



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

TUESDAY, JULY 23, 2024 AT 4:30 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. Committee Reports**
 - A. Protective Services, Chair - Trustee Vlach**
 - 1. Consideration and Possible action on Resolution R-51-24 Granting Temporary Class "B" Fermented Malt Beverage and Temporary "Class B" Wine License to Geneva Lake Water Safety Committee, Inc (Water Safety Patrol) for the Nautical Night Benefit and Auction August 2, 2024**
- V. Public Comments**
- VI. 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: 07/22/2024 5:00 PM

**VILLAGE OF WILLIAMS BAY
RESOLUTION NO. R-51-24**

**A RESOLUTION GRANTING TEMPORARY CLASS “B” FERMENTED MALT BEVERAGE AND
TEMPORARY “CLASS B” WINE LICENSE TO
GENEVA LAKE WATER SAFETY COMMITTEE, INC. (WATER SAFETY PATROL) FOR
NAUTICAL NIGHT BENEFIT AND AUCTION**

WHEREAS, on July 23, 2024 the Village of Williams Bay Protective Services Committee determined that it is in the best interests of the Village and its residents to recommend approval of the Special Permit Application for Temporary Class “B”/“Class B” Retailers License by the Geneva Lake Water Safety Committee, Inc. (Water Safety Patrol) for Nautical Night Benefit and Auction on August 2, 2024; and

WHEREAS, the licensed outdoor Ferro Pavilion for fermented malt beverages will encompass portions of the 350 Constance Blvd that will be set up and operated within the perimeter with entry monitored and limited to individuals that are a minimum of 21 years old; and

WHEREAS, that a licensed operator will be on the premises at all times to oversee the serving of alcohol; and

WHEREAS, as mandated by Village Code § 128-6. Liquor or Beer in Public Places. “No person shall carry any open can, bottle or other container of alcohol beverage or drink from the same upon any public walk, street, park or other public place in the Village except where a special permit is granted by the Village Board”; and

WHEREAS, the Village Board of the Village of Williams Bay, being fully advised in the premises, have determined that it is in the best interests of the Village and its residents to approve the recommended special permit application.

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

Section I: Recitals. The foregoing recitals are hereby incorporated herein as findings of the Village Board of Trustees.

Section II: Approval. The President and Board of Trustees hereby approves the recommended application and authorizes the temporary retailers license, therefore.

Approved by the Village Board of the Village of Williams Bay this 23rd day of July 2024.

VILLAGE OF WILLIAMS BAY

By: _____
William Duncan, President

Attest: _____
Tina Kolls, Clerk

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ _____

Application Date: 07/15/2024

☐ Town ☒ Village ☐ City of Williams Bay, WI

County of Walworth

The named organization applies for: (check appropriate box(es).)

☒ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

☒ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 08/02/2024 and ending 08/02/2024 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →

☐ Bona fide Club

☐ Church

☐ Lodge/Society

☐ Veteran's Organization

☐ Fair Association or Agricultural Society

☒ Chamber of Commerce or similar Civic or Trade Organization organized under ch. 181, Wis. Stats.

(a) Name Geneva Lake Water Safety Committee, Inc. (Water Safety Patrol)

(b) Address 451 Outing St., Williams Bay, WI, Williams Bay, WI 53191

(Street)

☐ Town ☒ Village ☐ City

(c) Date organized 01/01/1920

(d) If corporation, give date of incorporation 06/01/1975

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☐

(f) Names and addresses of all officers:

President Leigh Otzen, W5611 Oak Bluffs Rd., Fontana, WI 53125

Vice President John Matustik, 1091 Grayhawk Dr., Algonquin, IL 60102

Secretary Peggy Diamond, 7817 Greenfield, River Forest, IL 60305

Treasurer Paul Clausius, 890 Featherstone, Fontana, WI 53125

(g) Name and address of manager or person in charge of affair: Ted Pankau, N2466 Elgin Club Rd., Lake Geneva, WI 53147

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number 350 Constance Blvd., Williams Bay, WI 53191

(b) Lot Ferro Pavilion Block _____

(c) Do premises occupy all or part of building? All

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. Name of Event

(a) List name of the event Nautical Night Benefit and Auction

(b) Dates of event 08/02/2024

DECLARATION

An officer of the organization, declares under penalties of law that the information provided in this application is true and correct to the best of his/her knowledge and belief. Any person who knowingly provides materially false information in an application for a license may be required to forfeit not more than \$1,000.

Officer Paul Clausius 7/16/2024
(Signature / Date)

Geneva Lake Water Safety Committee, Inc.
(Name of Organization)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____