closed session
- m. Adjourn

### II. Water & Sewer Committee – Umans, Parker, Vlach

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

- d. Adjourn

### **III. Building, Zoning & Ordinance Committee – Wright, Umans, Parker**

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of November 16, 2020 ([attachment](#))
- d. Codification: Update information regarding project status
- e. Role of Village Administrator Ordinance ([attachment](#))
- f. Ordinance #2020-07 An Ordinance amending Section 15.10 of the Code of Ordinances of the Village of Williams Bay regulating Commercial Building Construction ([attachment](#))
- g. Adjourn

### **IV. Parks & Lakefront Committee – D'Alessandro, McMannamy, Wright**

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of November 16, 2020 ([attachment](#))
- d. Meeting Minutes of December 7, 2020 ([attachment](#))
- e. Field House Rental Protocols ([attachment](#))
- f. Austin Pier Service Proposal ([attachment](#))
- g. Gage Marine Repair Proposal ([attachment](#))
- h. Invasive Species Vacuum request at the Boat Launch
- i. Library request to use Pavilion at Edgewater Park for the upcoming Summer
- j. Hovercraft Commercial Use request at the Boat Launch this Winter
- k. Adjourn

### **V. Protective Services Committee – Vlach, McMannamy, D'Alessandro**

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of November 16, 2020 ([attachment](#))
- d. Hiring of Part-Time Administrative Assistant for Police Department
- e. Monthly Police Report (monthly activity overview, CAD Summary Report, squad mileage)
- f. Police Chief's Report
- g. Adjourn

### **VI. Streets & Highways Committee – McMannamy, Umans, Vlach**

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of November 16, 2020 ([attachment](#))
- d. Meeting Minutes of December 7, 2020 ([attachment](#))
- e. Sign request from the American Legion Commander ([attachment](#))
- f. 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 12-14-2020 5:00 PM*

*Amended Posted 12-15-2020 5:00 PM*