



VILLAGE OF WILLIAMS BAY

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

COMMITTEE MEETINGS

WEDNESDAY, SEPTEMBER 16, 2020 AT 6:30 PM
VIA ZOOM MEETING

WATCH FROM A COMPUTER BY GOING TO: <https://zoom.us/j/99801792062>

LISTEN-IN BY PHONE: 888-475-4499 | MEETING ID: 998 0179 2062#

AGENDA

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

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of August 12, 2020 ([attachment](#))
- d. Meeting Minutes of August 26, 2020 ([attachment](#))
- e. Simplified Water Rate Increase ([attachment](#))
- f. Resolution R-15-20 Setting Water Rates ([attachment](#))
- g. Letter of Engagement for assistance with Conventional Water Rate Increase ([attachment](#))
- h. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of August 12, 2020 ([attachment](#))
- d. Tourist Rooming House Moratorium ([attachment](#))
- e. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of August 12, 2020 ([attachment](#))
- d. Meeting Minutes of August 18, 2020 ([attachment](#))
- e. Meeting Minutes of September 10, 2020 ([attachment](#))
- f. Village Public Bathrooms

- g. Village Hall Meeting Set-up
- h. Lions Field Dog Park Estimates
- i. Budget Discussion ([attachment](#))
- j. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of August 12, 2020 ([attachment](#))
- d. Meeting Minutes of August 17, 2020 ([attachment](#))
- e. Meeting Minutes of August 31, 2020 ([attachment](#))
- f. Review budgets for Fire Dept, Police Dept, and EMS to be presented to F&P ([Fire Dept](#))([Police Dept](#))([EMS](#))
- g. Monthly Police Report (monthly activity overview, CAD Summary Report, squad mileage)
- h. Police Chief's Report
- i. Adjourn

V. Streets & Highways Committee – McMannamy, Umans, Vlach

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of August 12, 2020 ([attachment](#))
- d. Meeting Minutes of August 26, 2020 ([attachment](#))
- e. Preliminary Discussion about upcoming S&H 2021 Budget Items
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of August 10, 2020 ([attachment](#))
- d. Meeting Minutes of August 12, 2020 ([attachment](#))
- e. Meeting Minutes of August 25, 2020 ([attachment](#))
- f. Meeting Minutes of August 31, 2020 ([attachment](#))
- g. Village Public Bathrooms
- h. October-December Newsletter Funding ([attachment](#))
- i. County Clean Sweep Sponsorship Opportunity ([attachment](#))
- j. Letter of Engagement for assistance with Conventional Water Rate Increase ([attachment](#))
- k. 2020 Room Tax Analysis ([attachment](#))
- l. Resolution R-14-20 Assignment of 2019 ([attachment](#))
- m. 2021 Budget Discussion and timeline ([attachment](#))
- n. 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 09-15-2020 5:30 PM