



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, JANUARY 15, 2024 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.** Approval of Village Board Meeting Minutes of January 2, 2024
- V. Presentation of accounts and petitions**
 - A.** Payroll ending 12-29-2023 in the amount of \$48,063.68
 - B.** Accounts Payable Unpaid dated 01-12-2024 in the amount of \$2,304,606.78
 - C.** Library Accounts Payable dated 01-11-2024 in the amount of \$1727.92
- VI. Public Comments**
- VII. President's Remarks**
 - A.** Recognition of Public Works for a job well done in regard to the recent snow storms.
- VIII. Ordinances and Resolutions**
 - A.** Approval of Resolution R-3-24 Authorizing Submission of An Application for Wisconsin Economic Development Corporation Community Investment Grant for 69 N. Walworth Avenue - Dancing Dudes/Green Grocer
- IX. Committee Reports**
 - A. Finance & Personnel, Chair - Trustee Wright**
 - 1.** Approval of Adding a Part-time Administrative Assistant Position to Support the Village Office Operations (*Average 10 hrs. for Village office with the current 30 hrs. at Village Library*)
 - 2.** Approval of a Quote from Gunner Olsen to Replace Lakefront Wooden Timbers
 - 3.** Approval of the Purchase of Red Dot Sites for the Police Department Fire Arms to be funded from Borrowed Funds

4. Approval of Police Department Purchase of Equipment for Two (2) Vehicles to be funded from Borrowed Funds

B. Protective Services, Chair - Trustee Vlach

1. Approval of Resolution R-6-24 Approving Williams Bay Civic League Temporary Class "B"/"Class B" Retailer's License Application for the Chili Cook Off February 3, 2024
2. Police Department Presentation - 2023 Year in Review

C. Parks & Lakefront, Chair - Trustee Russell

1. Approval of Resolution R-5-24 Approving the Edgewater Park Use and Policy Contract for Williams Bay Lioness Lions Club Lakeside Craft Market 2024.

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

1. Approval of Ordinance 2023-15 Increasing Village Clerk Position From Current One (1) Year Term to Three (3) Year Term (Second Reading)
2. Approval of Ordinance #2023-11 Amending Village Code Sections 331-2 & 331-4 Re: Tree Preservation (Second Reading)
3. Approval of Ordinance #2023-14 Regarding Shore Yard Standards (Second Reading)
4. Approval of Ordinance #2023-08 Regarding Existing Non-conforming Signs (Second Reading)
5. Approval of an Administrative Notification to the Village Board Process on Proposed Development and Zoning Requests.

X. Public Comments

XI. Other Items for Discussion, Consideration, or Action

- A. Resolution R-4-24 Authorizing the Reduction & Release of the Letter of Credit for Bailey Estates Phase 4B (Gerstad Builders)
- B. Consider a Motion to Convene Into Closed Session
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
 - The Preserve (Williams College/Aurora University)
- C. Motion to reconvene into open session
- D. Possible discussion of/action for those items discussed in closed session

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: 01/12/2024 5:00 PM