



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, JUNE 19, 2023 AT 6:30 PM

Village Hall Council Room

250 Williams Street

Williams Bay, WI 53191

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 6/5/2023
- V. **Consent Agenda**
 - A. Resolution R-12-23 2023 Wisconsin Department of Natural Resources Compliance Maintenance Annual Report (CMAR)
 - B. Resolution R-23-23 Authorizing Contract for Village Assessor Services - Accurate Appraisal, LLC
 - C. Resolution R-25-23 Approving Renewal of Residential and Commercial Water Cross Connection Control Program Agreements - Hydro Corp.
 - D. Resolution R-27-23 Approving An Engagement Letter For Continued Auditing Services - Baker Tilly, LLP
 - E. Resolution R-35-23 Establishing the Minimum Bond Amount for the Municipal Judge
- VI. **Presentation of accounts and petitions**
 - A. Payroll ending 06-02-2023 in the amount of \$57,408.35
 - B. Accounts Payable Unpaid dated 06-16-2023 in the amount of \$540,314.09
 - C. Monthly Electronic Fund Transfer (ETF) payments in the amount of \$89,246.68
 - D. Prepaids dated 06-12-2023 in the amount of \$3,345.51
 - E. May Financial Statements
- VII. **Plan Commission**
 - A. **Request for Conditional Use Permit**
APPLICANT: Rafael Rodriguez (Owner)
TAX KEY NUMBER: WOP 00215
STREET ADDRESS: 220 W. Geneva St., Williams Bay, WI 53191

Applicant is requesting a Conditional Use Permit per Section 390-1207 *Conditional Use Permit*, and Section 390-0602(B)(3) *Continuance of a Nonconforming Use* to rebuild, relocate, and enlarge an existing accessory dwelling unit in the SF-6 Village Residential District.

VIII. PUBLIC COMMENTS

IX. President's Remarks

- A. Recognize Memorial Day events
- B. New Playground equipment

X. Ordinances and Resolutions

- A. Resolution R-32-23 Declaring Official Intent to Reimburse Expenditures From Proceeds of Borrowing From The Clean Water Fund Loan
- B. Resolution R-38-23 Establishing The Regularly Scheduled Village Board & Committee Meeting Dates 2023

XI. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

- 1. Resolution R-28-23 Authorizing Application for Safe Drinking Water Loan Program - Water Plant Copper Corrosion Control
- 2. Resolution R-29-23 Authorizing Application for Clean Water Fund Program - Lift Station 3 Replacement
- 3. Resolution R-30-23 Authorizing Baxter & Woodman Water Plant Work Order - Water Plant Copper Corrosion Control - Chlorine Modifications
- 4. Resolution R-31-23 Authorizing Baxter & Woodman Water Plant Work Order - Water Plant Copper Corrosion Control - Service Pump Modifications
- 5. Resolution R-33-23 Authorizing Baxter & Woodman Engineering Support Work Order - Water Plant Flood Mapping
- 6. Resolution R-34-23 Authorizing Baxter & Woodman Theater Road Park Work Order - Tennis, Paddle & Basketball Courts
- 7. Resolution R-36-23 Authorizing Baxter & Woodman Design and Construction Engineering Services Work Order - Well # 2 Pump Replacement

B. Protective Services, Trustee Vlach - Chair

- 1. Resolution R-24-23 Approving Temporary Class B Retailers License - Williams Bay Volunteer Fire Department
- 2. Resolution R-37-23 Adoption of the 2022-2026 Walworth County All Natural Hazards Mitigation Plan
- 3. Original, Renewal, or Temporary Operator License Applications
- 4. Alcohol License Renewals
- 5. Resolution R-39-23 Approving Temporary Class "B" and "Class B" Retailers License for Williams Bay Lioness Lions Club

C. Parks & Lakefront, Trustee Russell - Chair

- 1. Resolution R-21-23 Approving Edgewater Park Use and Policy Contract - Williams Bay Fire Department 57th Annual Chicken Roast
- 2. Resolution R-22-23 Approving Edgewater Park Use and Policy Contract - William Guy Forbeck Research Foundation Yoga Class and Family Fun

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

1. Placeholder

E. Water & Sewer, Trustee Umans - Chair

1. Placeholder

F. Streets & Highways, Trustee D'Alessandro - Chair

1. Placeholder

XII. Public Comments

XIII. Other Items for Discussion, Consideration, or Action

- A. Pier Permit for 202 Circle Parkway
- B. Discuss possible revision to Board/Committee format

XIV. Adjournment

The next regularly scheduled meeting - Monday July 3, 2023

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: 06/16/2023 5:00 PM