



# 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

WEDNESDAY, DECEMBER 11, 2019 AT 6:30 PM

VILLAGE HALL COUNCIL ROOM

## AGENDA

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

**I. Parks & Lakefront Committee - Trustees D'Alessandro, Killian, Trush**

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes
  - 1. Meeting minutes of November 12, 2019 ([attachment](#))
  - 2. Meeting minutes of November 13, 2019 ([attachment](#))
- d. Adjourn

**II. Building, Zoning & Ordinance Committee - Trustees Killian, D'Alessandro, Parker**

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes
  - 1. Meeting minutes of November 13, 2019 ([attachment](#))
- d. Follow-up review and discussion of proposed changes to Section 18.1000, Signage regulations as they pertain to a request for an electronic sign for the Williams Bay Schools ([sign draft](#), [revised 11.25](#), [visible light](#))
- e. Adjourn

**III. Water & Sewer Committee - Trustees Trush, McMannamy, Vlach**

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes
  - 1. Meeting minutes of November 13, 2019 ([attachment](#))
- d. 2020 Budget Process
- e. Adjourn

**IV. Streets & Highways Committee - Trustees McMannamy, Trush, Vlach**

- a. Call to Order

- b. Roll Call
- c. Minutes
  - 1. Meeting minutes of November 13, 2019 ([attachment](#))
- d. Leaf Pickup Update (per Greg's request)
- e. TAP Grant ([attachment](#))
- f. Future Committee Special Meetings to discuss items from Strategic Planning
- g. Adjourn

**V. Protective Services Committee - Trustees Vlach, D'Alessandro, Parker**

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes
  - 1. Meeting minutes of November 13, 2019 ([attachment](#))
  - 2. Protective Services and F&P Meeting Minutes of November 18, 2019 ([attachment](#))
- d. Monthly Police Report
- e. Police Chief's Report
- f. Adjourn

**VI. Finance & Personnel Committee - Trustees Parker, Killian, McMannamy**

- a. Call to Order
- b. Roll Call
- c. Minutes
  - 1. Meeting minutes of November 13, 2019 ([attachment](#))
  - 2. Protective Services and F&P Meeting Minutes of November 18, 2019 ([attachment](#))
- d. Centennial Committee recommendations on allocating remaining funds ([attachment](#))
- e. Asbestos removal project costs – 203 Elmhurst ([attachment](#))
- f. Consider a motion to enter into a closed session 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.
  - Administrative Staff Compensation
- g. Motion to reconvene into open session.
- h. Possible discussion of/action for those items discussed in closed session
- i. 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 12-9-19 5:00 PM