



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, DECEMBER 4, 2023 AT 6:00 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. Items for Discussion**
 - A.** Consider a Motion to Convene Into Closed Session
 - 1.** Pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Recreation Director position
 - 2.** Pursuant to the exemption contained in Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.
 - Development Agreement with Constance Woods, LLC
 - B.** Motion to reconvene into open session
 - C.** Possible discussion of/action for those items discussed in closed session
- V. PUBLIC COMMENTS**
- VI. Other Items for Discussion, Consideration, or Action**
 - A.** Development Agreement with Constance Woods, LLC
- VII. Plan Commission**
 - A.** APPLICANT: Constance Woods, LLC (Owner)
TAX KEY: WA499800001
STREET ADDRESS: 327 W. Constance Blvd, Village of Williams Bay
Applicant requests a conditional use permit per zoning code section 390-0223.C (5) *P & I Public and Institutional District – Indoor Institutional – Intensive* and Section 390-0821 *Group Development and Large Development Standards* to construct a Women's Leadership Center consisting of three structures with a total combined conditioned space of 24,894 square feet and a small storage accessory structure.

- B. APPLICANT: Constance Woods, LLC (Owner) TAX KEY: WA499800001
STREET ADDRESS: 327 W. Constance Blvd, Village of Williams Bay
The applicant is requesting approval of a site plan for development in the P & I Public and Institutional District per Section 390-1206 Site Plan.

VIII. Minutes

- A. Village Board Meeting Minutes of November 20, 2023

IX. Presentation of accounts and petitions

- A. Payroll ending 11-17-2023 in the amount of \$42,221.89
B. Accounts Payable Unpaid dated 12-01-2023 in the amount of \$352,393.43

X. Public Hearing - Proposed Village of Williams Bay Annual Budget for Year 2024

- A. Open Public Hearing
B. 2024 Budget Public Hearing Notice
C. 2024 Proposed Budget Presentation
D. Close Public Hearing

XI. Adoption of Year 2024 Annual Budget & Establishing The Property Tax Levy for the Village of Williams Bay

- A. Resolution R-83-23 Adopting The 2024 Annual Budget and Establishing The Property Tax Levy For The Village of Williams Bay

XII. President's Remarks

- A. Request by Williams Bay School to make an informational presentation in 2024 on a possible referendum.

XIII. Ordinances and Resolutions

- A. Resolution R-81-23 Updating Signatory Cards Authorizations With Various Financial Institutions For The Village of Williams Bay

XIV. Public Comments

XV. Other Items for Discussion, Consideration, or Action

- A. Resolution R-84-23 Approving Amendments to the Police Department Hiring and Promotion Procedure Eliminating Requirement to Post Part-Time Employment Applications.
B. Resolution to Appoint Election Inspectors for the 2024-2025 Term

XVI. 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.