



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

NOTICE

JOINT PLAN COMMISSION AND VILLAGE BOARD MEETING MONDAY, APRIL 3, 2023 AT 6:30 PM

A quorum of the Village Board may be present

AGENDA

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

- I. Call to Order Village Board and Plan Commission
- II. Roll Call Village Board and Plan Commission
- III. Pledge of Allegiance
- IV. Public Hearing and Possible Action for the 2023 Village of Williams Bay Comprehensive Plan
 - A. Open Public Hearing Regarding 2023 Village of Williams Bay Comprehensive Plan
 - B. Close Public Hearing
 - C. Discussion & Possible Action by the Plan Commission on Resolution #R-7-23 Recommending the Village Board approve Ordinance #2023-04 to approve the 2023 Village of Williams Bay Comprehensive Plan
- V. Adjournment of Plan Commission
- VI. Village Board Meeting Continuation
- VII. Minutes
 - A. Village Board Meeting Minutes of March 15, 2023
 - B. Village Board Meeting Minutes of March 20, 2023
 - C. Joint Village of Williams Bay and Village of Fontana Meeting Minutes of March 22, 2023
- VIII. Consent Agenda
- IX. Presentation of accounts and petitions
 - A. Payroll ending 03-24-2023 in the amount of \$41,249.05
 - B. Library Accounts Payable dated 03-20-2023 in the amount of \$4,869.35
 - C. Accounts Payable Prepays dated 03-27-2023 in the amount of \$1,100.04
 - D. Accounts Payable Unpays dated 03-31-2023 in the amount of \$157,842.97
- X. Plan Commission
 - A. None
- XI. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)

- A. None

XII. Public Comments

XIII. President's Remarks

XIV. Ordinances and Resolutions

- A. First Reading - Ordinance 2023-04 An ordinance to approve the 2023 Village of Williams Bay Comprehensive Plan
- B. First Reading - Ordinance #2023-01 An Ordinance Amending Section 390-0207C and Section 390-0223C of the Code of Ordinances of the Village of Williams Bay Concerning Communication Towers
- C. First Reading - Ordinance 2023-02 Regarding Communication Tower Performance Standards
- D. Resolution R-6-23 Gerstad Builders Letter of Credit Reduction Request for Bailey Estates Phase 5

XV. Committee Reports

- A. **Finance & Personnel, Trustee Wright - Chair**
 - 1. Associated Bank Health Savings Account (HSA)
- B. **Protective Services, Trustee Vlach - Chair**
 - 1. No Report
- 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. No Report

XVI. Public Comments

XVII. Other Items for Discussion, Consideration, or Action

XVIII. 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: 03/31/2023 5:00 PM