



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

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NOTICE

JOINT MEETING OF THE VILLAGE BOARD COMMITTEE OF THE WHOLE & COMMITTEES

MONDAY, OCTOBER 7, 2024 AT 6:45 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. Village Board Committee of the Whole**
 - a. Call to Order
 - b. Roll Call
 - c. Village Board Committee of the Whole & Committee Meeting Minutes of September 3, 2024
- II. Ad-hoc Tree Preservation Committee Report - Umans, Jaramillo (10 min.)**
 - a. Discussion and Possible Action on the Planting of Trees on Village Property on October 11, 2024
- III. Building, Zoning & Ordinance Committee – Jaramillo, Wright, D'Alessandro (20 min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Building, Zoning & Ordinances Committee Meeting Minutes of September 25, 2024
 - d. Discussion and Possible Action on An Ordinance Creating Section 46-15 and Amending Section 128-4 of the Code of Ordinances of the Village of Williams Bay Regarding Payment of Delinquent Financial Obligations as Related to Village Liquor Licenses
 - e. Discussion and Possible Action to Amend the Village Code 253-3 (F) Public Nuisances Affecting Health to Allow Naturalized Areas in Similarly Zoned Public and Institutional Districts
 - f. Discussion and Possible action on Ordinance #2024-04 Creating Section 331-1D. (3) Concerning Variance to The Permitted Trees Requirement
 - g. Adjourn
- IV. Parks & Lakefront Committee – Russell, Wright, Umans (20 min.)**
 - a. Call to Order
 - b. Roll Call
 - c. Parks & Lakefront Committee Meeting Minutes of September 16, 2024

- d. Discussion and Possible Action on the Planting of Trees on Village Property on October 11, 2024
- e. Discussion and Possible Action on a Variance Request Regarding Size and Type of Trees to be Planted on Village Land
- f. Discussion and Possible Action on Williams Bay Lions Club Request to Install Commemorative Plaque on Edgewater Park Restroom Exterior Wall
- g. Discussion and Possible Action on the Addition of A Life Jacket Loaner Board at the Lakefront
- h. Adjourn

V. Water & Sewer Committee – Umans, Jaramillo, Vlach (25 min.)

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on the Replacement of Lead Water Pipes in (3) Homes
- d. Discussion and Possible Action on the Purchase of a New Water/Sewer Utility Truck
- e. Committee Update on Upper and Lower Loch Vista Watermain Project
- f. Engineers Report
- g. Adjourn

VI. Streets & Highways Committee – D'Alessandro, Russell, Vlach (10 min.)

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on STH 67 Storm Drainage Improvements and Additional Survey Request
- d. Adjourn

VII. Protective Services Committee – Vlach, Russell, Jaramillo (30 min.)

- a. Call to Order
- b. Roll Call
- c. Protective Services Committee Meeting Minutes of September 16, 2024
- d. Consideration and Possible action on Mack Glass Community DBA World's Tallest Glass Tree Temporary Class "B" and "Class B" Retailer's License Application for the World's Tallest Glass Tree December 6-8, 2024 and December 12-15, 2024
- e. Discussion and Possible Action on a Class C Liquor (Wine Only) Liquor License Application for Clear Water Salon & Day Spa Inc. DBA, Clear Waters Salon Spa
- f. Discussion and Possible Action on the Approval of the Annual Update of the Child Safety Zone Map as Required by Ordinance 299
- g. Fontana Emergency Medical Services (EMS) Monthly Numbers
- h. Discussion on a Possible Referendum for Additional Williams Bay Police Department Resources
- i. Police Department Monthly Numbers
- j. Police Chief's Report
- k. Adjourn

VIII. Finance & Personnel Committee – Wright, D'Alessandro, Umans (20 mins.)

- a. Call to Order
- b. Roll Call
- c. Draft Village Budgets and Capital Improvement Plan (CIP) 2025 - Status Update

- d. Discussion and Possible Action on a Quote for the Possible Purchase of Badger Books for the 2025 Election Year
- e. Discussion and Possible Action on the Sewer Lift Station #5 Conference Point Replacement Project
- f. Adjourn

IX. Village Board Committee of the Whole

- a. Possible Action on Matters Discussed in Committee (Village Board Committee of the Whole)
 - 1. Discussion and Possible action on Ordinance #2024-04 Creating Section 331-1D. (3) Concerning Variance to The Permitted Trees Requirement
 - 2. Discussion and Possible Action on a Variance Request Regarding Size and Type of Trees to be Planted on Village Land
 - 3. Discussion and Possible Action on the Planting of Trees on Village Property on October 11, 2024
 - 4. Discussion and Possible Action on the Sewer Lift Station #5 Conference Point Replacement Project
 - 5. Closed session pursuant to Wis. Stat. Sec. 19.85 (1) (g) conferring with legal counsel for the Village Board who is rendering oral or written advice concerning strategy to be adopted by the Village Board with respect to litigation in which it is or is likely to become involved.
 - 6. Closed session pursuant to Wis. Stat. Sec. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Topography Hospitality, LLC Development Agreement commonly known as *The Preserve Project*
- b. 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: 10/04/2024 5:00 PM