



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, SEPTEMBER 16, 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 September 3, 2024
- V. **Presentation of accounts and petitions**
 - A. Payroll ending 09-06-2024 in the amount of \$58,611.90
 - B. Accounts Payable Prepays dated 09-06-2024 in the amount of \$3,255.00
 - C. Accounts Payable Unpays dated 09-13-2024 in the amount of \$311,449.97
 - D. Library Accounts Payable dated 09-12-2024 in the amount of \$6,164.72
 - E. Monthly EFT Payments for August 2024 in the amount of \$146,980.30
 - F. August 2024 Financial Statement
- VI. **Plan Commission**
 - A. APPLICANT: Mike Condron and John Dwyer (Applicants)
TAX KEY: WOP 00008 and WWUP 00088
STREET ADDRESS: 105 N. Walworth Street and Lakefront Area, Williams Bay, Wisconsin 53191
Applicant is requesting a Temporary Use Permit per Section 390.208 "Temporary Use Permit" and Section 390.0316.B Temporary Outdoor Sales for a food vending cart.
 - B. APPLICANT: Chris Pauly, Williams Bay Investments, LLC (Owner)
TAX KEY: WOP 00051
STREET ADDRESS: 36 W. Geneva St., Williams Bay, Wisconsin
The applicant requests a Conditional Use Permit per 390.1207, *Conditional Use Permit*, and 390.0310M, *Tourist Rooming House* to establish two dwelling units available for stays for one to six consecutive days by paying guests.
 - C. APPLICANT: Poplar Ridge Estates (Owner), Land and Lakes Company (Applicant), Attorney Chad Pollard (Agent)

TAX KEYS: WWUP 00084, JG 3100009A, and IL 5000005

STREET ADDRESS: Southwest corner of Hwy. 50 and E. Geneva St.

Applicant requests a recommendation to the Village Board for a subdivision plat, pre-annexation agreement, and development agreement for a 42-lot single-family subdivision.

VII. PUBLIC COMMENTS

VIII. President's Remarks

IX. Committee Reports

A. Finance & Personnel, Chair - Trustee Wright

1. Resolution R-61-24 Authorizing Approval of A State of Wisconsin/Municipal Financial Agreement For A State-Let Highway Project Re: STH 67 (Theatre Road to W. Geneva Street - 1.05 miles)
2. Resolution R-62-24 Authorizing Approval a State of Wisconsin/Municipal Maintenance Agreement For A State-Let Highway Project Re: STH 67 (Theatre Road to W. Geneva Street - 1.05 miles)
3. Resolution R-63-24 Authorizing the Approval of the Bid for Village Roadway Improvements Program 2024
4. Resolution R-64-24 Authorizing Approval of Odling Construction's Removal of the Village Tennis Courts & Basketball Court Located Immediately North of Stark Street (WWUP 0002)
5. Resolution R-65-24 Authorizing Approval of Bid(s) for Theatre Road Bathrooms
6. Resolution R-66-24 Authorizing Approval of a Change Order and Well Modifications for Well #2
7. Resolution R-67-24 Authorizing Approval of Pulling and Replacement of Well #3
8. Resolution R-68-24 Authorizing a Change Order for Lift Station #3 Re: Exterior Modifications Matching Beach House Design
9. Resolution R-69-24 Adopting A Village Board Handbook
10. Resolution R-73-24 Approving the Updated Borrowed Funds Reports

B. Protective Services, Chair - Trustee Vlach

1. Resolution R-70-24 Granting Temporary "Class B" Retailer's License to Friends of Kishwaukee NPO for the KNC Wine Walk September 28, 2024, from 2-4pm
2. Resolution R-74-24 Granting Temporary Class "B" and "Class B" Retailer's Licenses to Williams Bay Lions Club for the Williams Bay Lions Club Nick Caselli Rocking Car Show October 12, 2024
3. Original, Renewal, or Temporary Operator License Applications

C. Parks & Lakefront, Chair - Trustee Russell

1. Resolution R-71-24 Approving Edgewater Use and Policy Contract for United Church of Christ for an Outdoor Worship on October 6, 2024
2. Resolution R-72-24 Approving an Edgewater Park Use and Policy Contract for WBBA for a 3-Day Cultural Event on June 19, 2025 - June 21, 2025

X. Public Comments

XI. Other Items for Discussion, Consideration, or Action

- A. Discussion and Possible Action on the planting of a maximum of twenty-five (25) trees on October 11, 2024, in the following proposed areas: 1) East Geneva Str. - Triangle Lot, 2) Near the decorative canoe area, 3) Carlson Park by the Tree Enhancement Committee with the help of Students from the Williams Bay School District

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: 09/13/2024 5:00 PM