



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, MARCH 18, 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. Village Board Meeting Minutes of March 4, 2024
- V. Presentation of accounts and petitions
 - A. Payroll ending 03-08-2024 in the amount of \$48,265.43
 - B. Accounts Payable Prepays dated 03/11/2024 in the amount of \$50.00
 - C. Accounts Payable Unpays dated 03/15/2024 in the amount of \$272,129.58
 - D. Library Accounts Payable dated 03/14/2024 in the amount of \$5,284.96
 - E. Monthly EFT Payments for February 2024 in the amount of \$147,941.43
- VI. Plan Commission
 - A. Recommendation and Possible Action for a Preliminary Condominium Plat. APPLICANT: NSH 146 Clover Street, LLC (Owner), Troy A. Witt, DeWitt, LLC (Agent) TAX KEY: WA 432100001 STREET ADDRESS: 146 Clover St and 116 Cherry St, Village of Williams Bay Applicant is requesting approval of a Preliminary Condominium Plat per Section 375-0302 "Preliminary plat/condominium plat review procedure".
- VII. PUBLIC COMMENTS
- VIII. President's Remarks
- IX. Committee Reports
 - A. Parks & Lakefront, Chair - Trustee Russell
 - 1. Resolution R-15-24 Authorizing the Purchase of Electric Hand Dryers (5) for the Lions Club Field House Bathrooms
 - 2. Resolution R-16-24 Authorizing A Proposal for Electric and Hand Dryers (5) Installation for the Lions Club Field House Bathrooms

3. Resolution R-17-24 Authorizing a Quote for the Installation of an Automated Door Opener for the Lions Club Field House
 4. Resolution R-14-24 to Extend the Village of Williams Bay Municipal Boat Vessel Length Restriction from 18' to 21'
- B. **Streets & Highways, Chair - Trustee D'Alessandro**
 1. Resolution R-18-24 Approving Request for 25 mph Speed Limit Signs (2) on Parkhurst Place
- C. **Building, Zoning, & Ordinance, Chair - Trustee Jaramillo**
 1. Ordinance #2023-12 Amending Village Code Re: Prohibiting the Transportation of Aquatic Invasive Species as proposed by the Geneva Lakes Environmental Agency (GLEA) (Second Reading)
- D. **Protective Services, Chair - Trustee Vlach**
 1. Original, Renewal, or Temporary Operator License Applications
- X. **Public Comments**
- XI. **Other Items for Discussion, Consideration, or Action**
- 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: 03/15/2024 5:00 PM