



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, APRIL 17, 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. Joint Plan Commission and Village Board Meeting Minutes of 4/3/2023
- V. **Consent Agenda**
 - A. Yoga on the Beach 2023 Municipal Lease
 - B. Dip In The Bay 2023 Municipal Lease
- VI. **Presentation of accounts and petitions**
 - A. Payroll ending 04-07-2023 in the amount of \$46,412.84
 - B. Accounts Payable Unpays dated 04-14-2023 in the amount of \$225,369.69
 - C. 2023 1st quarter legal fees
 - D. March Financial Statements
- VII. **Plan Commission**
 - A. None
- VIII. **Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)**
 - A. None
- IX. **PUBLIC COMMENTS**
- X. **President's Remarks**
 - A. Election Results
 - B. Recognition of Trustee Stanek
- XI. **Ordinances and Resolutions**
 - A. Second 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

- B. Adopt - 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. Second Reading - Ordinance 2023-02 Regarding Communication Tower Performance Standards
- D. Adopt - Ordinance 2023-02 Regarding Communication Tower Performance Standards
- E. First Reading - Ordinance 2023-03 Curfew hours on Friday and Saturday nights
- F. First Reading - Ordinance 2023-05 - An Ordinance Amending the Williams Bay Village Code Regarding Walworth Avenue on Street Parking Hours (From Maximum 1 hour to 2 hours)
- G. Resolution R-8-23 Resolution Authorizing Lions Corn and Brat Fest Fireworks Proposal - J&M Displays
- H. Resolution R-9-23 Resolution Authorizing Sidewalk Replacement on STH 67 - Elkhorn Road
- I. Resolution R-10-23 Resolution Authorizing Capital Improvements Program (CIP) Proposal - Baird
- J. Resolution R-11-23 Resolution Approving Cell Tower Lease - US Cellular 2nd Amendment

XII. Committee Reports

- A. **Finance & Personnel, Trustee Wright - Chair**
 - 1. No Report
- 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

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A. Appointment of Brenda Hausner, Chrissy Wen, and Kim Parker to the Conservation Commission Term ending 4/30/2028.
- B. Appointment of Alice Morava as an Advisory Member to the Conservation Commission Term ending 4/30/2024.

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.