



# 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, MARCH 11, 2020 AT 6:00 PM**

**VILLAGE HALL COUNCIL ROOM**

## AGENDA

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

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes
  - 1. Meeting minutes of February 17, 2020 ([attachment](#))
- d. Sewer Rate Increase ([attachment](#))
- e. Village Water Capacity
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes
  - 1. Meeting minutes of February 17, 2020 ([attachment](#))
  - 2. Meeting minutes of February 19, 2020 ([attachment](#))
- d. Monthly Police Report
- e. Police Chief's Report
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Minutes
  - 1. Meeting minutes of February 17, 2020 ([attachment](#))
- d. Feb. 20<sup>th</sup> Walworth County Public Works Seminar: Recap & Use of Brine Issue ([attachment](#))
- e. Consider adding Streetscape Elements to the Route 67 Reconstruction Project
- f. MLS Grant Awarded ([attachment](#)) ([website](#))
- g. Engineering Report
- h. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes
  - 1. Meeting minutes of February 17, 2020 ([attachment](#))
- d. Follow-up report by Village Staff regarding problems with non-functioning dry bottom detention pond catch basin in the Prairieview Subdivision
- e. Report from Village Staff on the status of short-term rental compliance monitoring for 2019 ([attachment](#))
- f. Proposed changes to Village Ordinance 18.0708 EC Conservation District Commission and 1.05 Boards and Commissions ([attachment](#))
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes
  - 1. Meeting minutes of February 17, 2020 ([attachment](#))
- d. Village Hall Doors ([attachment](#))
- e. Village Hall Administrative Office Remodel ([attachment](#))
- f. Theater Road Park Soccer Proposal ([attachment](#))
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Minutes
  - 1. Meeting minutes of February 17, 2020 ([attachment](#))
- d. Resolution R-4-20 Assignment of Fund Balance ([attachment](#))
- e. Resolution R-6-20 Sewer Rate Increase ([attachment](#))
- f. Resolution R-7-20 Assignment of 2018 Fund Balance ([attachment](#))([Fund Balance Definition](#))
- g. Disposition of 2005 International Plow Truck
- h. Disposition of 2005 Leaf Vac Truck
- 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 3-10-2020 5:00 PM