



# 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, JANUARY 15, 2020 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 minutes of December 11, 2019 ([attachment](#))
  - 2. Meeting minutes of December 16, 2019 ([attachment](#))
  - 3. Meeting minutes of December 30, 2019 ([attachment](#))
- d. Resolution Amending Fee Schedule for Zoning & Planning fees ([attachment](#))
- e. Jackie Pankau as official signer for checking account at First National Bank & Trust
- 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 December 11, 2019 ([attachment](#))
  - 2. Meeting minutes of December 16, 2019 ([attachment](#))
- d. Monthly Police Report
- e. Police Chief's Report
- f. Adjourn

#### III. Building, Zoning & Ordinance Committee - Trustees Killian, D'Alessandro, Parker

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes
  - 1. Meeting minutes of December 11, 2019 ([attachment](#))
- d. Ordinance Sec 18 Variable Message Signs at Public Schools ([attachment](#))
- e. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes
  - 1. Meeting minutes of December 11, 2019 ([attachment](#))
  - 2. Meeting minutes of January 10, 2020 ([attachment](#))
- d. WIS 67 Reconstruction Agreement with State ([attachment](#))
- e. 2020 Water & Sewer Budget Discussion ([attachment](#))
- f. Public Comments on proposed Water & Sewer Budgets
- 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 December 11, 2019 ([attachment](#))
- d. Kayak Racks ([4 ft/6 pc photo](#), [5 ft/6 pc photo](#), [6 ft/8 pc photo](#))
- e. Field House rental agreement changes ([attachment](#))
- f. Centennial Committee request for Historical plaques/monuments ([attachment](#))
- g. Centennial Committee request new planks and Centennial logo on Village benches ([attachment](#), [plaque pricing](#))
- h. Tree and brush removal – Corner of Geneva St & Harris Rd (by lift station)
- i. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Minutes
  - 1. Meeting minutes of December 11, 2019 ([attachment](#))
- d. Summer Flags Requested from the Water Safety Patrol for discussion/action ([attachment](#))
- e. Strategic Planning – Topics S&H will research
- f. Pedestrian Path Grants Submitted, quick MLS Grant Update ([attachment](#))
- g. 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 01-14-20 5:00 PM