



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, JUNE 17, 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 June 3, 2024
 - B.** Joint Williams Bay Village Board and Fontana Village Board Meeting Minutes of June 5, 2024
- V. Presentation of accounts and petitions**
 - A.** Payroll ending 05-31-2024 in the amount of \$55,568.79
 - B.** Accounts Payable Unpaids dated 06-14-2024 in the amount of \$71,842.03
 - C.** Library Accounts Payable dated 06-13-2024 in the amount of \$2,002.49
 - D.** Monthly EFT Payments for May 2024 in the amount of \$169,667.60
 - E.** May 2024 Financial Statement
- VI. Plan Commission**
 - A.** APPLICANT: John Berget, North by Northwest Storage, LLC (Owner)
TAX KEY: FNNW 00004
STREET ADDRESS: 4954 Hwy. 50, Town of Delavan
Applicant requests a condominium plat addendum to convert Unit 4 from rental units to owner occupied.
 - B.** APPLICANT: Andrew Brown (Lessee)
TAX KEY: WFS 00005
STREET ADDRESS: 186 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".
 - C.** APPLICANT: Village of Williams Bay
TAX KEY: WWUP 00011
STREET ADDRESS: Former George Williams University Property, Williams Bay, WI 53191

TID No. 1 will be classified as a "Mixed-Use District" based on the identification and classification of the property proposed to be included in the TID. Public improvements within TID #1 include the replacement and reconstruction of all existing public water/sewer and extensions which serve the former George Williams University property and within the area of the proposed district, water system improvements near the development to include a water transfer station to improve fire flows to the development, public roadway improvements, and related pedestrian improvements. Recommendation and Possible Action on Resolution Formally Adopting Proposed Project Plan and Boundaries for Tax Incremental District No. 1

VII. Public Comments

VIII. President's Remarks

IX. Ordinances and Resolutions

- A.** Consideration of Resolution R-41-24 Declaring June 30, 2024 Harold J. Friestad Day in the Village of Williams Bay
- B.** Consideration and Possible Action on An Ordinance Repealing Sections 22-1 Through 22-6, and Amending Sections 1-4D. (2), 19-2G. (1) and 19-5 of the Code of Ordinances of the Village of Williams Bay Relating To the Municipal Court. Abolishing the Williams Bay Municipal Court - 1st Reading
- C.** Consideration of Resolution R-40-24 Establishing An Ad-hoc Tree Enhancement Committee

X. Committee Reports

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

- 1.** Consideration of Resolution R-24-24 Approving Roadway Functional Classification Changes

B. Parks & Lakefront, Chair - Trustee Russell

- 1.** Consideration of Resolution R-27-24 Approving a Edgewater Park Use and Policy Contract for the Williams Bay Fire Department Annual Chicken Roast July 18 through July 21, 2024
- 2.** Consideration of Resolution R-39-24 Approving A Village Facilities Usage Policy
- 3.** Consideration and Possible Action for Waiver of Launch Fees for Contractor(s) of The Geneva Lake Environmental Agency (GLEA) on June 25 and June 26, 2024
- 4.** Consideration and Possible Action on Kayak Rentals

C. Water & Sewer, Chair - Trustee Umans

- 1.** Consideration of Resolution R-42-24 Wisconsin Department of Natural Resources Compliance Maintenance Annual Report (CMAR)

D. Protective Services, Chair - Trustee Vlach

- 1.** Consideration of Resolution R-28-24 Approving A Temporary Class "B" Retailer's License for the Williams Bay Fire Department for the Chicken Roast July 20, 2024
- 2.** Original, Renewal, or Temporary Operator License Applications
- 3.** Discussion and Possible Action on Public Administration Associates (PAA) Public Safety Study; Staffing and Fleet Projections
- 4.** Discussion or Action on Next Steps, Including Possible Long-Term Agreement with the Village of Fontana for Emergency Medical Services

E. Finance & Personnel, Chair - Trustee Wright

- 1.** Consideration of Resolution R-38-24 Authorizing Change Order #1 for Lime Reactor Cleaning and Painting Project For TMI Coatings
- 2.** Consideration of Resolution R-37-24 Authorizing Baxter & Woodman Work Order 2326270 for Alta Survey

XI. Public Comments

XII. Other Items for Discussion, Consideration, or Action

- A.** Consideration of Resolution R-35-24 Authorizing the Issuance and Sale of Up to \$2,026,050 Sewerage System Revenue Bonds, Series 2024, and Providing for other Details and Covenants with Respect Thereto
- B.** Consideration of Resolution R-36-24 Authorizing the Issuance and Sale of Up to \$3,682,950 Water System Revenue Bonds, Series 2024, and Providing for other Details and Covenants with Respect Thereto, and Approval of Related \$4,452,950 Financial Assistance Agreement

XIII. 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: 06/14/2024 5:00 PM