



VILLAGE OF WILLIAMS BAY

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

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, SEPTEMBER 18, 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 September 5, 2023
 - B. Joint Williams Bay Village Board and Fontana Village Board Meeting Minutes of August 23, 2023
- V. **Consent Agenda**
 - A. Resolution Renewing the Municipal Business Lease with TLS Windsled Inc. for the 2023 Season
- VI. **Presentation of accounts and petitions**
 - A. Payroll ending 09-08-2023 in the amount of \$52,550.67
 - B. Accounts Payable Unpaid dated 09-15-2023 in the amount of \$91,484.72
- VII. **Plan Commission**
 - A. Recommendation and Possible Action for a Conditional Use Permit
APPLICANT: Dancing Dudes, LLC (Owner)
TAX KEY: WOP 00088
STREET ADDRESS: 1 E. Geneva St, Village of Williams Bay
Applicant is requesting a conditional use per 390.0805(S)(1) *Parking within the Village Center*: Private, off-street parking may be allowed within the VC District only with a conditional use permit.
The Applicant requests to include on-site parking for 12 – 14 vehicles as part of a new commercial development.
 - B. Recommendation and Possible Action for a Conditional Use Permit
APPLICANT: Dancing Dudes, LLC (Owner)
TAX KEY: WOP 00088
STREET ADDRESS: 1 E. Geneva St, Village of Williams Bay
Applicant is requesting a conditional use per Figure 390.1218 *Density, Intensity, and Bulk Regulations within the Village Center Zoning District*: Maximum front and street side yard setback 5 feet, more with

a conditional use permit. The Applicant requests to have a 10' street yard setback on the Walworth Avenue side (front) of a new commercial building.

C. Recommendation and Possible Action for Site Plan and Architectural Design Review

APPLICANT: Dancing Dudes, LLC (Owner)

TAX KEY: WOP 00088

STREET ADDRESS: 1 E. Geneva St, Village of Williams Bay

The applicant is requesting approval of a site plan for commercial development in the Village Center District per Section 390-1206 Site Plan and Section 390-0705 VCO Village Center Design Overlay District. Plan Commission is recommending approval with the condition that the site plan must meet all items listed on the Engineer's Memo dated August 23, 2023.

VIII. PUBLIC COMMENTS

IX. President's Remarks

- A. Village President Receipt of Request From An Affected Party For Waiver of Village's Sex Offenders Code.** The Village Board Special Meeting is scheduled on Wednesday September 27, 2023 at Village Hall Council Room.

X. Committee Reports

A. Finance & Personnel, Chair - Trustee Wright

1. Resolution Awarding Bid for Construction of Tennis and Basketball Courts – Theater Road Park
2. Resolution Awarding Bid for Village Water Plant Lime Reactor Cleaning
3. Resolution Awarding Bid for Village Water Well 2 Pump Replacement
4. Resolution Awarding Bid for Geneva Lake Dredging at Southwick Creek
5. Resolution Authorizing Contract with Odling Construction to load the dewatered dredge sediment, haul it to their pit, and dispose of the material re: Geneva Lake Dredging at Southwick Creek
6. Resolution Authorizing Village Engineer Work Order - STH 67 Reconstruction: West Section - Design Utility Improvements
7. Resolution Authorizing the Police Department, Fire & EMS Department and Administrative Office to Dispose of Surplus Equipment & Supplies

B. Protective Services, Chair - Trustee Vlach

1. Original, Renewal, or Temporary Operator License Applications
2. Resolution Approving Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License Application for October 14, 2023

C. Parks & Lakefront, Chair - Trustee Russell

1. Resolution Approving Williams Bay Lions Club Edgewater Use and Policy Contract for Nick Caselli Rocking Car Show October 14, 2023

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

1. Ordinance #2023-09 Amending Village Code Section 22-1 Re: Municipal Judge Re: Oath
2. Ordinance #2023-11 Amending Village Code Sections 331-2 & 331-4 Re: Tree Preservation

E. Water & Sewer, Chair - Trustee Umans

1. Placeholder

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

1. Placeholder

XI. Public Comments

XII. 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: 09/15/2023 5:00 PM