



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

Phone: 262-245-2700

NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, FEBRUARY 6, 2023 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. **EMS Recognition**
 - A. Recognition of the Staff from the Williams Bay High School along with the Fire Department Personnel for their efforts in the cardiac arrest save on November 19, 2022.
- V. **Minutes**
 - A. Village Board Meeting Minutes of 1/16/2023
 - B. Joint Village Board and Plan Commission Meeting Minutes of 1/30/2023
 - C. Village Board Meeting Minutes of 1/30/2023
- VI. **Consent Agenda**
 - A. None
- VII. **Presentation of accounts and petitions**
 - A. Payroll ending 01-13-2023 in the amount of \$40,708.47
 - B. Payroll ending 01-27-2023 in the amount of \$44,256.92
 - C. Library Prepaid Accounts Payable dated 02-02-2023 in the amount of \$400.93
 - D. Accounts Payable 2022 Unpays dated 02-03-2023 in the amount of \$123,773.76
 - E. Accounts Payable 2023 Unpays dated 02-03-2023 in the amount of \$93,461.00
 - F. January EFT Payments in the amount of \$68,865.08
- VIII. **Plan Commission**
 - A. APPLICANTS Jack Kirkwood, 203 Elmhurst Williams Bay, LLC (Owner)
TAX KEY WSS 00032 and WSS 00033
STREET ADDRESS 203 Elmhurst Ct, Williams Bay, WI. 53191
The applicant is requesting approval of a site plan for commercial development in the Village Center District per Section 390-1206 *Site Plan* and Section 390-0705 *VCO Village Center Design Overlay District*.
- IX. **Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)**

A. None

X. PUBLIC COMMENTS

XI. President's Remarks

XII. Ordinances and Resolutions

A. None

XIII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

1. No Report

B. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications

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. No Report

F. Streets & Highways, Trustee Stanek - Chair

1. Request to close Walworth Ave to vehicular traffic from Geneva to Cherry Streets on May 6, 2023 for Cinco de Mayo Event
2. 119 Conference Point Road issues

XIV. Public Comments

XV. Other Items for Discussion, Consideration, or Action

A. None

XVI. 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: 02/03/2023 5:00 PM