



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, OCTOBER 16, 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 October 2, 2023
- V. Consent Agenda**
 - A.** Geneva Lake Water Safety Patrol Request for a Defibrillator (AED) at the Williams Bay Public Beach
- VI. Presentation of accounts and petitions**
 - A.** Payroll ending 10-06-2023 in the amount of \$46,395.12
 - B.** Accounts Payable Prepays dated 10/10/2023 in the amount of \$5,464.26
 - C.** Accounts Payable Unpays dated 10-13-2023 in the amount of \$322,112.75
 - D.** Library Accounts Payable dated 10/12/2023 in the amount of \$2,838.23
- VII. Plan Commission**
 - A.** 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.** 32nd District First Responder of the Year – Officer Erickson

X. Committee Reports

A. Finance & Personnel, Chair - Trustee Wright

1. Clover Street and Williams Street Development Agreement - Public Water Main Extension/Loop
2. Public Works Department Replacement of Water Leak/Loss Detection Tool

B. Protective Services, Chair - Trustee Vlach

1. Original, Renewal, or Temporary Operator License Applications

C. Parks & Lakefront, Chair - Trustee Russell

1. Placeholder

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

1. Ordinance #2023-09 Amending Village Code Section 22-1 Re: Municipal Judge Re: Oath (Second Reading)
2. Ordinance #2023-11 Amending Village Code Sections 331-2 & 331-4 Re: Tree Preservation (First Reading)
3. Ordinance #2023-13 Amending The Village Code Increasing The Village Treasurer Position From The Current One (1) Year Term to A Three (3) Year Term (First Reading)

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: 10/13/2023 5:00 PM