



# 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, OCTOBER 16, 2019 AT 6:30 PM

VILLAGE HALL COUNCIL ROOM

## AGENDA

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

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

- a. Call to Order
- b. Roll Call
- c. Minutes
  1. Meeting of September 11, 2019 ([attachment](#))
  2. Meeting of October 11, 2019 ([attachment](#))
- d. Nieuwenhuis Bros. Tipping Fee Proposal ([attachment](#))
- e. Austin Pier Service Proposal ([attachment](#))
- f. Asphalt Contractors - Municipal Parking Lots change order (*Engineer will provide at meeting*)
- g. 203 Elmhurst Raze Bid(s) (*Will be provided at meeting*) ([attachment](#))
- h. 2020 Budget discussion ([attachment](#))
- i. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes
  1. Meeting of September 11, 2019 ([attachment](#))
- d. 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 ([attachment](#), [image 1](#), [image 2](#))
- e. Follow-up about public comment at August 19, 2019 Village Board meeting regarding feral cat issues and concerns; recommendation to reevaluate with pending Board recodification initiative
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes
  - 1. Meeting of September 11, 2019 ([attachment](#))
  - 2. Meeting of September 11, 2019 ([attachment](#))
- d. Recreation Department & Parks & Lakefront Capital Outlay 2020 budget requests ([attachment](#))
- e. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes
  - 1. Meeting of September 11, 2019 ([attachment](#))
  - 2. Meeting of October 10, 2019 ([attachment](#))
- d. Summary of Special W&S meeting 10/10/2019
- e. Lift Station Study ([attachment](#))
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes
  - 1. Meeting of September 11, 2019 ([attachment](#))
- d. Monthly Police Report
- e. Police Chief's Report
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Minutes
  - 1. Meeting of September 11, 2019 ([attachment](#))
  - 2. Meeting of October 10, 2019 ([attachment](#))
- d. Summary of Special S&H meeting 10/10/2019
- e. MultiModal Supplement Grant DOT ([attachment](#))
- f. Theatre Rd next steps, timeline, eligible grants
- g. Village Composting Center Update
- h. 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.