



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, DECEMBER 18, 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
 - B.** 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 Department Interim Solutions - Discussion of short-term solutions with current part-time employees
 - C.** 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
 - D.** Motion to reconvene into open session
 - E.** 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
 - B.** 2024 Village Board and Joint Meeting of the Village Board Committee of the Whole and Committee Meeting Schedules
 - C.** Discussion and possible action on Fire/EMS Study Committee and the Intergovernmental Cooperation Council (ICC) of Walworth County reconfirmation of support for and cooperation with a Fire/EMS study, as had been initially provided in 2016
- VII. Minutes**
 - A.** Village Board Meeting Minutes of December 4, 2023

VIII. Presentation of accounts and petitions

- A. Payroll ending 12/01/2023 in the amount of \$46,625.78
- B. Accounts Payable Prepays dated 12/12/2023 in the amount of \$53,296.43
- C. Accounts Payable Unpays dated 12/15/2023 in the amount of \$155,281.84
- D. Library Accounts Payable dated 12-15-2023 in the amount of \$4,108.04

IX. Plan Commission

- A. APPLICANT: Geneva Lake Environmental Agency (Lessee) TAX KEY: WOP 00008
STREET ADDRESS: 105 Elkhorn Rd, Village of Williams Bay
Applicant is requesting a Certificate of Compliance per Section 390.1211.B(1)(b) "New occupancy and use of an existing building when the new use is of a different land use classification".
- B. Ordinance 2023-14 Regarding Shore Yard Standards

X. President's Remarks

XI. Committee Reports

A. Finance & Personnel, Chair - Trustee Wright

- 1. Resolution R-88-23 Establishing Wages and Salaries for 2024
- 2. Resolution R-86-23 Establishing Salaries and Expense Reimbursement Levels of Village President and Village Trustees
- 3. Resolution R-90-23 Renewing the Municipal Business Lease with Dip In The Bay for the 2024 Season
- 4. Resolution R-85-23 Joint Barrett Memorial Library Board and Village Board of Trustees Resolution Regarding Library Reserves

B. Protective Services, Chair - Trustee Vlach

- 1. Original, Renewal, or Temporary Operator License Applications

C. Parks & Lakefront, Chair - Trustee Russell

- 1. Resolution R-66-23 Approving Village Boat Slip Lease Amendments Increasing the Municipal Pier Slips Maximum Watercraft Length From 18' to 24'

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

- 1. Ordinance 2023-15 Increasing Village Clerk Position From Current One (1) Year Term to Three (3) Year Term.

E. Water & Sewer, Chair - Trustee Umans

- 1. Resolution R-87-23 Awarding of Bid for Clover Street Watermain Extension and Loop
- 2. Resolution R-89-23 Authorizing the Village of Williams Bay to Participate In the Dupont and 3M PFAS Settlement Agreements

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

- 1. Placeholder

XII. Public Comments

XIII. Adjournment

