



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, JUNE 24, 2024 AT 4:00 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. **Presidents Remarks**
 - A. Appreciation to the Village of Williams Bay Emergency Services, Public Works and Administration and to all the surrounding communities and Walworth County response and support to the severe weather on June 22, 2024.
- V. **Public Comments**
- VI. **Items for Consideration or Action**
 - A. Consideration and Possible Action on Resolution R-45-24 Ratifying The Declaration of a Local State of Emergency for the Village of Williams Bay
 - B. Original, Renewal, or Temporary Operator License Applications
 - C. Consideration and Possible Action for Waiver of Beach Fees for Village Programs for the 2024 Season
- VII. **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: 06/21/2024 5:00 PM
Amended 6/23/2024 11:00 AM
Posted 6/23/2024 4:00 PM

DRAFT



VILLAGE OF WILLIAMS BAY

RESOLUTION R-45-24

RATIFYING THE VILLAGE ADMINISTRATOR'S PROCLAMATION OF A LOCAL STATE OF EMERGENCY AND DECLARING A STATE OF EMERGENCY

WHEREAS, during the evening of June 22, 2024, a severe weather event in Walworth County caused significant damage throughout the Village of Williams Bay ("Village"); and

WHEREAS, impact on the residents and community as a whole required the immediate and on-going efforts by Village operations most notably emergency services, Village public works with the support of multiple other area agencies; and

WHEREAS, given the safety threat to the village posed by the severe weather, and pursuant to the provisions of the Village of Williams Bay Emergency Operations Plan/Emergency Response Plan (ERP) the Village Administrator and Emergency Management Director having determined that it was appropriate to activate the Village's ERP and having done so; and

WHEREAS, consistent with the provisions of the ERP, the Village Administrator and Emergency Management Director having sought the declaration by the village board of a local state of emergency; and

WHEREAS, the Village Board was unable to meet with promptness because of the emergency conditions, the Village Administrator as chief executive officer of the Village notified Walworth County during the early morning of June 23, 2024 that in order to be expedient as the Chief Executive Officer the Village proclaimed a local state of emergency; and

WHEREAS, the proclamation is subject to ratification, alteration, modification or repeal by the Village Board, as the governing body, as soon as the Village Board can meet, but the subsequent action taken by the Village Board does not affect the prior validity of the proclamation; and

WHEREAS, Wisconsin law empowers the governing body of any municipality to declare, by ordinance or resolution, an emergency existing within the city, village or town whenever conditions arise "by reason of a disaster, or an imminent threat of a disaster, that impairs transportation, food or fuel supplies, medical care, fire, health or police protection or other critical systems of the Village; and

WHEREAS, the Village Board's emergency power includes the general authority to order, by ordinance or resolution, whatever is necessary and expedient for the health, safety, protection, and welfare of persons and property within the municipality in the emergency and includes the power to bar, restrict or remove all unnecessary traffic, both vehicular and pedestrian, from the highways," notwithstanding any contrary provisions of law.

WHEREAS, the ordinance or resolution must limit the emergency period to the time during; and

WHEREAS, consistent with the Wisconsin law and provisions of the ERP, the Village Administrator and Emergency Management Director are seeking ratification of the proclaimed local state of emergency to be declared a local state of emergency by the Village Board; and

WHEREAS, the Village Board of the Trustees of the Village of Williams Bay hereby ratify and declare a state of emergency in the Village of Williams Bay based upon the storm on June 22, 2024 constituting an imminent threat of a disaster that impairs transportation, food or fuel supplies, medical care, fire, health or police protection or other critical systems of the government of the Village; and

WHEREAS, the Village Board of the Village of Williams Bay wishes to avail the village of the additional authority, if needed, available pursuant to Wis. Stat. Secs. 323.11 and 323.14 (4).

NOW, THEREFORE, the Village Board of the Village of Williams Bay, Walworth County, Wisconsin, do hereby resolve as follows:

1. The Proclamation by the Village Administrator Declaring a State of Emergency dated June 23, 2024 is hereby ratified and incorporated herein.
2. The Village Board has the authority to order whatever is necessary and expedient for the health, safety, welfare and good order of the Village of Williams Bay during the emergency including, without limitation, the power to bar, restrict and remove all unnecessary traffic, vehicular or pedestrian, from local highways and the authority to carry out all relevant provisions of the village's ERP.
3. The period of emergency shall be limited to the time during which the storm recovery emergency conditions exist or are likely to exist in the Village of Williams Bay as determined by the Village Board but not beyond July 1, 2024 unless otherwise extended by the Village Board.
4. The Village Clerk shall publish this resolution under Wis. Stat. Sec. 61.50, in a local newspaper.

Approved by the Village Board of Trustees of the Village of Williams Bay this 24th day of June, 2024.

VILLAGE OF WILLIAMS BAY

By: _____
William Duncan, President

Attest: _____
Tina Kolls, Clerk



MEMORANDUM

DATE: JUNE 19, 2024
TO: VILLAGE TRUSTEES
FROM: TINA KOLLS, VILLAGE CLERK
RE: OPERATOR LICENSE APPLICATIONS

The following License applications have been filed with the Village Clerk.

All applications have completed a records check, and PASS/FAIL suggestions have been made by the Williams Bay Police Department based on their findings.

Original/ Renewal	Name	Address	Establishment	Record Check
Temp	Anne Marie Gump	425 Chesterfield Ct Williams Bay, WI 53191	Kishwauketoe	P