



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, MAY 20, 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 May 6, 2024
- V. **Presentation of accounts and petitions**
 - A. Payroll ending 05-03-2024 in the amount of \$52,466.08
 - B. Accounts Payable Prepays dated 05-08-2024 in the amount of \$150.00
 - C. Accounts Payable Unpays dated 05-17-2024 in the amount of \$202,788.09
 - D. Library Accounts Payable dated 05-15-2024 in the amount of \$3,783.70
 - E. Monthly EFT Payments for April 2024 in the amount of \$138,774.83
- VI. **Plan Commission**
 - A. Consideration of Resolution R-31-24 Establishing Public Participation Procedures For Amendments To The Village Of Williams Bay Comprehensive Plan. *Plan Commission Adopted A Similar Resolution recommending approval.*
 - B. APPLICANT: Village of Williams Bay (Owner) Alliant Energy (Applicant).
TAX KEY: WWUP 00081, WWUP 00100, and WWUP 00104
STREET ADDRESS: Kishwauketoe Nature Conservancy, Williams Bay, WI 53191
Applicant requests conditional use permits per Section 390-0708.D EC (4) and (5) *Environmental Conservation Overlay District*. The proposed construction consists of buried cables and a switchgear cabinet for electrical distribution. *Plan Commission Recommended Approval*
- VII. **Public Comments**
- VIII. **President's Remarks**
- IX. **Committee Reports**

A. Protective Services, Chair - Trustee Vlach

1. Consideration of Resolution No. R-26-24 Approving A Temporary Class "B" and "Class B" Retailer's License for the Women's Leadership Center at Williams Bay for the Groundbreaking Celebration July 19, 2024
2. Original, Renewal, or Temporary Operator License Applications

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

1. Consideration of Resolution No. R-25-24 Constance Blvd Use and Policy Contract for Women's Leadership Center at Williams Bay Groundbreaking Celebration Event July 19, 2024

C. Parks & Lakefront, Chair - Trustee Russell

1. Consideration of Resolution No. R-29-24 Approving a Edgewater Park Use and Policy Contract for the Williams Guy Forbeck Research Foundation Yoga and Family Fun in the Park June 22, 2024
2. Consideration and Possible Action on Movies on the Beach
3. Consideration and Possible Action on Request from the Department of Natural Resources (DNR) for Mooring on a Village-owned Pier for Current Season 2024

X. Public Comments

XI. Other Items for Discussion, Consideration, or Action

- A. Kishwaukee Nature Conservancy Board Appointments
- B. Discussion on Village Tree Replacement and Planting Program

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: 05/17/2024 5:00 PM