



# 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, FEBRUARY 10, 2021 AT 6:30 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. Parks & Lakefront Committee – D'Alessandro, McMannamy, Wright

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of January 13, 2021 ([attachment](#))
- d. Lions Club Edgewater Park Request ([attachment](#))
- e. OWL (Video Conference System) set-up and procedure
- f. Dog Park rules and procedures review ([attachment](#))
- g. Preliminary discussion of beach rules
- h. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of January 13, 2021 ([attachment](#))
- d. Meeting Minutes of January 18, 2021 ([attachment](#))
- e. Municipal Business Lease ([attachment](#))
- f. Kayak and Paddleboard Rental Business Plan ([memo](#))([attachment 1](#))([attachment 2](#))
- g. Austin Pier Service Contract ([attachment](#))
- h. Request by T-Mobile to upgrade certain communications equipment on the Olive Street Water Tower ([lease](#))([attachment](#))
- i. Consider a motion to enter into closed session pursuant to the exemption contained in section 19.85 (1)(e) of the Wisconsin Statutes for the purpose of considering other specified public business whenever bargaining or competitive reasons require a closed session.
  1. Consideration of terms of lease by and between the Village of Williams Bay and T-Mobile
- j. Motion to reconvene into open session

- k. Discussion and possible action on the request by T-Mobile to upgrade certain communications equipment on the Olive Street Water Tower
- l. Adjourn

**III. Protective Services Committee – Vlach, McMannamy, D'Alessandro**

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of January 13, 2021 ([attachment](#))
- d. Monthly Police Report
- e. Police Chief's Report
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of January 13, 2021 ([attachment](#))
- d. Adjourn

**V. Water & Sewer Committee – Umans, Parker, Vlach**

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of January 13, 2021 ([attachment](#))
- d. Meeting Minutes of January 14, 2021 ([attachment](#))
- e. Meeting Minutes of January 28, 2021 ([attachment](#))
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Meeting Minutes of January 13, 2021 ([attachment](#))
- d. 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 02-09-2021 5:00 PM*