



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, OCTOBER 17, 2022 AT 6:30 PM

AGENDA

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

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Minutes
 - A. Village Board Meeting Minutes of October 3, 2022
- V. Consent Agenda
 - A. Add Tina Kolls as authorized bank signer- First National Bank & Trust and Advia Credit Union
 - B. Resolution R-28-22 Amending the Fee Schedule for Tourist Rooming House Permit Fee
- VI. Presentation of accounts and petitions
 - A. Payroll ending 10-07-2022 in the amount of \$50,914.64
 - B. Prepaid Accounts Payable dated 10-04-2022 in the amount of \$855.54
 - C. Accounts Payable Unpaid dated 10-14-2022 in the amount of \$128,852.72
 - D. September EFT payments in the amount of \$69,294.97
 - E. 3rd Quarter Legal Fees
 - F. Month end financial statements
- VII. Plan Commission
 - A. Recommendation and Possible Action for Conditional Use Permit (Tabled from September)
APPLICANTS: Donna Hourigan (Owner) TAX KEY: WLV 00019 and WLV2 00008
STREET ADDRESS: 78 Lower Loch Vista Dr, Williams Bay, WI 53191
The applicant is requesting approval of a certified survey map to combine two parcels into one. A certified survey map is required because the parcels are not part of the same platted subdivision.
 - B. Recommendation and Possible Action for Conditional Use Permit (Tabled from September)
APPLICANTS: Bayside Beauty, LLC (Owner), Kevin Flynn (Applicant)
TAX KEY: WA 339200001
STREET ADDRESS: 150 N. Walworth Ave, Williams Bay, Wisconsin 53191
The applicant requests a Conditional Use Permit per 390.1207, *Conditional Use Permit*, and 390.0310M, *Tourist Rooming House* to establish a dwelling unit available for stays for one to six consecutive days by

paying guests.

C. Recommendation and Possible Action for Conditional Use Permit

APPLICANTS: Darwin and Annemarie Sampson (Owners)

TAX KEY: WOP 00050

STREET ADDRESS: 38 W. Geneva St, Williams Bay, Wisconsin 53191

The applicant requests a Conditional Use Permit per 390.1207, *Conditional Use Permit*, and 390.0310M, *Tourist Rooming House* to establish a dwelling unit available for stays for one to six consecutive days by paying guests.

D. Recommendation and Possible Action for Conditional Use Permit

APPLICANTS: Lake Geneva Fresh Air (Owner), Brad Cripe (Agent)

TAX KEY: WWUP 00008

STREET ADDRESS: 100 Holiday Home Camp Rd, Williams Bay, Wisconsin 53191

The applicant requests a Conditional Use Permit per 390.1207, *Conditional Use Permit*, and 390.0223 *P & I Public and Institutional District*, for renovation/addition to the Crane Maxwell building used as staff housing.

E. Recommendation and Possible Action for Conditional Use Permit

APPLICANTS: John and Susan Holmes (Owners)

TAX KEY: WOP 00096

STREET ADDRESS: 27 N. Walworth Ave, Williams Bay, Wisconsin 53191

The applicant requests a Conditional Use Permit per 390.0602.B(3), *Non-conforming Uses* which states that any prior legal use made nonconforming by this chapter, or by an amendment to it, may be granted legal conforming status and allowed to be extended, enlarged, reestablished within 12 months of discontinuance, or substituted by the issuance of a conditional use permit, subject to the standards and procedures prescribed by 390-1207, and per 390.0310M, *Tourist Rooming House* to establish a dwelling unit available for stays for one to six consecutive days by paying guests.

F. Recommendation and Possible Action for Conditional Use Permit

APPLICANTS: Chris Pauly, Williams Bay Investments, LLC (Owner)

TAX KEY: WOP 00051

STREET ADDRESS: 36 W. Geneva St, Williams Bay, Wisconsin 53191

The applicant requests a Conditional Use Permit per 390.1207, *Conditional Use Permit*, and 390.0310M, *Tourist Rooming House* to establish two dwelling units available for stays for one to six consecutive days by paying guests.

VIII. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)

A. None

IX. PUBLIC COMMENTS

X. President's Remarks

XI. Ordinances and Resolutions

A. Resolution R-27-22 Amending Fee Schedule for beach tags, parking passes and fishing tournament fees

B. 2022-15 Charter Ordinance - Amending 22-1B - term of municipal judge

C. First Reading - Ordinance 2022-14 Fishing Tournaments

XII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

1. Review draft 2023 Budget

B. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications
2. Background Application for Police Department Volunteers and Chaplin Volunteer position
- C. Parks & Lakefront, Trustee D'Alessandro - Chair**
 1. No Report
- D. Building, Zoning, & Ordinance, Trustee Jaramillo - Chair**
 1. No Report
- E. Water & Sewer, Trustee Umans - Chair**
 1. Authorization to purchase water main and sanitary sewer materials for State Road 67 Reconstruction
 2. Notice of intent to apply for Clean Water & Safe Water Drinking Loans for Lime Reactor Cleaning and Harris Road Lift station
- F. Streets & Highways, Trustee Stanek - Chair**
 1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A.** Update on Yerkes Observatory- Dennis Kois
- B.** Update on EMS Referendum Marketing
- C.** Host Compliance monthly status report

XV. Adjournment

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: 10/14/2022 5:00 PM
AMENDED 10/17/2022 POSTED 10/17/2022 11:30AM