



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, APRIL 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. Village Board Meeting Minutes of April 1, 2024
- V. **Presentation of accounts and petitions**
 - A. Payroll ending 04-05-2024 in the amount of \$50,375.19
 - B. Accounts Payable Prepays dated 04-04-2024 in the amount of \$34,887.00
 - C. Accounts Payable Unpays dated 04-12-2024 in the amount of \$203,067.01
 - D. Library Accounts Payable dated 04-11-2024 in the amount of \$6,299.70
 - E. Monthly EFT Payments for March 2024 in the amount of \$1,399,771.04
- VI. **Plan Commission**
 - A. Recommendation and Possible Action for a Final 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 Condominium Plat per Section 375-0304 "Final plat/condominium plat review procedure".
 - B. Recommendation and Possible Action for a Conditional Use Permit
APPLICANT: Village of Williams Bay (Owner)
TAX KEY: WWUP 00049
STREET ADDRESS: Harris Road Lift Station 3, Village of Williams Bay
Applicant requests conditional use permits per Section 390-0708.D EC (4) and (5) Environmental Conservation Overlay District. The proposed construction consists of a replacement wastewater lift station which includes a 620 square foot masonry building and concrete work; cast-in-place concrete wet well, helical piers, pumping equipment, mechanical work, SCADA and electrical work, emergency

power, site work, demolition of existing lift station, and other miscellaneous items of work.

VII. Public Comments

VIII. President's Remarks

- A. Municipal Treasurers Appreciation Week Proclamation
- B. 55th Annual Professional Municipal Clerks Week Proclamation

IX. Committee Reports

A. Streets and Highways Committee

- 1. R-20-24 Resolution Authorizing Proposal for Downtown Master Plan

B. Parks & Lakefront, Chair - Trustee Russell

- 1. R-13-24 Resolution Approving Village Pier Boat Slip Waiting List Policy
- 2. R-14-24 Resolution to Extend the Village of Williams Bay Municipal Boat Vessel Length Restriction from 18' to 21'
- 3. R-21-24 Resolution Authorizing A Quote for Annual Village Fireworks During Corn & Brat Fest
- 4. R-22-24 Resolution Authorizing A Quote for Additional Pickleball Court Striping for Theater Road Courts

C. Water & Sewer, Chair - Trustee Umans

- 1. Nationwide Drinking Water Standards

D. Finance & Personnel, Chair - Trustee Wright

- 1. R-23-24 Resolution Authorizing Village Engineer Work Order for the Womens Leadership Center (WLC)
- 2. R-19-24 Resolution Expressing Official Intent Concerning The Establishment of a Tax Increment Finance (TIF) District

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

- 1. 2024-01 An Ordinance Creating Chapter 126 of the Code of Ordinances Regarding Billable Emergency Medical Services

X. Public Comments

XI. 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: 04/12/2024 5:00 PM