



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org
Phone: 262-245-2700 | Fax: 262-245-2705

NOTICE

COMMITTEE MEETINGS - AMENDED

WEDNESDAY, AUGUST 12, 2020 AT 6:30 PM

VIA ZOOM WEBINAR

WATCH FROM A COMPUTER BY GOING TO: <https://zoom.us/j/99361010985>

LISTEN-IN BY PHONE: 888-475-4499 | MEETING ID: 99361010985#

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 July 15, 2020 ([attachment](#))
- d. Resolution R-13-20 Resolution Permit issued by the Wisconsin Department of Natural Resources to file a Compliance Maintenance Annual Report ([Resolution](#))([CMAR](#))
- e. Theater Road Water tower - update on bidding process
- f. Master Report Capital Improvement Program updates / discussion ([attachment](#))
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of July 15, 2020 ([attachment](#))
- d. 2020-03 Ordinance establishing the KNC Board ([attachment](#))
- e. Prairie View drainage ([attachment](#))
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of May 11, 2020 ([attachment](#))
- d. Meeting Minutes of July 15, 2020 ([attachment](#))
- e. Meeting Minutes of August 4, 2020 ([attachment](#))

- f. 2020 Room Tax Analysis ([attachment](#))
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of May 18, 2020 ([attachment](#))
- d. Meeting Minutes of July 15, 2020 ([attachment](#))
- e. Meeting Minutes of July 24, 2020 ([attachment](#))
- f. Monthly Police Report (monthly activity overview, CAD Summary Report, squad mileage)
- g. Police Chief's Report
- h. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of May 11, 2020 ([attachment](#))
- d. Meeting Minutes of June 23, 2020 ([attachment](#))
- e. Meeting Minutes of August 4, 2020 ([attachment](#))
- f. Updated Community Outdoor Recreation Plan ([attachment](#))
- g. Video Equipment for Village meetings
- h. 2021 Budget Items Discussion
 - 1. Dog park on theater Road
 - 2. Playground at Bailey Estates
 - 3. Surveillance Equipment at the Boat launch; possibly Beach entrance
 - 4. Payment Systems upgrade at the Lakefront; possible Wi Fi set-up
- i. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of July 15, 2020 ([attachment](#))
- d. Wittig Ct. Road Discussion ([attachment](#))
- e. Preliminary Discussion about upcoming S&H 2021 Budget Items
- 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 08-11-2020 5:00 PM
AMENDED 08-12-2020 12:00 PM