



# VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | [williamsbay.org](http://williamsbay.org)  
Phone: 262-245-2700 | Fax: 262-245-2705

## NOTICE

### COMMITTEE MEETINGS

WEDNESDAY, JULY 15, 2020 AT 6:30 PM

VIA ZOOM WEBINAR

WATCH FROM A COMPUTER BY GOING TO: <https://zoom.us/j/98982442169>

LISTEN-IN BY PHONE: 888-475-4499 | MEETING ID: 98982442169#

## 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. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of 06-29-2020 ([attachment](#))
- d. Adding KNC Board to Village Ordinances ([attachment](#))
- e. Contracting for Code Compliance Services ([sample contract](#)) ([monthly report](#))
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. COVID-19 Grants funding status ([attachment](#))
- d. June 2019 to June 2020 Beach/Launch revenue comparison ([attachment](#))
- e. Refunded taxes due to palpable error ([attachment](#))
- f. Contracting for Code Compliance Services ([sample contract](#)) ([monthly report](#))
- g. Adjourn

**IV. Protective Services Committee – Vlach, McMannamy, D’Alessandro**

- a. Call to Order
- b. Roll Call
- c. La Fiesta Restaurant proposed revision to Alcohol License Premises ([attachment](#))
- d. Monthly Police Report (monthly activity overview, CAD Summary Report, squad mileage – to be provided by Chief Timm prior to the meeting)
- e. Police Chief’s Report
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Hwy 67 Update
- d. Theatre Road Path MLS Grant update with discussion of next steps with F&P Committee ([attachment](#))
- e. Status Update Road Improvements
- 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 07-14-2020 5:00 PM