



VILLAGE OF WILLIAMS BAY

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

COMMITTEE MEETINGS

**MONDAY, NOVEMBER 16, 2020 AT 3:30 PM
VIA ZOOM MEETING**

WATCH FROM A COMPUTER BY GOING TO: <https://zoom.us/j/4202573411>

LISTEN-IN BY PHONE: 888-475-4499 | MEETING ID: 420 257 3411

AGENDA

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

I. Finance & Personnel Committee – Parker, D’Alessandro, Wright

- a. Call to Order
- b. Roll Call
- c. Consider a motion to enter into a closed session pursuant to Wis. Stats. § 19.85 Wis. Stats. § 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved
 - Disallowance of Claim
- d. Motion to reconvene into open session
- e. Possible discussion of/action for those items discussed in closed session
- f. Meeting Minutes of October 13, 2020 ([attachment](#))
- g. Meeting Minutes of October 14, 2020 ([attachment](#))
- h. Meeting Minutes of October 16, 2020 ([attachment](#))
- i. Meeting Minutes of October 27, 2020 ([attachment](#))
- j. Meeting Minutes of November 2, 2020 ([attachment](#))
- k. Associated Appraisal 2021-2023 Contract ([attachment](#))
- l. Phase 3 of Bailey Estates Subdivision ([attachment](#))
- m. Letter of Credit for Phase 4A of Bailey Estates Subdivision ([attachment](#))
- n. 2019 Draft Financial Reports ([attachment](#))
- o. Adjourn

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

- a. Call to Order
- b. Roll Call

- c. Meeting Minutes of October 14, 2020 ([attachment](#))
- d. Nelson Farmland Lease ([attachment](#))
- e. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of October 14, 2020 ([attachment](#))
- d. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of October 14, 2020 ([attachment](#))
- d. Meeting Minutes of October 19, 2020 ([attachment](#))
- e. Dog Park and Ice Rink at Lions Park ([attachment](#))
- f. Holiday Lights on the Village Buildings ([attachment](#))
- g. Lakefront Building Usage
- h. Adjourn

V. Protective Services Committee – Vlach, McMannamy, D’Alessandro

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of October 14, 2020 ([attachment](#))
- d. Transfer of Squad 293 to Fire Department ([attachment](#))
- e. Monthly Police Report (monthly activity overview, CAD Summary Report, squad mileage)
- f. Police Chief’s Report
- g. Re-evaluation of Full Time and Part-Time Officers
- h. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of October 14, 2020 ([attachment](#))
- d. Culvert Near 7 Cedar Point Drive ([attachment](#)) ([atty letter](#))
- e. 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 11-12-2020 12:00 PM