



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, MARCH 20, 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. **Minutes**
 - A. Village Board Meeting Minutes of March 6, 2023
- V. **Consent Agenda**
 - A. DOT Request Regarding Parking on STH 67
 - B. Replacement of certain portions of sidewalk on Highway 67
 - C. Cinco De Mayo Application
 - D. Edgewater Park Application - Farmers Market
 - E. Boat Cleaning Station Donation
 - F. Add David Lothspeich and remove Catherine Tobin as an authorized signer for First National Bank & Trust and Advia Credit Union
 - G. Village Hall Server
- VI. **Presentation of accounts and petitions**
 - A. Payroll ending 03-10-2023 in the amount of \$44,958.67
 - B. Accounts Payable Unpays dated 03-17-2023 in the amount of \$212,468.59
 - C. February financial statements
- VII. **Plan Commission**
 - A. Ordinance 2023-02 Regarding Communication Tower Performance Standards
 - B. APPLICANT: Mike Condron and John Dwyer dba Dip in the Bay
TAX KEY: WOP 00008 AND WWUP 00088
STREET ADDRESS: 105 N. Walworth Street and Lakefront Area, Village of Williams Bay
Applicant is requesting a Temporary Use Permit per Section 390.1208 "Temporary Use Permit" and Section 390.0316.B "Temporary Outdoor Sales" for a food vending cart.
 - C. APPLICANT: Hwy 67 Plaza, LLC (Owner), Jay Tonkin (Applicant)
TAX KEY: WOP 00040

STREET ADDRESS: 54 W. Geneva Street, Village of Williams Bay

Applicant is requesting a Certificate of Compliance per Section 390.1211 "Certificate of Compliance" and Section 390.0310.E "Indoor Sales and Service" for an internet sales of automobiles business with indoor storage only.

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. None

XII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

1. IT Services Contract Renewal
2. Assessment Services RFP
3. Baywood Heights Subdivision Entrance sign on Theatre Road
4. Replacement of certain portions of sidewalk on Highway 67
5. Clean Boat Clean Water Grant

B. Protective Services, Trustee Vlach - Chair

1. No Report

C. Parks & Lakefront, Trustee D'Alessandro - Chair

1. Linn Beach Agreement

D. Building, Zoning, & Ordinance, Trustee Jaramillo - Chair

1. Consider update to 238-1 concerning minor curfew.

E. Water & Sewer, Trustee Umans - Chair

1. Extension of Lease with U.S. Cellular

F. Streets & Highways, Trustee Stanek - Chair

1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A. Appointment of Judy Tiggelaar to the Conservation Commission to finish the remainder of Elizabeth Forsyth Blooms Term ending 4/30/2025.

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.