



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, AUGUST 21, 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 August 7, 2023
- V. **Consent Agenda**
 - A. Resolution Amending the 2023 General Fund Operating Budget
- VI. **Presentation of accounts and petitions**
 - A. Payroll ending 08-11-2023 in the amount of \$48,724.08
 - B. Accounts Payable Unpaid dated 08-18-2023 in the amount of \$175,772.34
 - C. Monthly Electronic Fund Transfer Payments in the amount of \$62,363.52
 - D. Library Accounts Payable dated 08-16-2023 in the amount of \$2,869.35
- VII. **Plan Commission**
 - A. APPLICANT: Yerkes Future Foundation (Owner)
TAX KEY: WAS 00001
STREET ADDRESS: 373 W. Geneva St, Williams Bay, WI 53191
Applicant is requesting approval of a name sign per Section 390.1006. A Private institutional and park name signs when approved by the Village Board following recommendation of the Village Plan Commission to erect a 5'2" high by 10'10" monument sign.
 - B. Ordinance #2023-08 Regarding existing non-conforming signs
- VIII. **PUBLIC COMMENTS**
- IX. **President's Remarks**
 - A. Recognition of the Williams Bay Lions Club for a successful Corn & Brat

X. Committee Reports

A. Finance & Personnel, Chair - Trustee Wright

1. Resolution Authorizing a Quote for Engine Repairs to 2006 International Village Truck by Lakeside Intl. LLC.
2. Pre-Authorization For The Director of Public Works to Enter Into An Agreement for Sanitary Sewer Lining Project(s) In An Amount Not To Exceed \$100,000

B. Protective Services, Chair - Trustee Vlach

1. Original, Renewal, or Temporary Operator License Applications

C. Parks & Lakefront, Chair - Trustee Russell

1. Resolution #R-52-23 Renewing the Municipal Business Lease with TLS Windsled Inc. for the 2023 Season

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

1. Ordinance 2023-06 Amending Village Code Re: Engine Break Mufflers Required
2. Ordinance #2023-12 Amending Village Code Re: Prohibiting the Transportation of Aquatic Invasive Species as proposed by the Geneva Lakes Environmental Agency (GLEA)
3. Ordinance #2023-10 Amending Section 110-5 of the Code of Ordinances of the Village of Williams Bay Concerning Village Board Bylaws

E. Water & Sewer, Chair - Trustee Umans

1. Placeholder

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

1. Resolution #R-53-23 Approving the request for the Bailey Estates Annual Block Party to be held on September 9, 2023

XI. Public Comments

XII. Other Items for Discussion, Consideration, or Action

- A. Committee Appointment - Appointment of Colin Doerge to the Law Enforcement Committee
- B. Discussion of possible dates for Joint Village Board and School Board Meeting
- C. Pier Permit for 154 Wood Street
- D. Interim Village Treasurer and Full-time Village Treasurer Recruitment Updates and Possible Consideration of Agreement for Interim Treasurer services and Recruitment Proposal(s)

XIII. 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: 08/18/2023 5:00 PM