



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

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



VILLAGE OF WILLIAMS BAY

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Phone: 262-245-2700

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

TUESDAY, SEPTEMBER 3, 2024 AT 6:45 PM
VILLAGE HALL COUNCIL ROOM
250 WILLIAMS STREET
WILLIAMS BAY, WI 53191

I. Village Board Committee of the Whole (2 min.)

a. Call to Order

President Duncan called the meeting to order at 06:45pm.

b. Roll Call

Present: President Bill Duncan, Trustees Lowell Wright, George Vlach, Robert Umans, Jim D'Alessandro, Adam Jaramillo, and Steven Russell

Also Present: Administrator David Lothspeich, Police Lieutenant Will Kostock, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Treasurer Jennifer Wiese, Clerk Tina Kolls

c. Village Board Committee of the Whole & Committees Meeting Minutes of August 5, 2024

The motion to approve the Village Board Committee of the Whole & Committees Meeting Minutes of August 5, 2024 as corrected was initiated by Trustee Umans and seconded by Trustee Vlach. Unanimously carried.

II. Ad-hoc Tree Preservation Committee Report - Umans, Jaramillo (10 min.)

a. Request for Two (2) Additional "Trees Fundraiser" Banner Signs and Posting on Village Property

The motion to recommend Parks & Lakefront Committee approval of Two (2) Additional "Trees Fundraiser" Banner Signs and Posting on Village Property was made by Committee, no second required. Unanimously carried.

III. Protective Services Committee – Vlach, Russell, Jaramillo (15 min.)

a. Call to Order

Chairman Trustee Vlach called the meeting to order at 06:50pm.

b. Roll Call

Present: Trustees George Vlach, Steven Russell and Adam Jaramillo

Also Present: President Bill Duncan, Trustees Jim D'Alessandro, Lowell Wright, and Robert Umans, Administrator David Lothspeich, Lieutenant Will Kostock, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Treasurer Jennifer Wiese, Clerk Tina Kolls

c. Fontana Emergency Medical Services (EMS) Monthly Numbers

The Committee reviewed the Fontana Emergency Medical Services (EMS) Monthly Numbers.

d. Police Departments Monthly Numbers

The Committee reviewed the Police Departments Monthly Numbers.

e. Police Chief's Monthly Report

Police Lieutenant Kostock gave the Police Chief's Monthly Report on the Police Chief's behalf. The highlights were:

- The Williams Bay Lions Club Corn & Brat had a great event with beautiful weather.
- Walworth County's National Night Out which occurred the first Tuesday of the Month was a fun event for all.
- The auction on Wisconsin Surplus has closed; the Police Department was able to sell the old squad and other equipment.
- The Police Department is preparing for the Triathlon which is coming up

f. Adjourn

The motion to adjourn was initiated by Trustee Jaramillo and seconded by Trustee Russell at 06:54pm. Unanimously carried.

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

a. Call to Order

Chairman Trustee Umans called the meeting to order at 06:54pm.

b. Roll Call

Present: Trustees Robert Umans, Adam Jaramillo, and George Vlach

Also Present: President Bill Duncan, Trustees Jim D'Alessandro, Lowell Wright, and Steven Russell, Administrator David Lothspeich, Lieutenant Will Kostock, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Treasurer Jennifer Wiese, Clerk Tina Kolls

c. Monthly Village Engineers Report

Village Engineer Snyder gave the Engineer's Report. The highlights included brief updates on:

- STH 67 Reconstruction: East - West Section
- Women's Leadership Center
- Corrosion Control Study
- Willabay Meadows Development
- Antenna Structure on Parcel WWUP 00021A - West of Village Hall
- Street Rehabilitation Program
- Theatre Road Restroom Remodel
- Water Plant Letter Flood Map Revision (LOMR) Assistance
- Harris Road Lift Station (LS 3) Replacement
- Tennis and Basketball at Theatre Road Park
- Well 2 Pump Replacement
- Well 3 Maintenance Inspection
- Geneva Lake Dredging at Southwick Creek
- Building Permit Issue - 178 Clover Street

d. Well #2 - Change Order and Well Modifications

The motion to recommend Finance & Personnel Committee approval of the Well #2 - Change Order and Well Modifications was initiated by Trustee Umans and seconded by Trustee Vlach. Unanimously carried.

e. Well #3 - Pulling and Inspecting

The motion to recommend Finance & Personnel approval of the Well #3 - Pulling and Replacement not to exceed \$125,000 was initiated by Trustee Umans and seconded by Trustee Vlach. Unanimously carried.

f. Lift Station #3 - Change Order Re: Exterior Modifications Matching Beach House Design

The motion to recommend Finance & Personnel approval of the Lift Station #3 - Change Order Re: Exterior Modifications Matching Beach House Design was initiated by Trustee Umans and seconded by Trustee Vlach.

Unanimously carried.

g. Adjourn

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Vlach at 07:17pm. Unanimously carried.

V. Streets & Highways Committee – D'Alessandro, Russell, Vlach (25 min.)

a. Call to Order

Chairman Trustee D'Alessandro called the meeting to order at 07:17pm.

b. Roll Call

Present: Trustees Jim D'Alessandro, Steven Russell, and George Vlach

Also Present: President Bill Duncan, Trustees Adam Jaramillo, Lowell Wright, and Rob Umans, Administrator David Lothspeich, Lieutenant Will Kostock, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Treasurer Jennifer Wiese, Clerk Tina Kolls

c. Discussion and Possible Action on Request From the Property Owner for the Village to Replace Sidewalk on 105 N. Walworth Avenue (WOP 00005).

The Committee directed Public Works Director Edwards to work with Mike Condron, 105 Walworth, to get quotes to get the sidewalk section repaired.

d. Discussion and Possible Action on the Temporary Closure of N. Lakeshore at 67 to Thru Traffic for the Fontana Triathlon - Saturday, Sept. 14, 2024

The motion to recommend Village Board approval of the Temporary Closure of N. Lakeshore at 67 to Thru Traffic for the Fontana Triathlon - Saturday, Sept. 14, 2024 from 7:00am to 12:30pm was initiated by Trustee Vlach and seconded by Trustee Russell. Unanimously carried.

e. Discussion and Possible Action on a Request by the Baily Estates Homeowners Association for Approval to Temporarily Close Bailey Estates Streets for a Block Party on September 14, 2024.

The motion to recommend Village Board approval of a request by the Baily Estates Homeowners for Approval to Temporarily Close Bailey Estates Streets Cambridge at Sussex Dr South for a Block Party on September 14, 2024 from 5:00pm to 10:00pm was initiated by Trustee Russell and seconded by Trustee Vlach. Unanimously carried.

f. Discussion and Possible Action on State of Wisconsin/Municipal Financial Agreement For A State-Let Highway Project Re: STH 67 (Theatre Road to W. Geneva Street - 1.05 miles)

The motion to recommend Finance & Personnel Committee 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) was initiated by Trustee Russell and seconded by Trustee Vlach. Unanimously carried.

g. Discussion and Possible Action on State of Wisconsin/Municipal Maintenance Agreement For A State-Let Highway Project Re: STH 67 (Theatre Road to W. Geneva Street - 1.05 miles)

The motion to recommend Finance & Personnel Committee approval of 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) was initiated by Trustee Russell and seconded by Trustee Vlach. Unanimously carried.

h. Discussion and Possible Action on Bid(s) Results for Village 2024 Street Paving Program

The motion to recommend to Finance & Personnel Committee approval of following the Village Engineers recommendation of Rock Road Companies Bid for the Village 2024 Street Paving Program including the 2 alternates and the \$4188 for Geotechnical Testing to be completed by ECS Midwest was initiated by Trustee D'Alessandro and seconded by Trustee Vlach. Unanimously carried.

i. Discussion and Possible Action on Village Yardwaste Composte Operations

The Committee directed Public Works Director Edwards to gather options for Village Yardwaste Composte Operations with costs.

j. Adjourn

The motion to adjourn was initiated by Trustee Vlach and seconded by Trustee Russell at 08:14pm. Unanimously carried.

VI. Parks & Lakefront Committee – Russell, Wright, Umans (30 min.)

a. Call to Order

Chairman Trustee Russell called the meeting to order at 08:14pm.

b. Roll Call

Present: Trustees Steven Russell, Lowell Wright, and Robert Umans

Also Present: President Bill Duncan, Trustees Adam Jaramillo, Jim D'Alessandro, and George Vlach, Administrator David Lothspeich, Lieutenant Will Kostock, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Treasurer Jennifer Wiese, Clerk Tina Kolls

c. Discussion and Possible Action on Yoga Lake Geneva Edgewater Park Use and Policy Contract for Community Yoga Practice in Remembrance of Bill Madlener on September 7, 2024

The motion to recommend Village Board Approval of the Yoga Lake Geneva Edgewater Park Use and Policy Contract for Community Yoga Practice in Remembrance of Bill Madlener on September 7, 2024 with the fees waived was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

d. Discussion and Possible Action on WBBA Edgewater Park Use and Policy Contract for 3 Day Cultural Event on June 19, 2025 - June 21, 2025

The motion to recommend Village Board approval of the WBBA Edgewater Park Use and Policy Contract for 3 Day Cultural Event on June 19, 2025 - June 21, 2025 was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

e. Discussion and Possible Action on Additional Banner Signs for the Replacement of Trees Fundraiser

The motion to recommend Village Board approval of Additional Banner Signs for the Replacement of Trees Fundraiser was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

f. Discussion and Possible Action on Bid(s) for Theatre Road Bathrooms

The motion to recommend Finance & Personnel Committee approval of the Bid(s) for Theatre Road Bathrooms was initiated by Trustee Russell and seconded by Trustee Wright. Unanimously carried.

g. Discussion and Possible Action on Quote(s) to Remove the Village Tennis Courts & Basketball Court Located Immediately North of Stark Street (WWUP 0002)

The motion to recommend Finance & Personnel Committee approval of the Quote from Odling to Remove the Village Tennis Courts & Basketball Court Located Immediately North of Stark Street (WWUP 0002) not to exceed \$13,250 was initiated by Trustee Russell and seconded by Trustee Umans. Unanimously carried.

h. Discussion and Possible Action on Direction to Prepare Request for Proposals (RFP) for Village Piers Installation, Removal and Maintenance

This item was tabled by the Committee.

i. Discussion and Possible Action on Pier Barges Use of Village Lakefront Property

The Committee directed staff to create a policy and send a letter to both Gage Marine and Austin Pier Services.

j. Adjourn

The motion to adjourn was initiated by Trustee Russell and seconded by Trustee Umans at 08:39pm. Unanimously carried.

VII. Finance & Personnel Committee – Wright, D'Alessandro, Umans (20 min.)

a. Call to Order

Chairman Trustee Lowell Wright called the meeting to order at 08:39pm.

b. Roll Call

Present: Trustees Lowell Wright, Jim D'Alessandro, Robert Umans

Also Present: President Bill Duncan, Trustees Adam Jaramillo, George Vlach, and Steven Russell, Administrator David Lothspeich, Lieutenant Will Kostock, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Treasurer Jennifer Wiese, Clerk Tina Kolls

c. Discussion and Possible Action on State of Wisconsin/Municipal Financial Agreement For A State-Let

Highway Project Re: STH 67 (Theatre Road to W. Geneva Street - 1.05 miles)

The motion to recommend Village Board 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) was initiated by Trustee D'Alessandro and seconded by Trustee Umans. Unanimously carried.

- d. Discussion and Possible Action on State of Wisconsin/Municipal Maintenance Agreement For A State-Let Highway Project Re: STH 67 (Theatre Road to W. Geneva Street - 1.05 miles)

The motion to recommend Village Board approval of 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) was initiated by Trustee Umans and seconded by Trustee D'Alessandro. Unanimously carried.

- e. Discussion and Possible Action on Quote(s) to Remove the Village Tennis Courts & Basketball Court Located Immediately North of Stark Street (WWUP 0002)

The motion to recommend Village Board approval of the Quote from Odling to Remove the Village Tennis Courts & Basketball Court Located Immediately North of Stark Street (WWUP 0002) not to exceed \$13,250 to be funded from Borrowed Funds was initiated by Trustee Umans and seconded by Trustee D'Alessandro. Unanimously carried.

- f. Discussion and Possible Action on Bid(s) Results for Village 2024 Street Paving Program

The motion to recommend Village Board approval of following the Village Engineers recommendation of Rock Road Companies Bid for the Village 2024 Street Paving Program including the 2 alternates and the \$4188 for Geotechnical Testing to be completed by ECS Midwest to be funded from Borrowed Funds was initiated by Trustee D'Alessandro and seconded by Trustee Umans. Unanimously carried.

- g. Discussion and Possible Action on Bid(s) for Theatre Road Bathrooms

The motion to recommend Village Board approval of the Bid for Theatre Road Bathrooms to be funded from the ARPA funds with the remaining \$39,000 to be funded from Borrowed Funds was initiated by Trustee D'Alessandro and seconded by Trustee Umans. Unanimously carried.

- h. Well #2 - Change Order and Well Modifications

The motion to recommend Village Board approval of Well #2 - Change Order and Well Modifications with the funds to be reallocated at a later meeting was initiated by Trustee Umans and seconded by Trustee D'Alessandro. Unanimously carried.

- i. Well #3 - Pulling and Inspecting

The motion to recommend Village Board approval of Well #3 - Pulling and replacement not to exceed \$120,000 with the funds to be reallocated at a later meeting was initiated by Trustee Umans and seconded by Trustee D'Alessandro. Unanimously carried.

- j. Lift Station #3 - Change Order Re: Exterior Modifications Matching Beach House Design

The motion to recommend Village Board approval of the Lift Station #3 - Change Order Re: Exterior Modifications Matching Beach House Design to be funded from borrowed funds was initiated by Trustee Umans and seconded by Trustee D'Alessandro. Unanimously carried.

- k. Discussion and Possible Action Re: Village Board Handbook

The motion to recommend Village Board Approval of a Village Board Handbook was initiated by Trustee D'Alessandro and seconded by Trustee Umans. Unanimously carried.

- l. Monthly Borrowings Status Report

The Committee reviewed the Monthly Borrowing Status Report.

- m. Adjourn

The motion to adjourn was initiated by Trustee D'Alessandro and seconded by Trustee Umans at 08:49pm. Unanimously carried.

VIII. Building, Zoning & Ordinance Committee – Jaramillo, Wright, D'Alessandro (20 min.)

- a. Call to Order

Chairman Trustee Adam Jaramillo called the meeting to order at 08:49pm.

b. Roll Call

Present: Trustees Adam Jaramillo, Lowell Wright, and Jim D'Alessandro

Also Present: President Bill Duncan, Trustees Robert Umans, George Vlach, and Steven Russell, Administrator David Lothspeich, Lieutenant Will Kostock, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Treasurer Jennifer Wiese, Clerk Tina Kolls

c. 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

The motion to recommend Village Board approval of 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 was initiated by Trustee Wright and seconded by Trustee Jaramillo.

The motion to table 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 was initiated by Trustee D'Alessandro and seconded by Trustee Wright. Trustee Jaramillo, No. Motion carries.

d. Discussion and Possible Action on An Ordinance Amending the Village Code of Ordinances Re: Procedures for Placing Items on Village Board Agendas

The motion to recommend Village Board approval of An Ordinance Amending the Village Code of Ordinances Re: Procedures for Placing Items on Village Board Agendas was initiated by Trustee Jaramillo and seconded by None. Motion Failed.

e. Adjourn

The motion to adjourn was initiated by Trustee D'Alessandro and seconded by Trustee Wright at 09:16pm. Unanimously carried.

IX. Village Board Committee of the Whole (15 min.)

a. Possible Action on Matters Discussed in Committee (Village Board Committee of the Whole)

1. Approval of Yoga Lake Geneva Edgewater Park Use and Policy Contract for Community Yoga Practice in Remembrance of Bill Madlener on September 7, 2024

The motion to approve the Yoga Lake Geneva Edgewater Park Use and Policy Contract for Community Yoga Practice in Remembrance of Bill Madlener on September 7, 2024 was made by Committee, no second required. Unanimously carried.

2. Approval of the Temporary Closure of N. Lakeshore at 67 to Thru Traffic for the Fontana Triathlon - Saturday, Sept. 14, 2024

The motion to approve the Temporary Closure of N. Lakeshore at 67 to Thru Traffic for the Fontana Triathlon - Saturday, Sept. 14, 2024 was made by Committee, no second required. Unanimously carried.

3. Approval of a Request by the Baily Estates Homeowners Association to Temporarily Close Bailey Estates Streets for a Block Party on September 14, 2024.

The motion to approve the request by the Baily Estates Homeowners Association to Temporarily Close Bailey Estates Streets for a Block Party on September 14, 2024 was made by Committee, no second required. Unanimously carried.

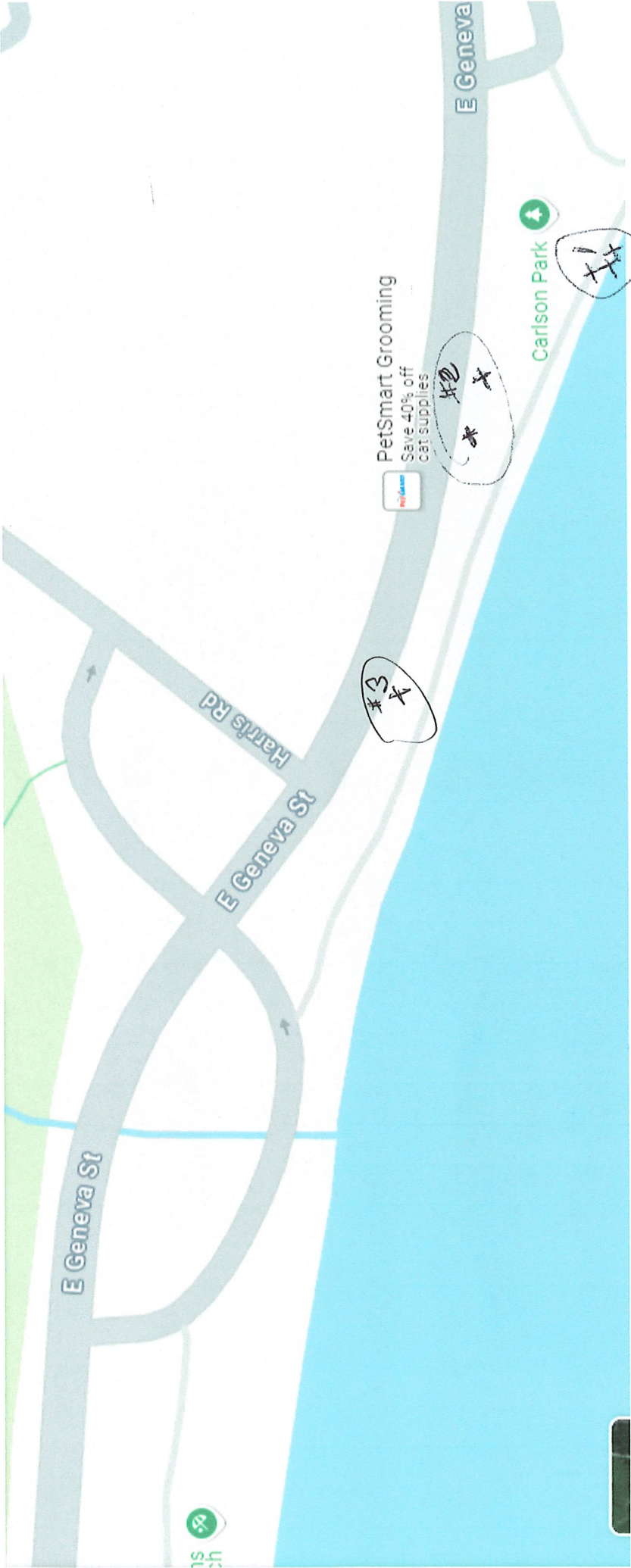
4. Approval of Two (2) Additional "Trees Fundraiser" Banner Signs and Posting on Village Property

The motion to approve Two (2) Additional "Trees Fundraiser" Banner Signs and Posting on Village Property was made by Committee, no second required. Unanimously carried.

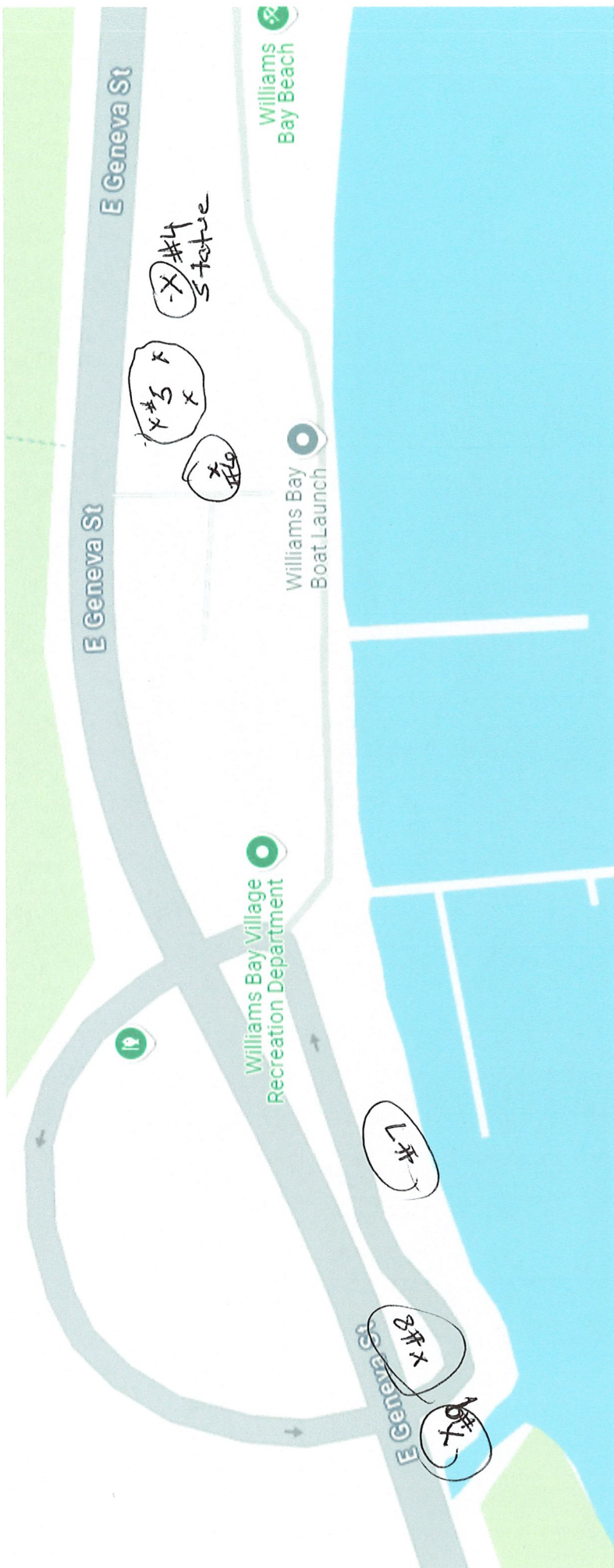
b. Adjournment

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Wright at 09:17pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk



1. River Birch
2. Small - Red Bud
Pagoda Day
crapple
serviceberry
3. Small - same as #2



- #4. Large - sugar-maple or Red Oak
- #5 3 Kentucky Coffee
- #6 Sugar Maple
- #7 Swamp White Oak
- #8 Red bud - small
- #9 Serviceberry

Tree Enhancement Committee Financial Report

10/04/24

Donations as per 10/3/24								
QR Code								
VH Cash								
								Total
Expenses						Units	Est. Cost	Total
Banners						6	\$62.00	\$372.00
Tree bags (Spring 2025)						15	\$35.00	\$525.00
Metal protection						15	\$20.00	\$300.00
Trees	Tree name	Height in ft	Width in ft	Trunk in ft	Lifespan years	Units	Est. Cost	
Carlson Park	River Birch	30-40	up to 20	up to 2	40 - 70	3	\$175.00	\$525.00
	Red Bud	scrub form	15-20		50-70	2	\$195.00	\$390.00
	Crap Apple	10-15				2	\$195.00	\$390.00
Canoe/Statue area	Sugar Maple	50-75	35-65	up to 3	100+	2	\$195.00	\$390.00
	Kentucky Coffee	40-60	30-50	2	100+	3	\$220.00	\$660.00
West of Rec office building	Red Bud	scrub form	15-20		50-70	1	\$195.00	\$195.00
	Swamp White Oak	50-80	50-80	3	up to 300	1	\$195.00	\$195.00
	Service Berry	10-20	scrub form		30-100+	1	\$200.00	\$200.00
					Total	15		\$4,142.00



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Phone: 262-245-2700

UNOFFICIAL MINUTES BUILDING, ZONING & ORDINANCES COMMITTEE MEETING MEETING

WEDNESDAY, SEPTEMBER 25, 2024 AT 9:30 AM

VILLAGE HALL COUNCIL ROOM

250 WILLIAMS STREET

WILLIAMS BAY, WI 53191

**THERE MAY BE A QUORUM OF VILLAGE TRUSTEES PRESENT, NO BOARD
BUSINESS WILL BE CONDUCTED.**

I. Call to Order

Chairman Trustee Adam Jaramillo called the meeting to order at 09:30am.

II. Roll Call

Present: Trustees Adam Jaramillo, Lowell Wright, and Jim D'Alessandro

Also Present: Clerk Tina Kolls

III. Discussion and Possible Action on Draft Ordinance Amending 331-1 Tree Commissioner; Permitted and Prohibited Activities

The motion to direct the village attorney to Draft an Ordinance Amending 331-1 Tree Commissioner; Permitted and Prohibited Activities, requiring the Tree Commissioner to make a recommendation to the Parks & Lakefront Committee who would then make any recommendations to the Village Board was initiated by Trustee Wright and seconded by Trustee D'Alessandro. Unanimously carried.

IV. Adjourn

The motion to adjourn was initiated by Trustee D'Alessandro and seconded by Trustee Wright at 09:55am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

These are not official Minutes until approved by the Governing Body.

ORDINANCE #2024-_____
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

WHEREAS, the Village of Williams Bay wishes to ensure that all financial obligations to the Village are paid before a Village license, registration or permit is issued or renewed by the Village; and

WHEREAS, the Village of Williams Bay wishes to ensure that all applicants for a Village license, registration or permit, including those applying for alcohol beverage licenses or permits, are aware of the requirement that they are required to pay their financial obligations to the Village before their application for issuance or renewal of a Village license, registration or permit is granted; and

WHEREAS, the Building, Zoning and Ordinance Committee having recommended to the Village Board the adoption of an ordinance creating Section 46-15 concerning payment of delinquent obligations and amending Section 128-4 to incorporate the restrictions of Section 46-15 into Chapter 128 regulating alcohol beverages; and

WHEREAS, the Village Board having considered the recommendation of the Building, Zoning and Ordinance Committee and having determined that it is appropriate to so create Section 46-15 of the Code of Ordinances and amend Section 128-4 of the Code of Ordinances.

NOW, THEREFORE, the Village Board of the Village of Williams Bay do hereby ordain as follows:

Section I. Section 46-15 of the Code of Ordinances of the Village of Williams Bay is hereby created to read as follows:

§ 46-15. Payment of delinquent financial obligations.

A. No license, registration or permit in the Village shall be issued to or renewed for an applicant until all delinquent Village taxes, assessments and forfeitures from Village ordinance violations and all due bills of any Village utility or other billings for Village services are paid in full.

B. The Village Board of the Village shall provide the licensee, registrant or permittee the opportunity for a hearing prior to nonrenewal of a license, permit or registration. The notice to the licensee, registrant or permittee shall be in writing prior to the nonrenewal and state the reasons for the intended action by the Village Board.

Section II. Section 128-4 of the Code of Ordinances of the Village of Williams Bay is hereby amended to read as follows:

§128-4. Delinquent financial obligations.

No alcohol beverage or license permit related to alcohol beverages will be issued or renewed for any premises or person which is not in compliance with requirements of §46-15 of this Municipal Code.

Section III. This ordinance shall take effect upon passage and publication as provided by law.

Approved by the Village Board of the Village of Williams Bay this _____ day of _____, 2024.

VILLAGE OF WILLIAMS BAY

By: _____
William Duncan, President

Attest: _____
Tina Kolls, Clerk

First Reading: _____
Second Reading: _____
Date Adopted: _____
Date Published: _____

DRAFT

From: David Lothspeich
Sent: Friday, September 20, 2024 4:20 PM
To: Adam Jaramillo <ajaramillo@vi.williamsbay.wi.gov>
Cc: Tina Kolls <clerk@vi.williamsbay.wi.gov>; Bonnie Schaeffer <zoning@vi.williamsbay.wi.gov>
Subject: FW: Yerkes Naturalized lawn areas discussion – Dennis Kois

Adam,

Yerkes has changed their landscaping in front of the observatory to a more naturalized/native design.

The Village Code requires mowed lawns and any grass or weeds taller than 12” in height is in violation. Yerkes is inquiring about amending the Village Code to allow naturalized areas in similarly zoned Public and Institutional Districts. The former golf course property for GWC is in similar condition. There may already be an exception for the Kishwauketoe that is zoned Parks and Recreation Overlay District but I will have to research further to confirm or deny. Similarly, the Village lakefront has naturalized areas. Typically, Village Codes that permit these types of areas have standards for maintenance, including annual burn or high-mow, etc. to control the number of invasives and other weeds.

The ask is whether the Village would amend our Code to allow naturalized areas in limited instances. If you are open to including on an upcoming BZO Agenda we can do some more research to confirm the current limitations. Please let me know if you are agreeable to adding the BZO agenda.

Thanks,

Dave

Chapter 253. Nuisances

§ 253-3. Public nuisances affecting health.

The following acts, omissions, places, conditions and things are hereby specifically declared to be public health nuisances, but such enumeration shall not be construed to exclude other health nuisances coming within the definition of § 253-2:

- A. Adulterated food. All decayed, harmfully adulterated or unwholesome food or drink sold or offered for sale to the public.
- B. Unburied carcasses. Carcasses of animals, birds or fowl not intended for human consumption or food which are not buried or otherwise disposed of in a sanitary manner within 24 hours after death.
- C. Breeding places for vermin, etc. Accumulations of decayed animal or vegetable matter, trash, rubbish, rotting lumber, bedding, packing material, scrap metal or any material whatsoever in which flies, mosquitoes, disease-carrying insects, rats or other vermin may breed.
- D. Stagnant water. All stagnant water in which mosquitoes, flies or other insects can multiply.
- E. Privy vaults and garbage cans. Privy vaults and garbage cans which are not flytight.
- F. Noxious weeds. All noxious weeds and other rank growth of vegetation. **All weeds and grass shall be kept cut to a height of not to exceed one foot.**

G. Water pollution. The pollution of any public well or cistern, stream, lake, canal or other body of water by sewage, creamery or industrial wastes or other substances.

H. Noxious odors, etc. Any use of property, substances or things within the Village emitting or causing any foul, offensive, noisome, nauseous, noxious or disagreeable odors, gases, effluvia or stench extremely repulsive to the physical senses of ordinary persons which annoy, discomfort, injure or inconvenience the health of any appreciable number of persons within the Village.

I. Street pollution. Any use of property which shall cause any nauseous or unwholesome liquid or substance to flow into or upon any street, gutter, alley, sidewalk or public place within the Village.

J. Unsightly debris.

(1) Prohibited. No person shall accumulate or store unsightly debris on any lot or parcel of land within the Village, except by special permit issued under § 175.25, Wis. Stats.

(2) Definition. Without limitation because of enumeration, unsightly debris is defined as including the following items: junked automobiles and parts thereof; old automobiles, trucks, tractors, refrigerators, furnaces, washing machines, stoves, machinery or parts thereof; rubbish, garbage, refuse, junk, bricks, cement blocks or other similar items and waste materials such as may tend to depreciate property values in the area, or create a nuisance or hazard.

(3) Order by Building Inspector. The Building Inspector shall examine any premises concerning which there has been a complaint of violation of this subsection, and if he believes this subsection has been violated, the Building Inspector may, in writing, order the premises cleaned, placed in order or made sightly within 10 days. Failure of the property owner to comply with such order shall be a violation of this subsection.

Chapter 390. Zoning

Article 2. Standard Zoning Districts

§ 390-0224. P&R Parks and Recreation District.

A.

Description and purpose. This district is intended to accommodate land uses serving the recreational needs and interests of residents and tourists. This district provides an environment that does not allow residential uses, business uses that are not recreation-based, or industrial uses.

B. Principal land uses permitted by right.

(1) Selective cutting (per § **390-0307D**).

(2) Indoor institutional - general (per § **390-0308A**).

(3) Intensive outdoor activity (per § **390-0309C**).

(4) Passive outdoor recreation (per § **390-0309A**).

(5) Active outdoor recreation (per § **390-0309B**).

C. Principal land uses allowed by conditional use permit (see § **390-1207**).

(1) Cultivation (per § **390-0307A**).

(2) Clear cutting (per § **390-0307E**).

(3) Community garden (per § **390-0307H**).

(4) Market garden (per § **390-0307I**).

(5) Indoor institutional - intensive (per § **390-0308B**).

(6) Outdoor open space institutional (per § **390-0308C**).

(7) Lake-related recreation (per § **390-0309D**).

(8) Public services and utilities (per § **390-0308D**).

(9) Outdoor entertainment (per § **390-0310H**).

(10) Campground (per § **390-0310N**).

(11) Large solar energy system (per § **390-0311G**).

(12) Large developments (per § **390-0821**).

(13) Group developments (per § **390-0821**).

D. Accessory uses permitted by right.

(1) On-site parking (per § **390-0315** 390-0315L).

(2) Exterior communications device (per § **390-0315R**).

(3) Lawn care (per § **390-0315S**).

(4) Stormwater facilities (per § **390-0315T**).

(5) Small solar energy system (per § **390-0315V**).

(6) Concession stands and equipment rental (per § **390-0315W**).

(7) Bathhouses.

[Added at time of adoption of Code (see Ch. 1, General Provisions, Art. II)]

E. Accessory uses allowed by conditional use permit (see § **390-1207**).

(1) Filling (per § **390-0315Y**).

F. Allowable temporary uses.

(1) Temporary outdoor assembly (per § **390-0316C**).

(2) Temporary shelter structure (per § **390-0316D**).

(3) Temporary portable storage unit (per § **390-0316E**).

(4) Temporary construction storage (per § **390-0316F**).

(5) Temporary relocatable building (per § **390-0316G**).

(6) Temporary garage or estate sale (auction) (per § **390-0316H**).

(7) Farmers market (per § **390-0316I**).

G. Overlay district requirements. All lots, uses, structures, and site features within one or more overlay zoning districts (see Article 7) shall be subject to the regulations of the applicable overlay zoning district in addition to those of the underlying standard zoning district. Where there are conflicts between the standard zoning district regulations and the overlay zoning district regulations, the more restrictive requirements shall prevail.

H. Performance standards. All allowed uses in the P&R Zoning District shall comply with applicable performance standards of Article 8, except for any exemptions specifically stated in this chapter or by any other agency with jurisdiction.

I. Landscaping regulations. All land uses in the P&R Zoning District shall adhere to the applicable landscaping requirements in Article 9.

J. Signage regulations. All signs in the P&R Zoning District shall comply with applicable provisions of Article 10.

K. Nonconforming situations. Any nonconforming lot, use, structure and/or site shall adhere to the provisions of Article 6.

L. Density, intensity, and bulk regulations. Density, intensity, and bulk regulations specific to the P&R Zoning District are detailed in Figure 390-0224. See Articles 4 and 5 for additional requirements applicable to all zoning districts.

[Amended 6-6-2022 by Ord. No. 2022-07]

ORDINANCE #2024 - 04
AN ORDINANCE CREATING SECTION 331-1D. (3) CONCERNING
VARIANCE TO THE PERMITTED TREES REQUIREMENT

WHEREAS, Section 331-1D. (1) and D. (2) of the Code of Ordinances currently limit the size and type of tree that can be planted within the Village; and

WHEREAS, the Building, Zoning and Ordinance Committee (BZO) having recognized that, in special circumstances such as where a number of trees have been damaged to the point of requiring replacement, due to weather related phenomena, it may be in the best interests of the Village to permit a variance to the size and type of trees which may be planted to replace such damaged trees, provided that the size and type of trees to be planted are reviewed and approved by the Village; and

WHEREAS, the BZO having voted to recommend to the Village Board the creation of Section 331-1D. (3) of the Code of Ordinances to address the process for allowing a variance to the size and type of trees which may be planted where a number of trees have been lost due to special circumstances such as damage from weather related phenomena; and

WHEREAS, the Village Board of the Village of Williams Bay having determined that it is appropriate and in the best interests of the Village to adopt the recommendation of the BZO.

NOW, THEREFORE, the Village Board of the Village of Williams Bay do hereby ordain as follows:

Section I. Section 331-1D. (3) of the Code of Ordinances of the Village of Williams Bay is hereby created to read as follows:

(3) When trees require replacement due to special circumstances, such as the need to replace trees loss due to weather related damage, variances may be granted concerning tree size and species which may be planted to replace such trees. A written proposal for such variance shall be submitted to the Commissioner, who shall forward the proposal with the Commissioner's comments to the Parks and Lakefront Committee. The Parks and Lakefront Committee shall forward the proposal along with its recommendation to the Village Board. The Village Board may approve the proposal as submitted or with modifications, or deny the proposal. If approved, the Commissioner shall issue a permit consistent with the action of the Village Board.

Section II. This ordinance shall take effect upon passage and publication as provided by law.

Approved by the Village Board of the Village of Williams Bay this _____ day of _____, 2024.

VILLAGE OF WILLIAMS BAY

By: _____
William Duncan, President

Attest:

Tina Kolls, Clerk

First Reading: _____
Second Reading: _____
Date Adopted: _____
Date Published: _____



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

UNOFFICIAL MINUTES PARKS & LAKEFRONT COMMITTEE 9/16/2024 MEETING MONDAY, SEPTEMBER 16, 2024 AT 6:00 PM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

**THERE MAY BE A QUORUM OF VILLAGE TRUSTEES PRESENT, NO BOARD
BUSINESS WILL BE CONDUCTED.**

I. Call to Order

Chairman Trustee Steve Russell called the meeting to order at 06:00pm.

II. Roll Call

Present: Trustees Steven Russell, Lowell Wright, and Robert Umans

Also Present: Clerk Tina Kolls

III. Discussion and Possible Action on United Church of Christ Edgewater Park Use and Policy Contract for Outdoor Worship on October 6, 2024

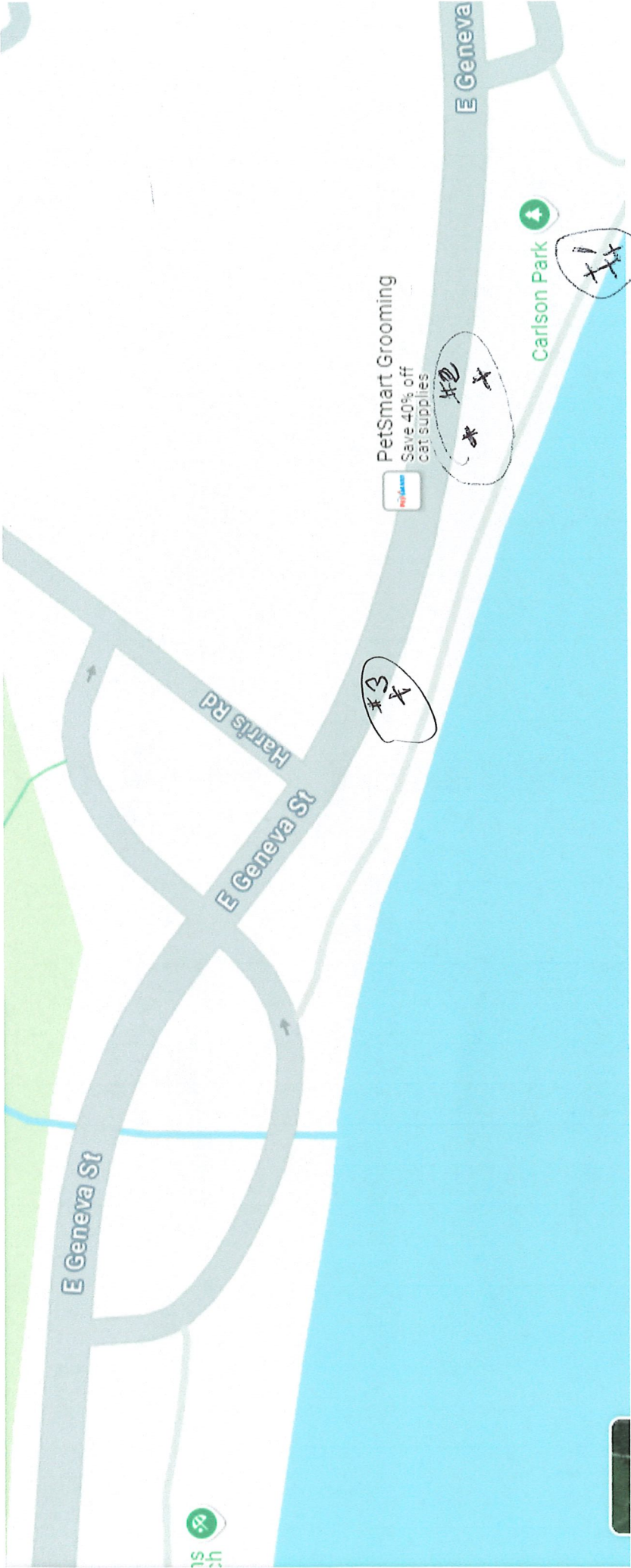
The motion to recommend Village Board approval of a Edgewater Park Use and Policy Contract for United Church of Christ for Outdoor Worship on October 6, 2024 was initiated by Trustee Lowell Wright and seconded by Trustee Rob Umans. Unanimously carried.

IV. Adjourn

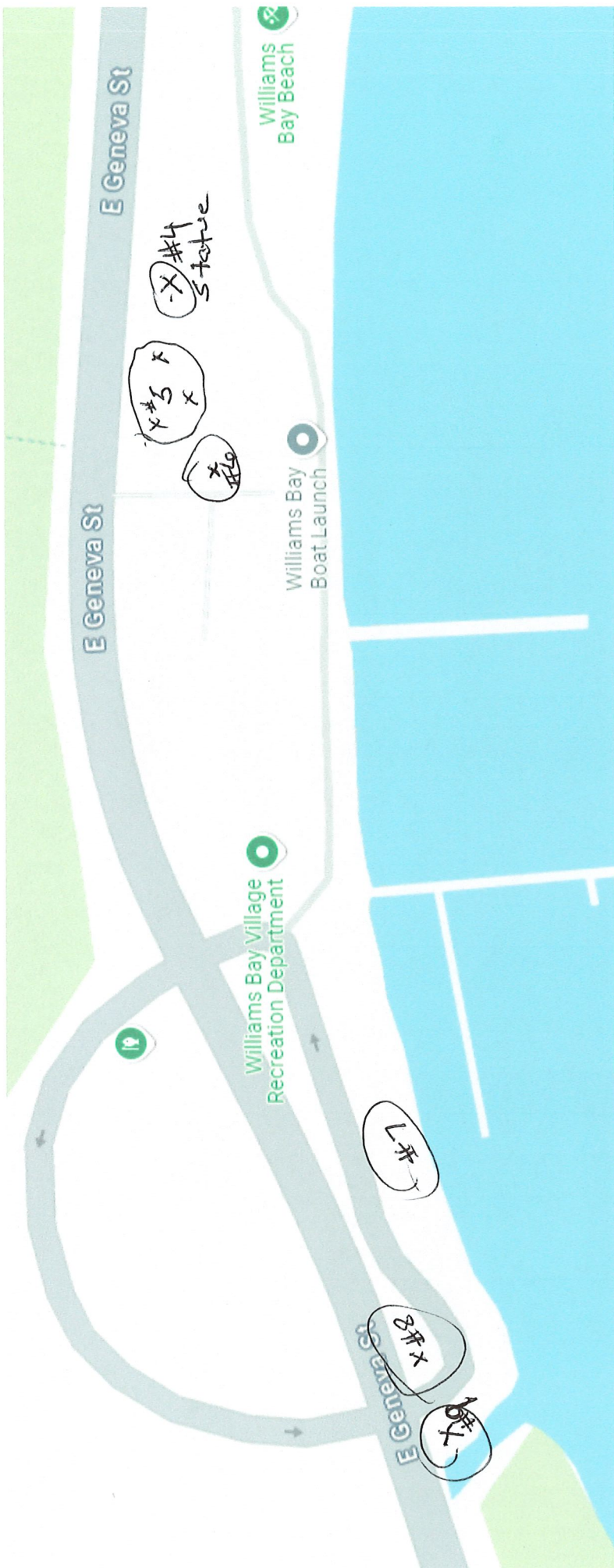
The motion to adjourn was initiated by Trustee Rob Umans and seconded by Trustee Lowell Wright at 06:01pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

These are not official Minutes until approved by the Governing Body.



1. River Birch
2. Small - Red Bud
Pagoda Day
crapple
serviceberry
3. Small - same as #2



- #4. Large - sugar-maple or Red Oak
- #5 3 Kentucky Coffee
- #6 Sugar Maple
- #7 Swamp White Oak
- #8 Red bud - small
- #9 Serviceberry

Tree Enhancement Committee Financial Report

10/04/24

Donations as per 10/3/24								
QR Code								
VH Cash								
								Total
Expenses						Units	Est. Cost	Total
Banners						6	\$62.00	\$372.00
Tree bags (Spring 2025)						15	\$35.00	\$525.00
Metal protection						15	\$20.00	\$300.00
Trees	Tree name	Height in ft	Width in ft	Trunk in ft	Lifespan years	Units	Est. Cost	
Carlson Park	River Birch	30-40	up to 20	up to 2	40 - 70	3	\$175.00	\$525.00
	Red Bud	scrub form	15-20		50-70	2	\$195.00	\$390.00
	Crap Apple	10-15				2	\$195.00	\$390.00
Canoe/Statue area	Sugar Maple	50-75	35-65	up to 3	100+	2	\$195.00	\$390.00
	Kentucky Coffee	40-60	30-50	2	100+	3	\$220.00	\$660.00
West of Rec office building	Red Bud	scrub form	15-20		50-70	1	\$195.00	\$195.00
	Swamp White Oak	50-80	50-80	3	up to 300	1	\$195.00	\$195.00
	Service Berry	10-20	scrub form		30-100+	1	\$200.00	\$200.00
					Total	15		\$4,142.00



VILLAGE OF WILLIAMS BAY

To: Williams Bay Tree Enhancement Committee
Williams Bay BZO Committee
Williams Bay Parks and Lakefront Committee

RE: Variance Request Per 331-1 (D)(3):

Under special circumstances, such as replacing trees lost to tornado damage, the tree commissioner may allow variances to permitted tree species and sizes. A written proposal shall be provided for approval to the parks and lakefront committee and then approved by village board.

Dear Committee Members,

As the Village of Williams Bay Tree Commissioner, I have reviewed the proposal submitted to have the following trees planted throughout the Village, in varying sizes:

River Birch (*Betula nigra*) --- a Wisconsin native that prefers to be near water sources. Mature height of 30' to 40'; mature width to 20'. Mature trunk diameter to 2'. Relatively fast growing (up to 3' per year) with a general lifespan of 40 to 70 years. Attractive exfoliating bark and somewhat pyramidal form. Leaves often turn a bright yellow in Fall.

Kentucky Coffee Tree (*Gymnocladus dioica*) --- a Wisconsin native that grows to 40' to 60' high and 30' to 50' wide. Mature trunk to 2'. Very open canopy that allows both considerable dappled sunlight to the ground and considerable visibility through it. Can live to 100 or more years.

Sugar Maple (*Acer saccharum*) --- Wisconsin native (Wisconsin State Tree) Mature height of 50' to 75' and width 35' to 65'. Mature trunk up to 3'. A very full canopy with its greatest asset being its beautiful fall colors of yellow, orange and red. Can live well over 100 years.

Swamp White Oak (*Quercus bicolor*) --- another Wisconsin native that prefers moist ground. Mature height of 50' to 80' and width of 50' to 80'. Mature trunk size to 3'. A very full, majestic presence with maturity. Grows relatively fast. Lifespan up to 300 years.

Serviceberry (*Amelanchier*, various varieties) --- many native to Wisconsin. Grows 10' to 20' in height and can be more of a shrub form. Beautiful white flowers in spring and excellent fall colors of orange and red. Lifespan, depending on variety, is 30 to over 100 years.

Musclewood, Blue Beach, American Hornbeam (*Carpinus caroliniana*) --- Wisconsin native understory tree. Mature height 10' to 15' and width 10' to 15'. Mainly a shrub form tree, again similar to a crabapple. Interesting smooth bark and beautiful fall colors of red, yellow and

orange. Prefers moist sites.

Redbud (*Cercis canadensis*) --- Native to southern Wisconsin. Small tree or shrub that grows to 15' and 10' wide. Has distinctive, showy red buds in the spring. Lives 50 to 70 years.

Speckled Alder (*Alnus rugosa*) --- A Wisconsin native not to be confused with the Black Alder, which is of European origin and can be invasive. Generally, a shrub form tree that grows to 15' and prefers the edge of wetlands and shores of lakes and rivers. Very much indigenous to Geneva Lake area.

Crabapple, various varieties (*Malus*) --- There are many, many crabapple varieties that share various traits including differences in size, shape and color of flowers. A showy ornamental that generally keeps a small stature (10' to 15' mature height).

Ironwood (*Ostrya virginiana*) --- A native to Wisconsin (in fact, the original Government Survey of the 1830's indicates the existence of many Ironwood trees in the Williams Bay area) that has a mature height of 20' to 30' and width of 20' to 30'. Trunk diameter 7" to 10". An understory tree that has great form and yellow fall color.

Hackberry (*Celtis occidentalis*) --- A native to Wisconsin that has relatively few disease problems. Mature height of 40' to 60' and spread of 40' to 50'. Mature trunk diameter of 1' to 2', Full (canopy with yellow Fall color. Lifespan 150 to 200 years.

Hawthorn (*Crataegus*) --- A small broad-spreading, low branching tree similar in mature size as a crabapple. Flowers in early summer after the crabapples are done. Lives 40 to 50 years.

Quaking Aspen (*Populus tremuloides*) --- Native to Wisconsin. Mature height to 40'. Mature width to 30'. Mature trunk seldom more than 10". Looks good in a grouping. Very open canopy. Yellow, fluttering leaves in Fall.

Bald Cypress (*Taxodium distichum*) --- Native to just south of Wisconsin but does well here. This is a deciduous evergreen, meaning its needles turn yellow in the fall and fall to the ground. Needles appear again in the Spring. Mature height to 50'. Mature width to 30'. Trunk size to 3'.

Red Oak (*Quercus rubra*) --- Native and ubiquitous to southern Wisconsin. Mature height to 80'. Mature canopy to 60'. Mature trunk to 3'. Large native oak with good fall color.

Planting trees in our Village is crucial for a variety of reasons that significantly benefit both the environment and human well-being. Additionally, their root systems help prevent soil erosion, enhance soil structure, and retain nutrients, which is beneficial for agriculture and natural landscapes. Trees also play a key role in water management by reducing runoff and improving groundwater recharge, thereby maintaining healthy watersheds. Beyond environmental impacts, trees have economic benefits, increasing property values, providing resources like timber and fruits, and supporting tourism and recreation. They contribute to mental health and social cohesion by creating green spaces that encourage physical activity and community engagement. Furthermore, trees enhance the beauty of landscapes, making our community more appealing and livable.

As the Tree Commissioner for the Village, I fully support the proposal and believes it aligns with our goals for sustainable tree management and community enhancement. I would recommend full approval by the Parks and Lakefront Committee.

If you should have any questions, or concerns, please contact me at 262-249-6701 or mcodeenforcement@gmail.com.



Allison Schwark
Code Enforcement
Village of Williams Bay

Enclosure

EMAIL

SRUSSELL @ VI.
WILLIAMS BAY. WI.
60V

12' X 14'

14''

12''

RESTROOM RENOVATIONS

SPRING 2024

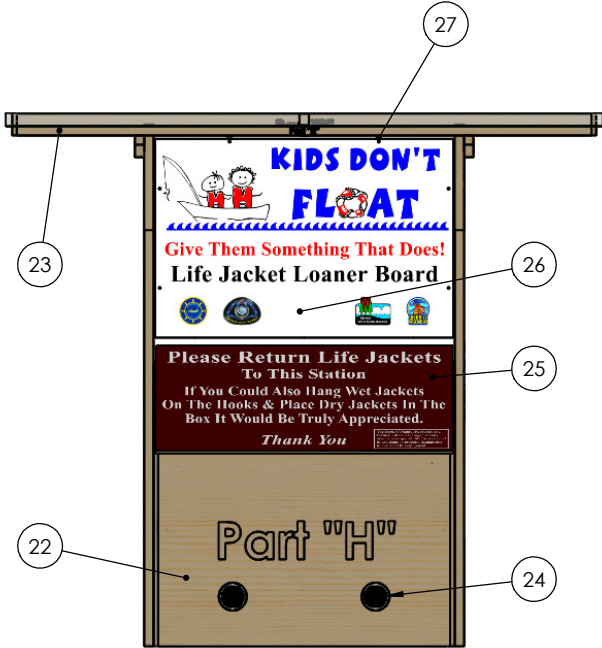
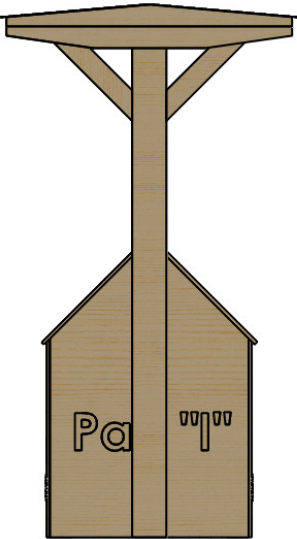
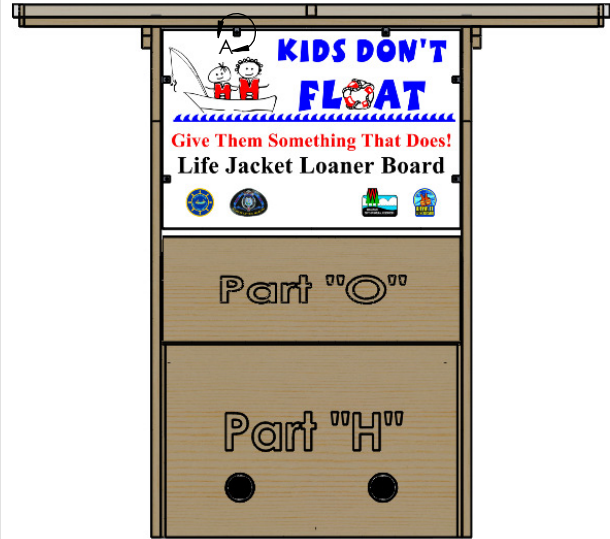
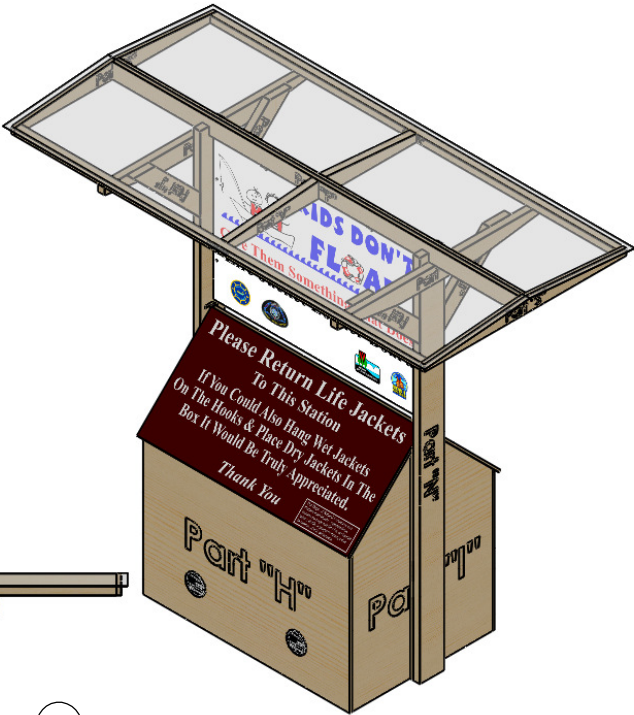
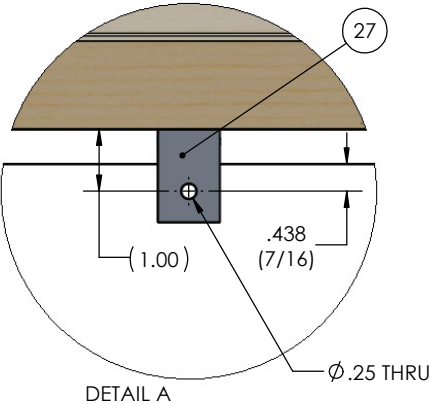
FINANCED AND COMPLETED BY

THE WILLIAMS BAY LIONS CLUB

12''

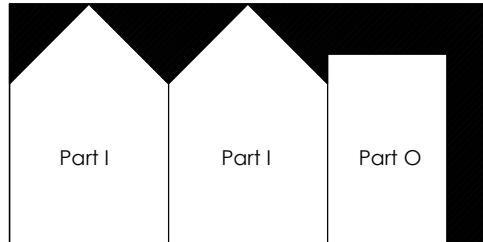
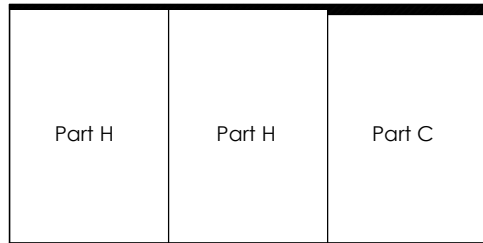
14''

ITEM NO.	PART NUMBER	DESCRIPTION	Default/ QTY.
22	Box Sub-Assembly_KDF_r.3	Box Sub-Assembly	1
23	Roof Sub-Assembly_KDF_r.3	Roof Sub-Assembly	1
24	4in Vent_KDF_r.3	4" Eave Vent, Model# BFEV4 (Purchased)	4
25	Storage Door_KDF_r.3	Storage Door, CUST-XX-4824-PLY-WHBR-NB (Purchased from BSI)	1
26	Hanging Sign_KDF_r.3	Hanging Sign, CUST-XX-4832-PLY-MCWH-NB (Purchased from BSI)	1
27	Part U_KDF_r.3	Part U, Sign Mounting Bracket	6

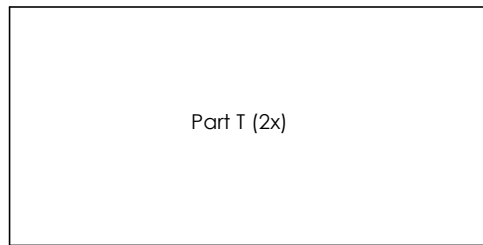


				UNLESS OTHERWISE SPECIFIED:	NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.		
				TOLERANCES: .X = ±1/8" .XX = ±1/16" .XXX = ±1/32" Angles = ±5°	DRAWN D. Pogorzelski	4/26/2017			
					CHECKED				
					ENG APPR.				
					MFG APPR.				
				MATERIAL:	G.A.		DESCRIPTION: Kid's Don't Float Life Jacket Loaner Station		
					COMMENTS:				
				STOCK SIZE:			DWG. NO. Final Assembly	REV: 3	
REV	DATE	BY	DESCRIPTION	NOT TO SCALE			SHEET SIZE: B	WEIGHT:	1 OF 28

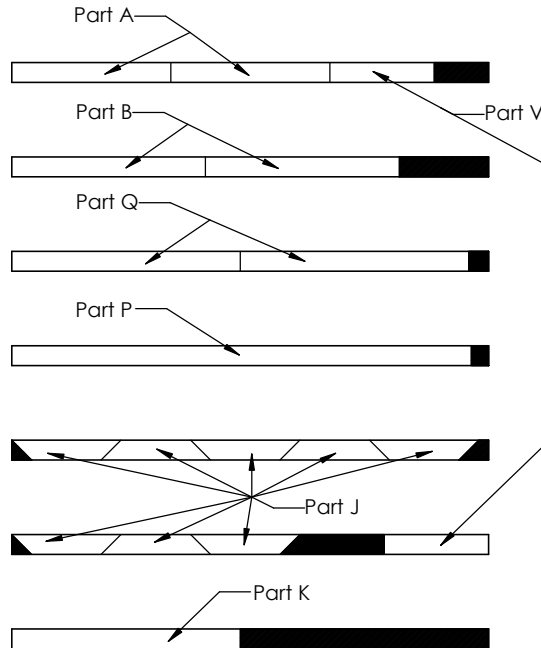
4'x8' x 1/2" Treated Plywood



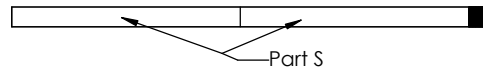
4'x8' Corrugated Steel Roofing



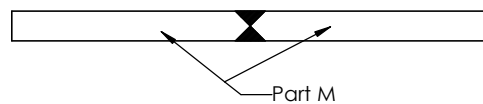
2"x4" x 8' Treated Lumber



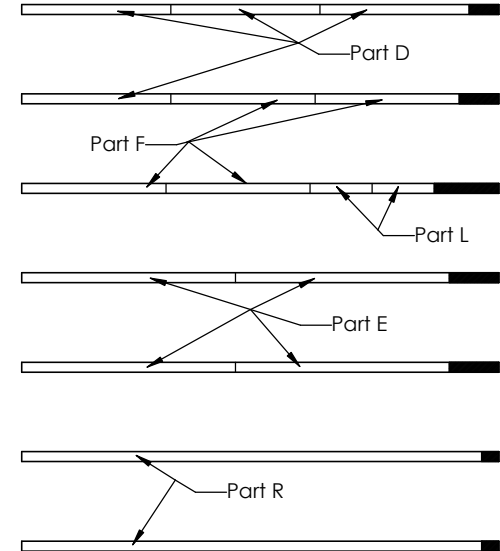
1"x4" x 8' Treated Lumber



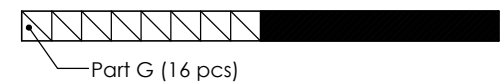
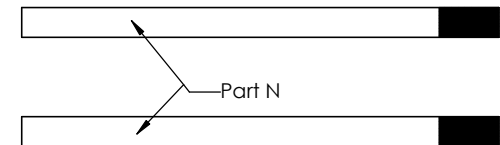
1"x6" x 8' Treated Lumber



2"x2" x 8' Treated Lumber



2"x6" x 8' Treated Lumber



Note:

1. SHADED/ HATCHED AREAS INDICATE DROP/ SCRAP MATERIAL.

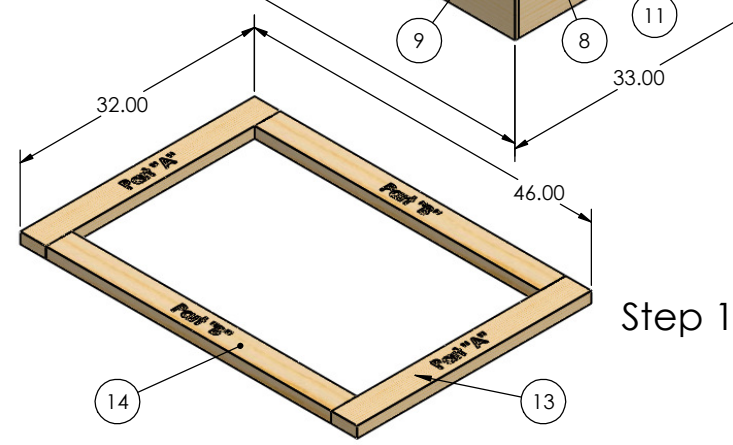
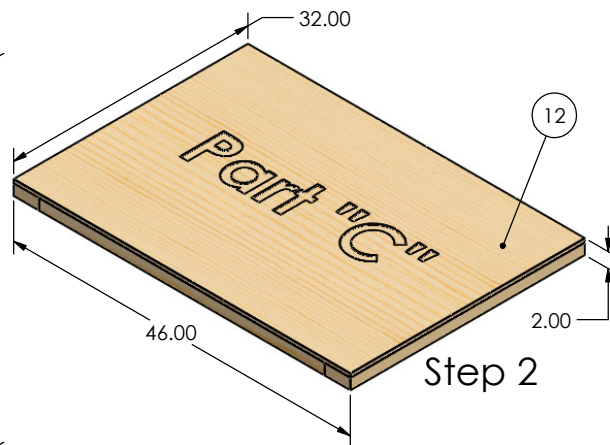
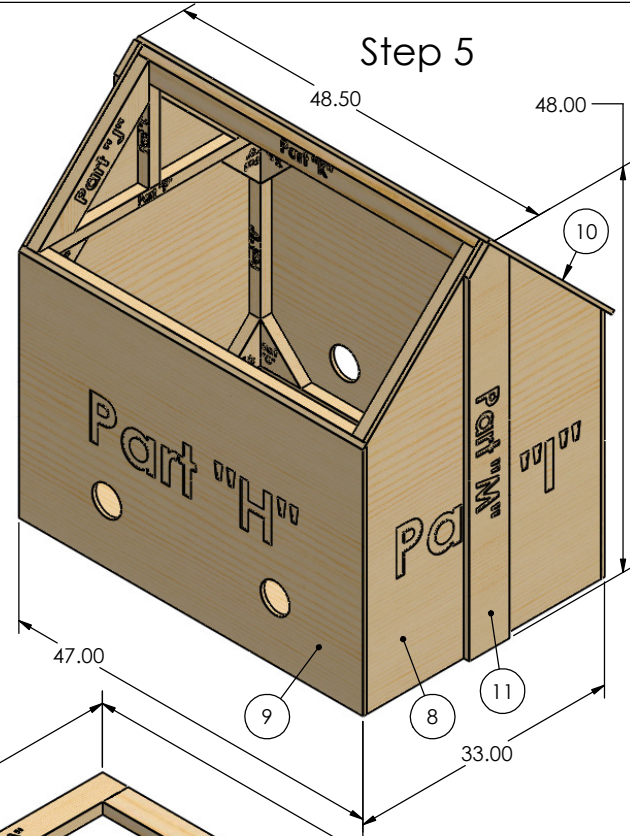
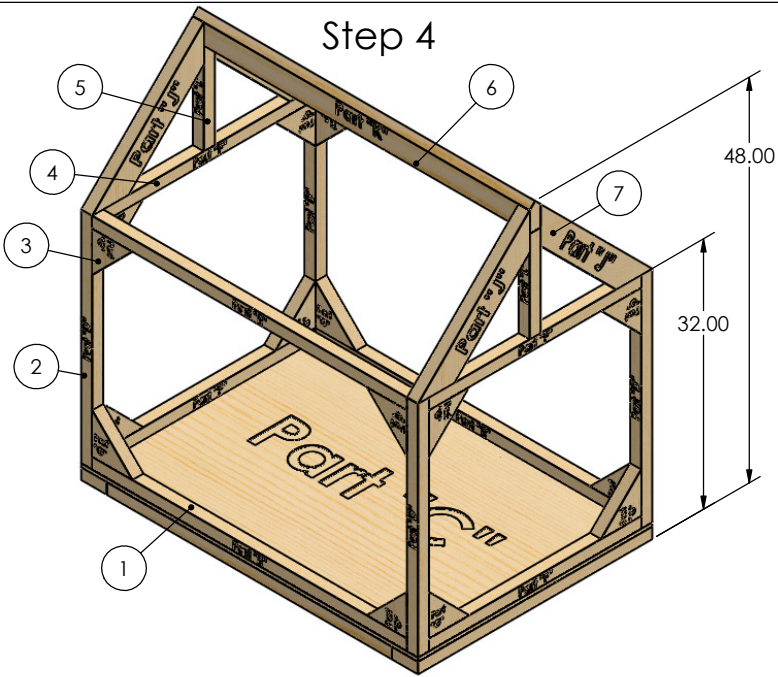
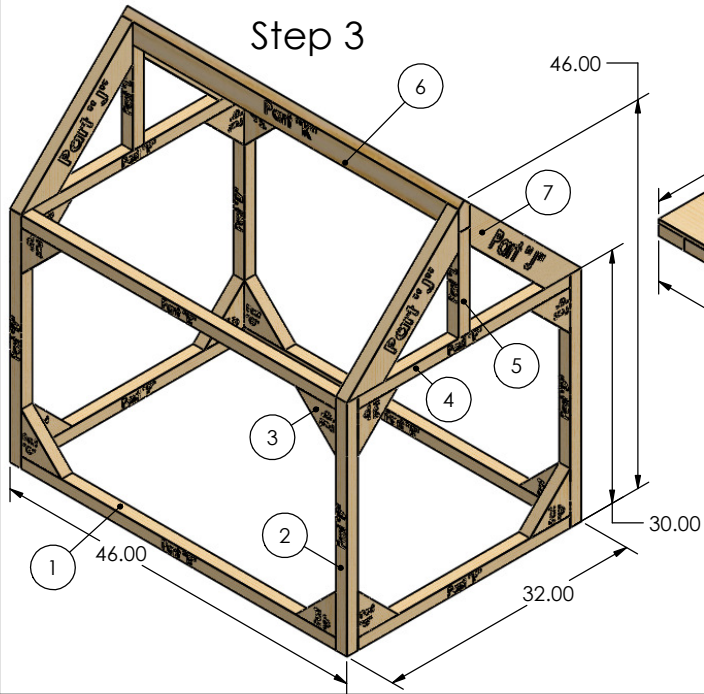
					UNLESS OTHERWISE SPECIFIED:		NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.
					TOLERANCES: X = ±1/8" .XX = ±1/16" .XXX = ±1/32" Angles = ±5°		D. Pogorzelski	4/26/2017	
							DRAWN	CHECKED	
							ENG APPR.		
							MFG APPR.		
							Q.A.		
					MATERIAL:	COMMENTS:			
					STOCK SIZE:				
REV	DATE	BY	DESCRIPTION		NOT TO SCALE				
						DESCRIPTION: Kid's Don't Float Life Jacket Loaner Station			
						DWG. NO.			REV: 3
						Material Usage			
						SHEET SIZE: B		WEIGHT:	2 OF 28



Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.

DESCRIPTION:		REV:	
Kid's Don't Float Life Jacket Loaner Station		3	
DWG. NO.			
Material Usage			
SHEET SIZE: B	WEIGHT:	2 OF 28	

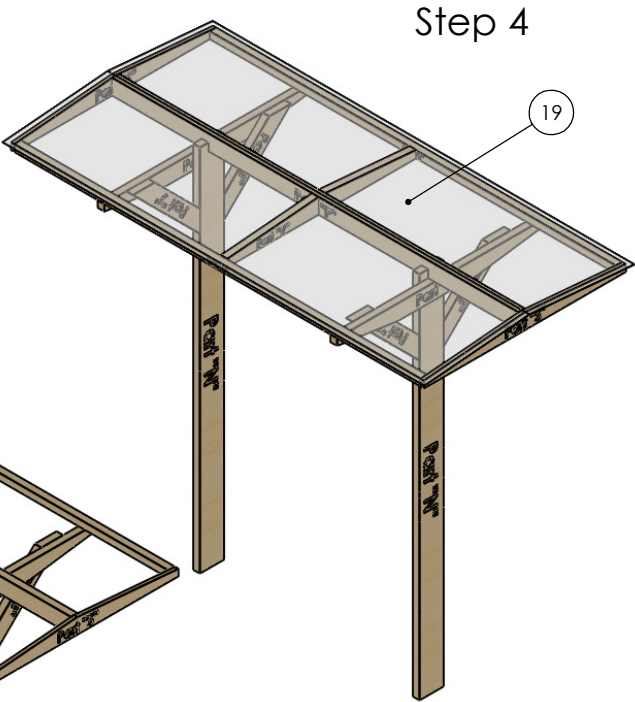
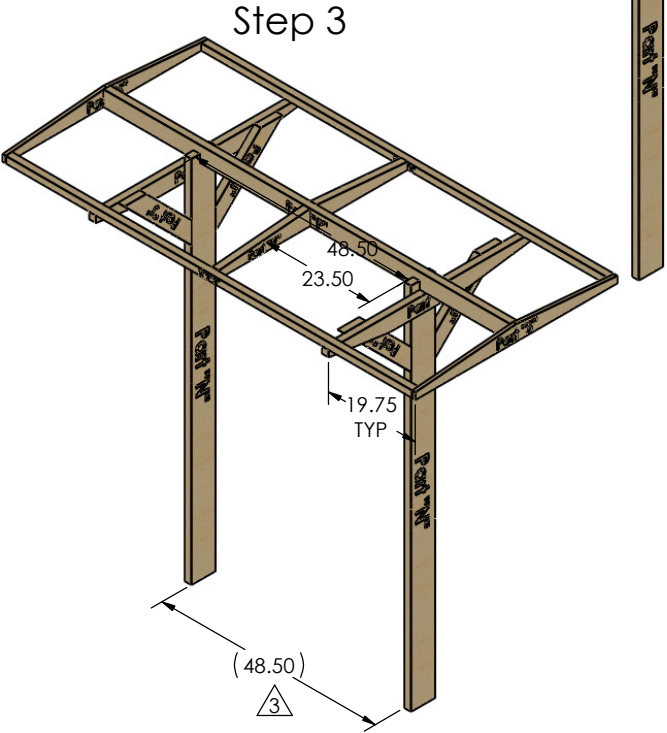
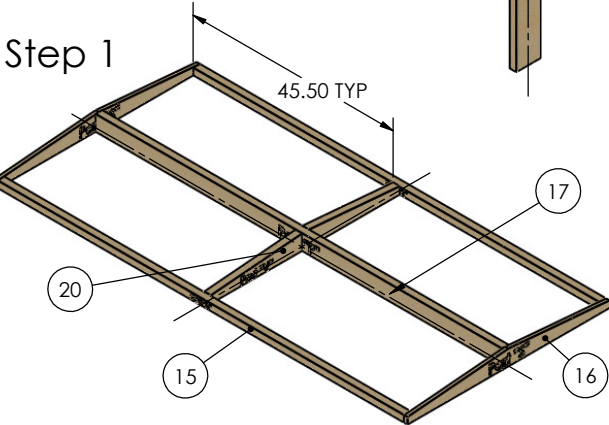
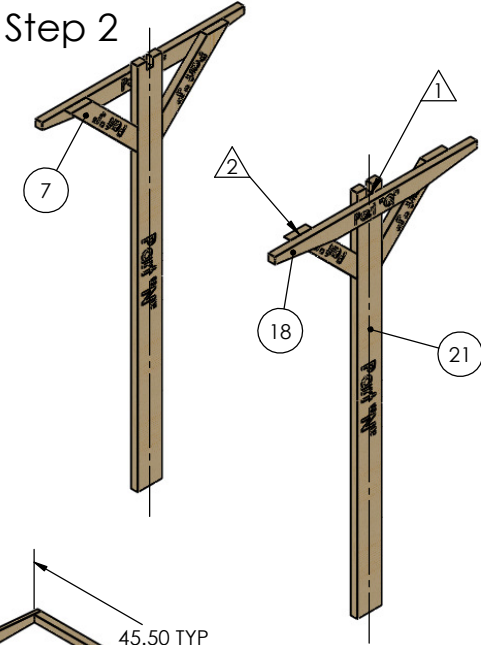
ITEM NO.	PART NUMBER	DESCRIPTION	QTY.
1	Part E_KDF_r.3	Part E	4
2	Part D_KDF_r.3	Part D	4
3	Part G_KDF_r.3	Part G	16
4	Part F_KDF_r.3	Part F	4
5	Part L_KDF_r.3	Part L	2
6	Part K_KDF_r.3	Part K	1
7	Part J_KDF_r.3	Part J	4
8	Part I_KDF_r.3	Part I	2
9	Part H_KDF_r.3	Part H	2
10	Part O_KDF_r.3	Part O	1
11	Part M_KDF_r.3	Part M	2
12	Part C_KDF_r.3	Part C	1
13	Part A_KDF_r.3	Part A	2
14	Part B_KDF_r.3	Part B	2



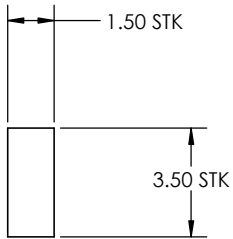
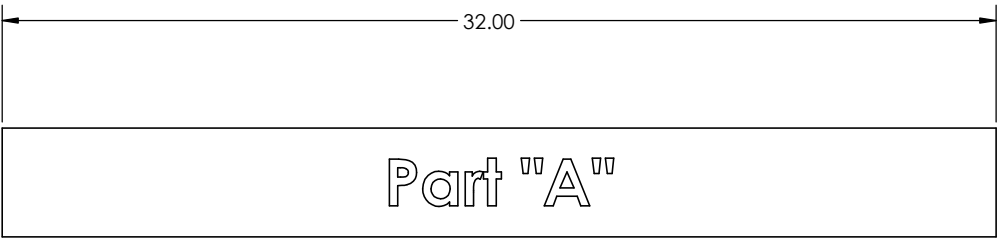
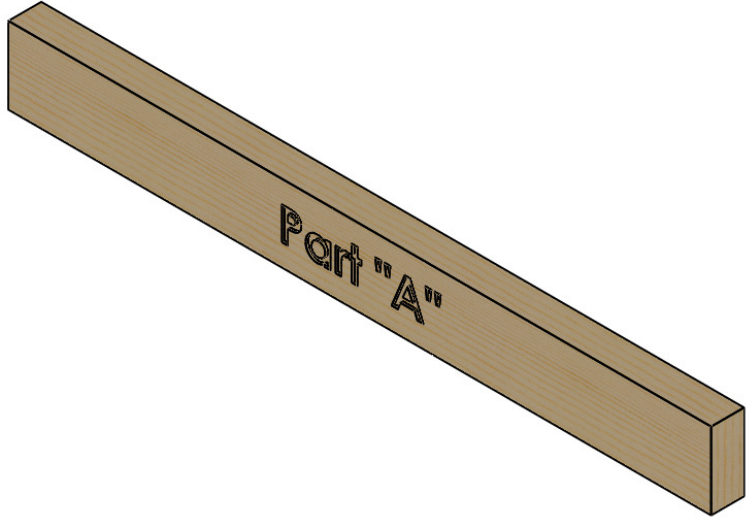
				UNLESS OTHERWISE SPECIFIED:		DRAWN D. Pogorzelski		DATE 4/26/2017	
				TOLERANCES: X = ±1/8" XX = ±1/16" XXX = ±1/32" Angles = ±5°		CHECKED			
				MATERIAL:		ENG APPR.			
				STOCK SIZE:		MTG APPR.			
				REV		DATE		BY	
				DESCRIPTION		COMMENTS:			
				NOT TO SCALE		DESCRIPTION: Kid's Don't Float Life Jacket Loaner Station		REV: 3	
						DWG. NO. Box Sub-Assembly			
						SHEET SIZE: B		WEIGHT:	
								3 OF 28	

ITEM NO.	PART NUMBER	DESCRIPTION	QTY.
15	Part R_KDF_r.3	Part R	2
16	Part S_KDF_r.3	Part S	2
17	Part P_KDF_r.3	Part P	1
18	Part Q_KDF_r.3	Part Q	2
19	Part T_KDF_r.3	Part T	2
20	Part V_KDF_r.3	Part V	2
21	Part N_KDF_r.3	Part N	2
7	Part J_KDF_r.3	Part J	4

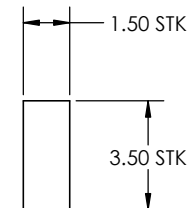
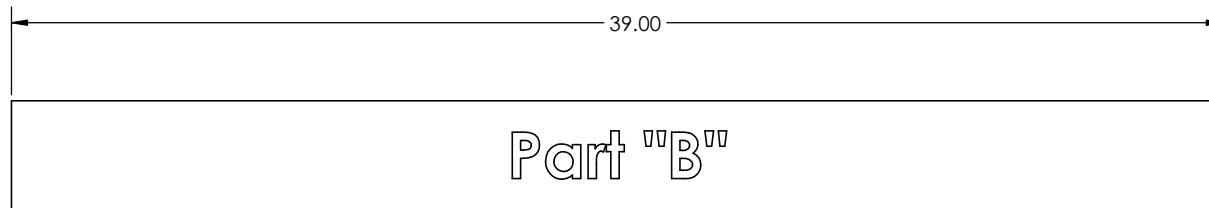
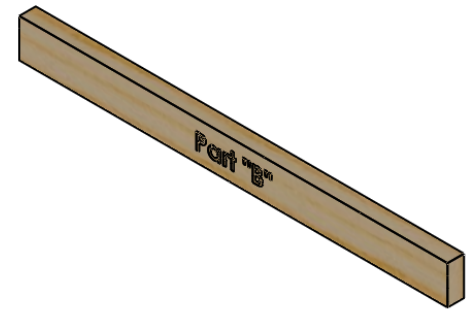
- NOTE:
- 1 TOP OF PART 'Q' TO BE FLUSH WITH BOTTOM OF NOTCH IN PART 'N'.
 - 2 TOP OF PART 'Q' TO BE FLUSH WITH MITER CUT ON PART 'J'.
 - 3 FIT WIDTH TO BOX SUB-ASSEMBLY.



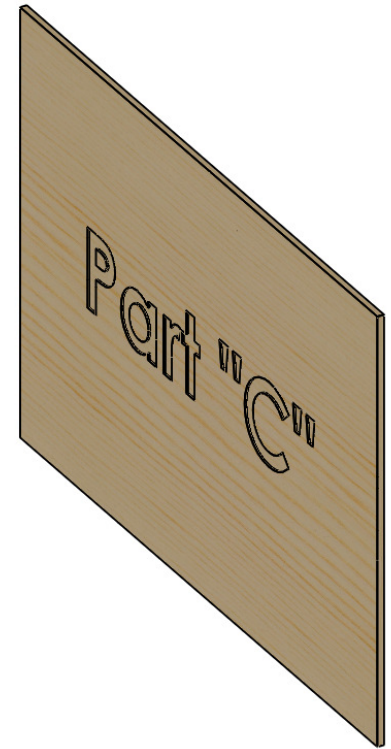
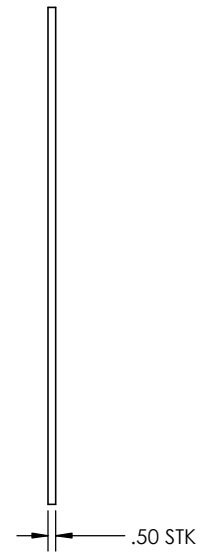
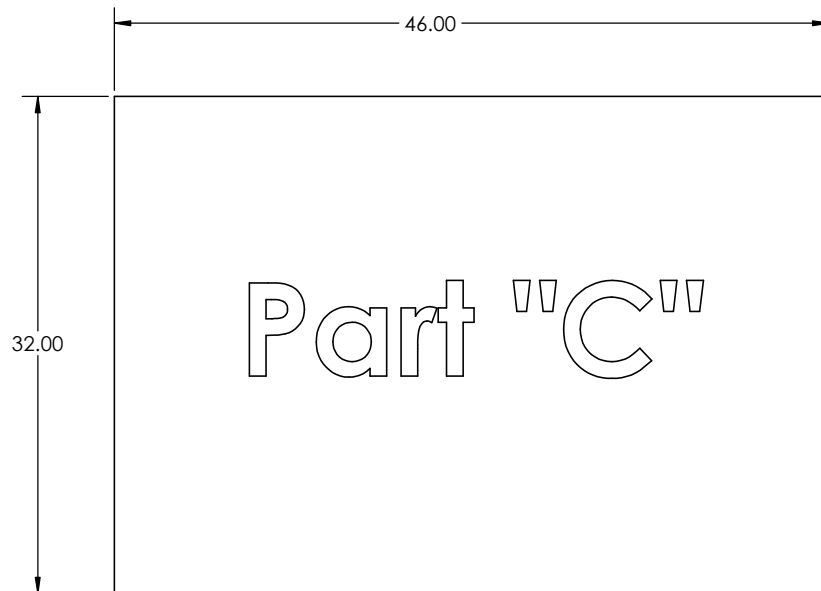
				UNLESS OTHERWISE SPECIFIED:	NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.
				TOLERANCES: X = ±1/8" XX = ±1/16" XXX = ±1/32" Angles = ±5°	DRAWN D. Pogorzelski	4/26/2017	
					CHECKED		
					ENG APPR.		
					MFG APPR.		
					G.A.		
				MATERIAL:	COMMENTS:		DESCRIPTION: Kid's Don't Float Life Jacket Loaner Station
							DWG. NO. Roof Sub-Assembly
				STOCK SIZE:			REV: 3
REV	DATE	BY	DESCRIPTION	NOT TO SCALE			
					SHEET SIZE: B	WEIGHT:	4 OF 28



				UNLESS OTHERWISE SPECIFIED:		NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.
				TOLERANCES:	DRAWN	D. Pogorzelski	4/26/2017	
				X = ±1/8"	CHECKED			
				.XX = ±1/16"	ENG APPR.			
				.XXX = ±1/32"	MFG APPR.			
				Angles = ±5°	Q.A.			
				MATERIAL:	COMMENTS:			DESCRIPTION:
				Treated 2x4, Finished with DNR brown latex stain.				Kid's Don't Float Life Jacket Loaner Station
								DWG. NO.
								Part A (Item 13)
REV	DATE	BY	DESCRIPTION	STOCK SIZE:	NOT TO SCALE			REV:
				1.5" x 3.5" x 32"				3
					SHEET SIZE: B	WEIGHT:	5 OF 28	



				UNLESS OTHERWISE SPECIFIED:		NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.
				TOLERANCES:	DRAWN	D. Pogorzelski	4/26/2017	
				$X = \pm 1/8"$	CHECKED			
				$.XX = \pm 1/16"$	ENG APPR.			
				$.XXX = \pm 1/32"$ Angles $\pm 5^\circ$	MFG APPR.			
				MATERIAL:	G.A.			DESCRIPTION:
				Treated 2x4, Finished with DNR brown latex stain.	COMMENTS:			Kid's Don't Float Life Jacket Loaner Station
				STOCK SIZE:				DWG. NO.
				1.5" x 3.5" x 39"				Part B (Item 14)
REV	DATE	BY	DESCRIPTION	NOT TO SCALE				REV: 3
							SHEET SIZE: B	WEIGHT:
								6 OF 28



				UNLESS OTHERWISE SPECIFIED:		NAME	DATE		
				TOLERANCES:	DRAWN	D. Pogorzelski	4/26/2017		
				X = ±1/8"	CHECKED				
				.XX = ±1/16"	ENG APPR:				
				.XXX = ±1/32"	MFG APPR:				
				Angles = ±5°	Q.A.				
				MATERIAL:	COMMENTS:				
				Treated 1/2" Plywood, Finished with DNR brown latex stain.					
				STOCK SIZE:					
				32" x 46" x .50"					
REV	DATE	BY	DESCRIPTION	NOT TO SCALE					



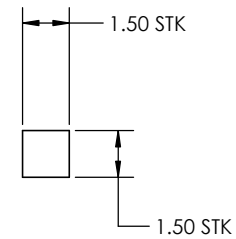
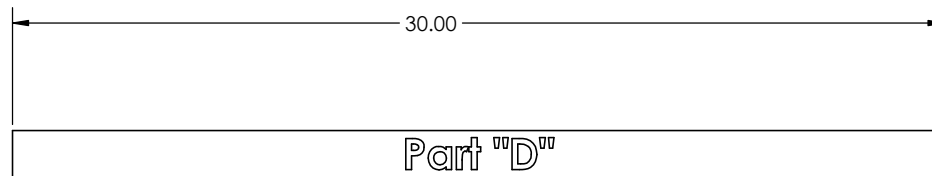
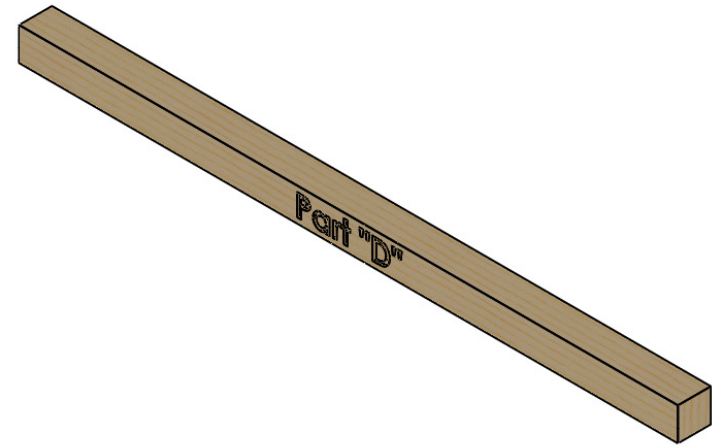
Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.

DESCRIPTION:
Kid's Don't Float Life Jacket Loaner Station

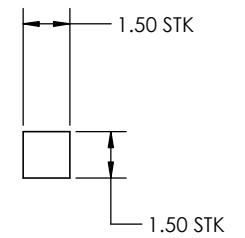
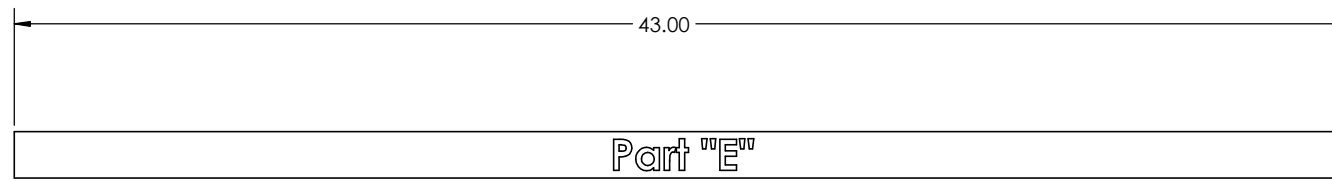
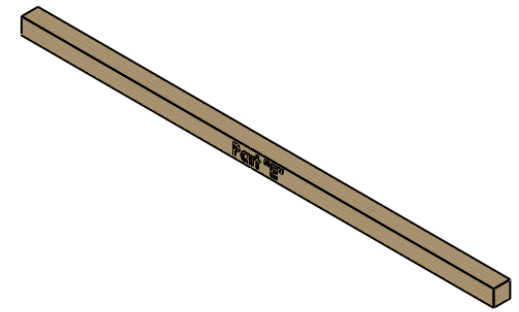
DWG. NO.
Part C (Item 12)

REV:
3

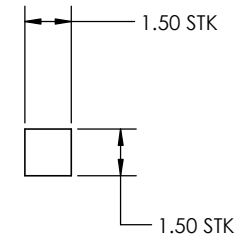
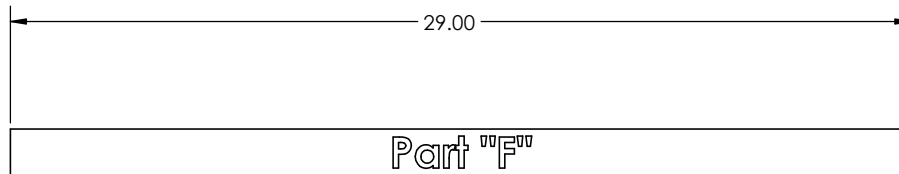
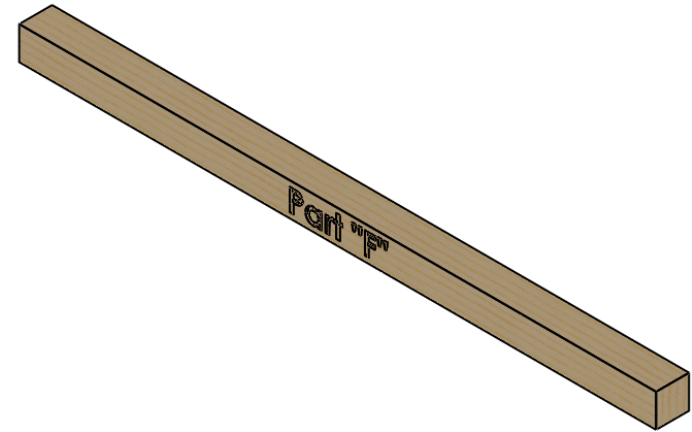
SHEET SIZE: B WEIGHT: 7 OF 28



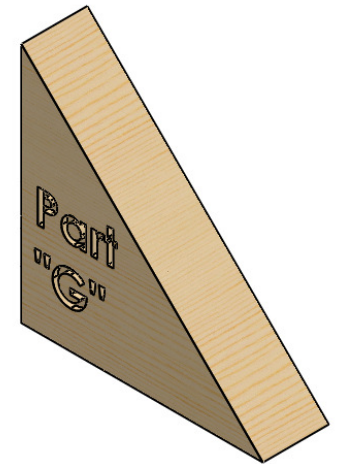
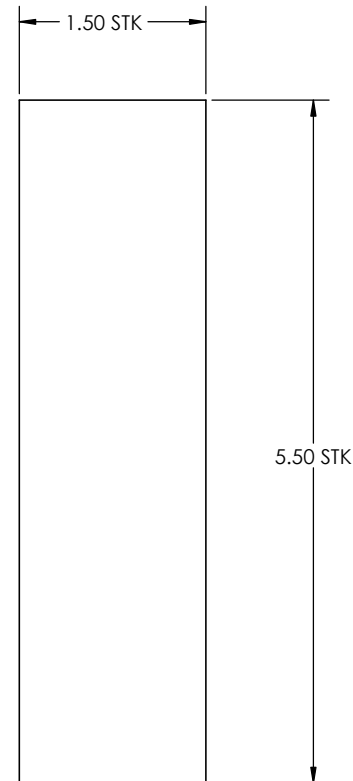
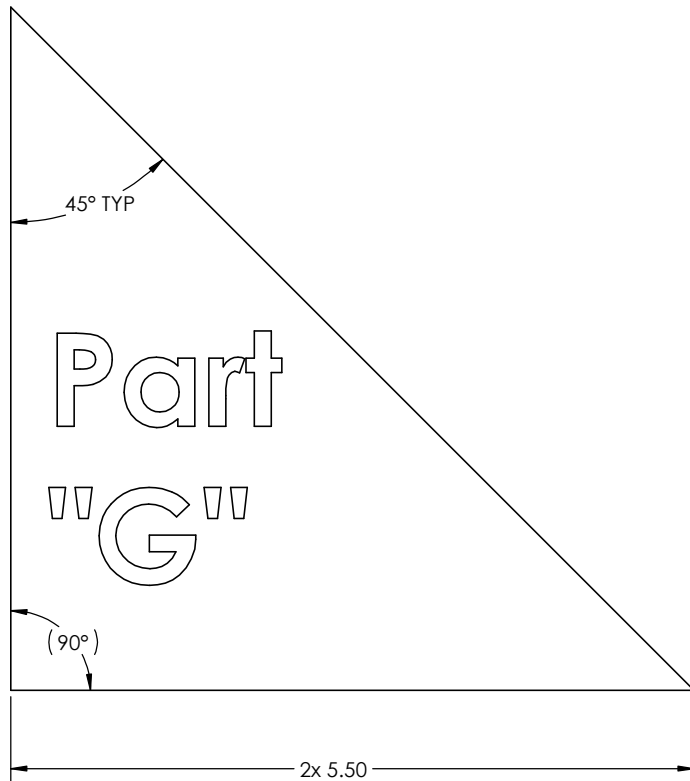
				UNLESS OTHERWISE SPECIFIED:		NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.
				TOLERANCES:	DRAWN	D. Pogorzelski	4/26/2017	
				$X = \pm 1/8"$	CHECKED			
				$.XX = \pm 1/16"$	ENG APPR.			
				$.XXX = \pm 1/32"$	MFG APPR.			
				Angles $\pm 5^\circ$	Q.A.			
				MATERIAL:	COMMENTS:			DESCRIPTION:
				Treated 2x2, Finished with DNR brown latex stain.				Kid's Don't Float Life Jacket Loaner Station
				STOCK SIZE:				DWG. NO.
				1.5" x 1.5" x 30"				Part D (Item 2)
REV	DATE	BY	DESCRIPTION	NOT TO SCALE				REV: 3
							SHEET SIZE: B	WEIGHT:
								8 OF 28



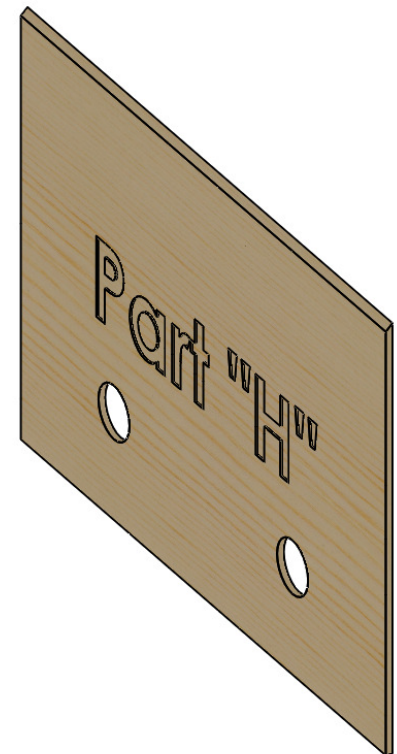
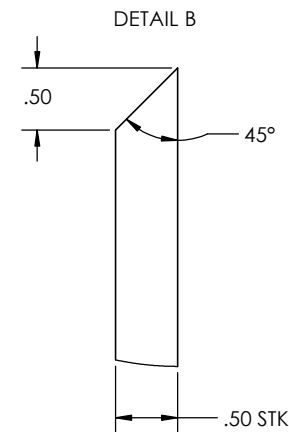
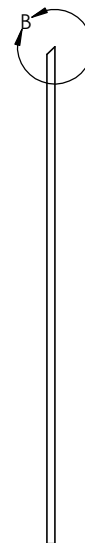
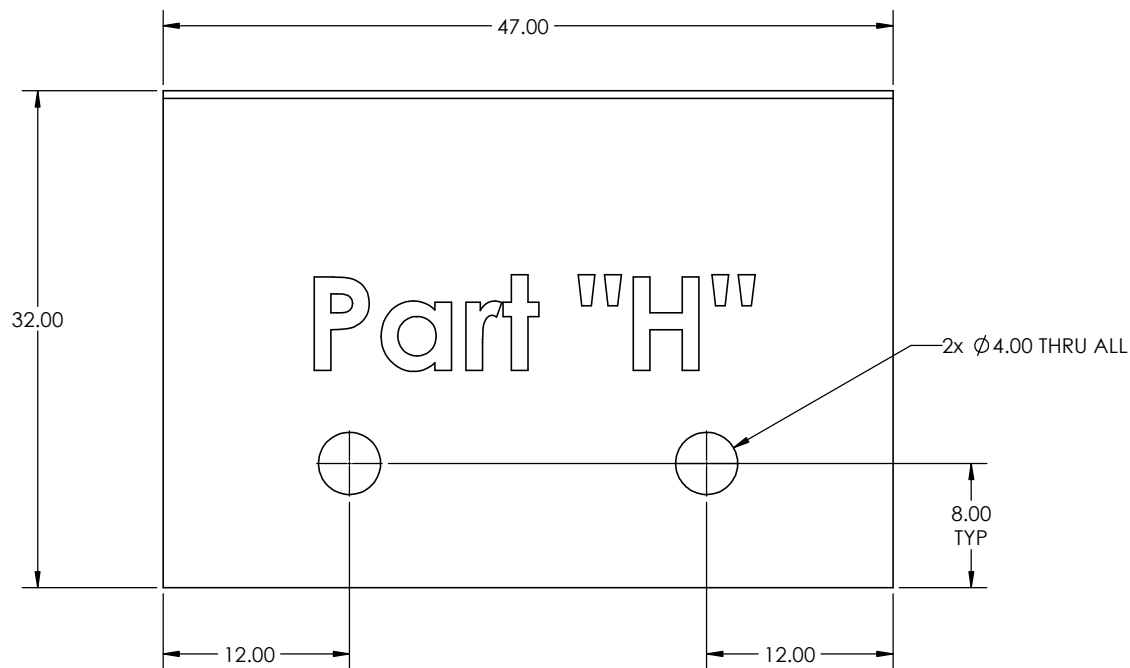
				UNLESS OTHERWISE SPECIFIED:	NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.	
				TOLERANCES: X = ±1/8" .XX = ±1/16" .XXX = ±1/32" Angles = ±5°	DRAWN	D. Pogorzelski		4/26/2017
				MATERIAL: Treated 2x2, Finished with DNR brown latex stain.	CHECKED			
				STOCK SIZE: 1.5" x 1.5" x 43"	ENG APPR:			
					MFG APPR:			
REV	DATE	BY	DESCRIPTION	NOT TO SCALE	COMMENTS:		DESCRIPTION: Kid's Don't Float Life Jacket Loaner Station DWG. NO. Part E (Item 1) SHEET SIZE: B	REV: 3 WEIGHT: 9 OF 28



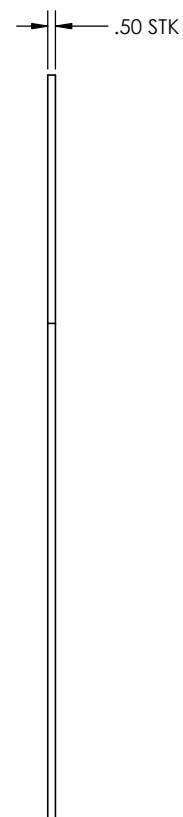
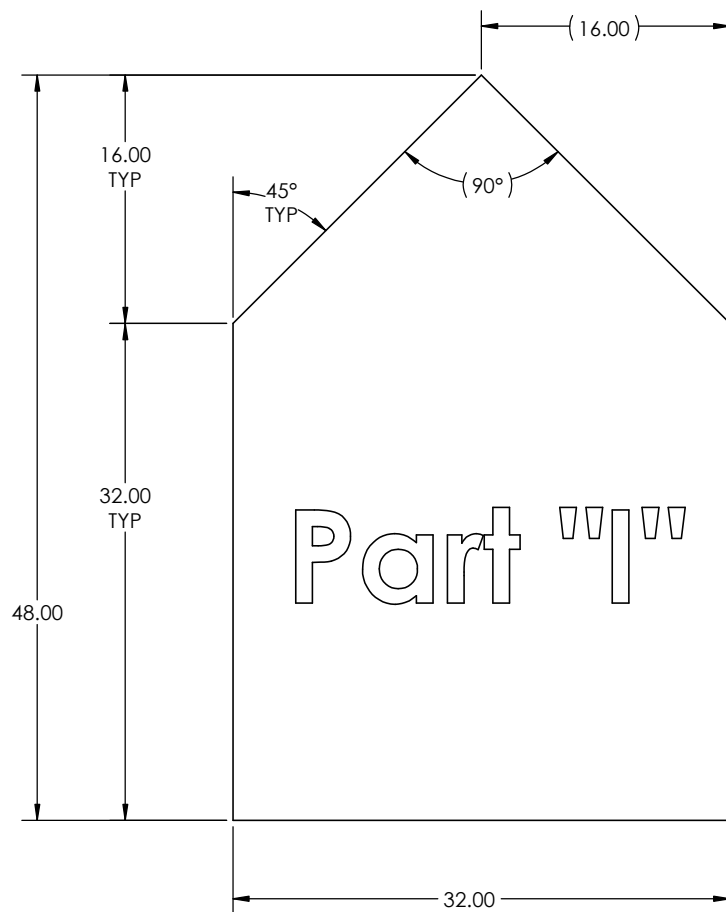
				UNLESS OTHERWISE SPECIFIED:		NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.
				TOLERANCES:	DRAWN	D. Pogorzelski	4/26/2017	
				X = ±1/8"	CHECKED			
				.XX = ±1/16"	ENG APPR.			
				.XXX = ±1/32"	MFG APPR.			
				Angles = ±5°	Q.A.			
				MATERIAL:	COMMENTS:			DESCRIPTION:
				Treated 2x2. Finished with DNR brown latex stain.				Kid's Don't Float Life Jacket Loaner Station
				STOCK SIZE:				DWG. NO.
				1.5" x 1.5" x 29"				Part F (Item 4)
REV	DATE	BY	DESCRIPTION	NOT TO SCALE				REV: 3
							SHEET SIZE: B	WEIGHT: 10 OF 28



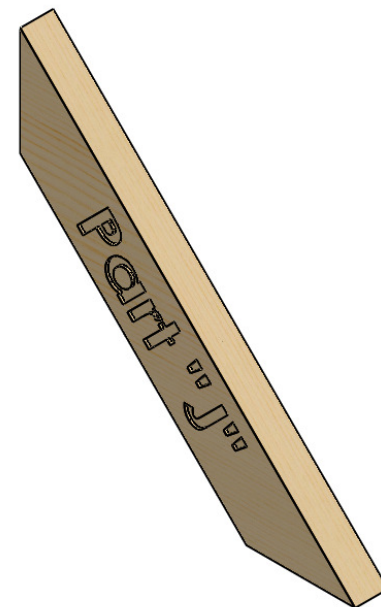
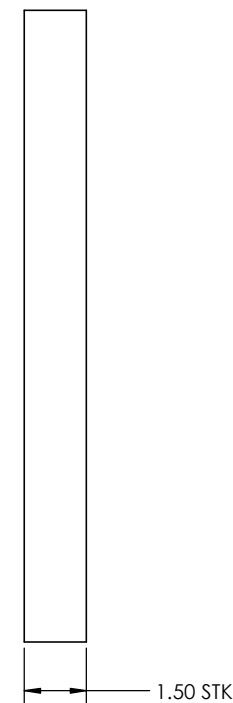
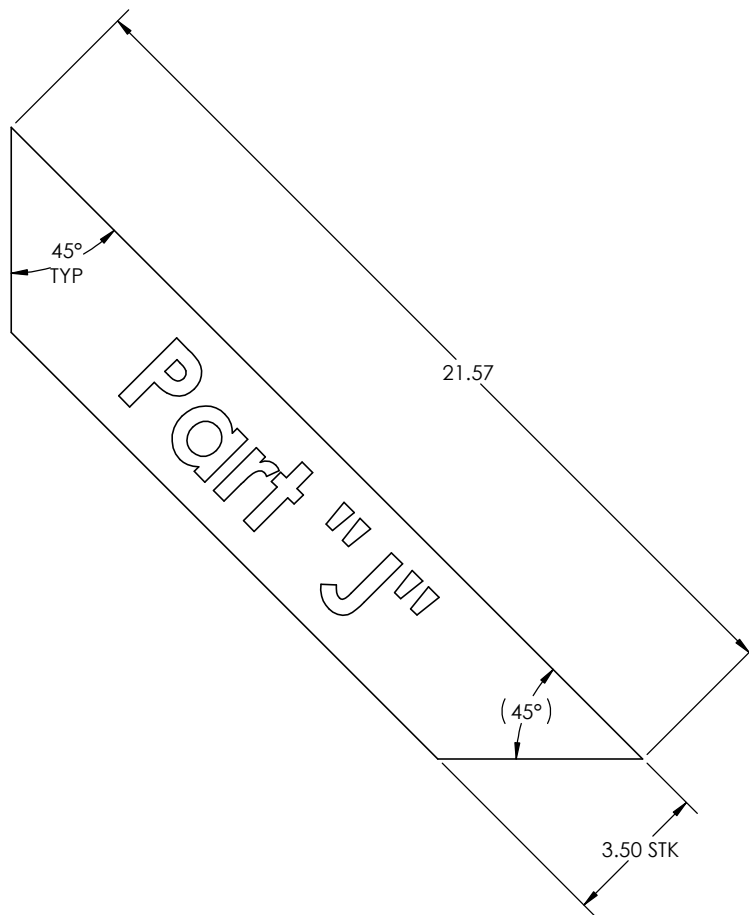
				UNLESS OTHERWISE SPECIFIED:	DRAWN	NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.
				TOLERANCES:	CHECKED	D. Pogorzelski	4/26/2017	
				.X = ±1/8"	ENG APPR:			
				.XX = ±1/16"	MFG APPR:			
				.XXX = ±1/32"	Q.A.			
				Angles = ±5°	COMMENTS:			DESCRIPTION:
				MATERIAL:				Kid's Don't Float Life Jacket Loaner Station
				Treated 2x6, Finished with DNR brown latex stain.				DWG. NO.
								Part G (Item 3)
				STOCK SIZE:				REV:
				1.5" x 5.5" x 5.5"				3
REV	DATE	BY	DESCRIPTION	NOT TO SCALE				SHEET SIZE: B
								WEIGHT:
								11 OF 28



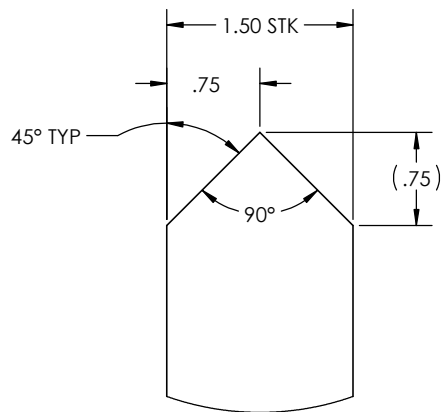
				UNLESS OTHERWISE SPECIFIED:	DRAWN	NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.
				TOLERANCES:	CHECKED	D. Pogorzelski	4/26/2017	
				.X = ±1/8"	ENG APPR.			
				.XX = ±1/16"	MFG APPR.			
				.XXX = ±1/32"	Q.A.			
				Angles = ±5°	COMMENTS:			
				MATERIAL:				DESCRIPTION:
				Treated 1/2" Plywood, Finished with DNR brown latex stain.				Kid's Don't Float Life Jacket Loaner Station
								DWG. NO.
								Part H (Item 9)
				STOCK SIZE:				REV:
				32" x 47" x .50"				3
REV	DATE	BY	DESCRIPTION	NOT TO SCALE				SHEET SIZE: B
								WEIGHT:
								12 OF 28



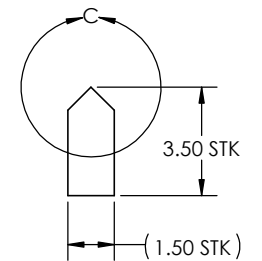
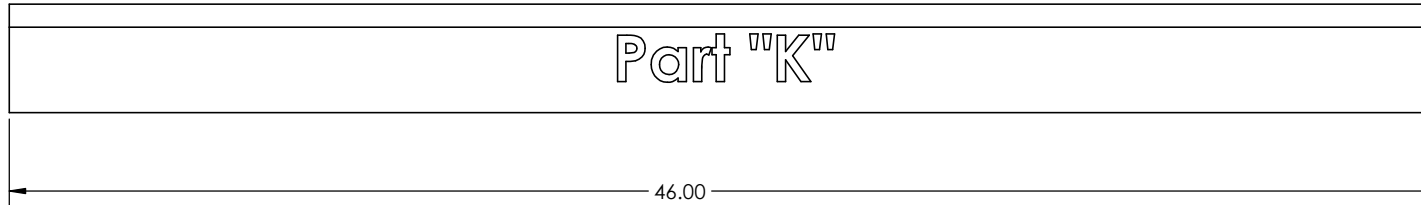
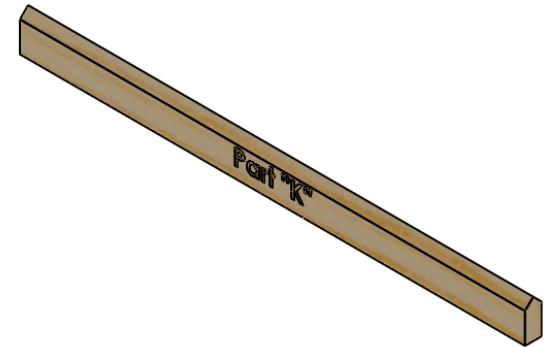
				UNLESS OTHERWISE SPECIFIED:		NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.
				TOLERANCES:	DRAWN	D. Pogorzelski	4/26/2017	
				$X = \pm 1/8"$	CHECKED			
				$.XX = \pm 1/16"$	ENG APPR:			
				$.XXX = \pm 1/32"$	MFG APPR:			
				Angles $\pm 5^\circ$	Q.A.			
				MATERIAL:	COMMENTS:			DESCRIPTION:
				Treated 1/2" Plywood, Finished with DNR brown latex stain.				Kid's Don't Float Life Jacket Loaner Station
								DWG. NO.
								Part I (Item 8)
				STOCK SIZE:				REV:
				32"x48"x.50"				3
REV	DATE	BY	DESCRIPTION	NOT TO SCALE				SHEET SIZE: B
								WEIGHT:
								13 OF 28



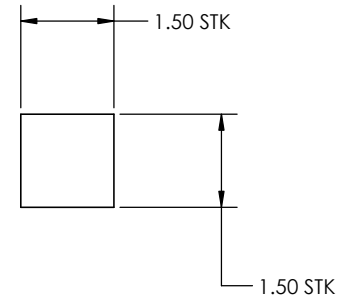
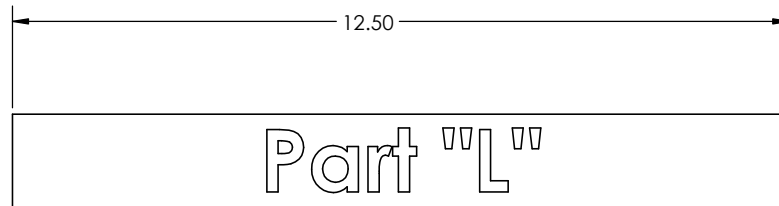
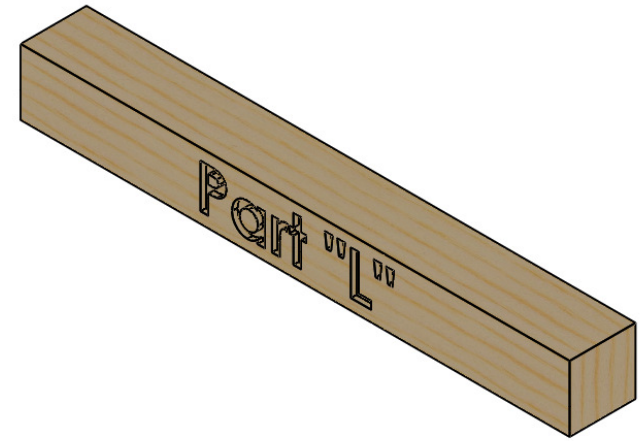
				UNLESS OTHERWISE SPECIFIED:		NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.	
				TOLERANCES: .X = ±1/8" .XX = ±1/16" .XXX = ±1/32" Angles = ±5°		D. Pogorzelski	4/26/2017		
						CHECKED			
						ENG APPR.			
						MFG APPR.			
						Q.A.			
				MATERIAL: treated 2x4. Finished with DNR brown latex stain.	COMMENTS:				
				STOCK SIZE: 1.5"x 3.5"x 22"				DESCRIPTION: Kid's Don't Float Life Jacket Loaner Station	
								DWG. NO. Part J (Item 7)	REV: 3
REV	DATE	BY	DESCRIPTION	NOT TO SCALE				SHEET SIZE: B	WEIGHT: 14 OF 28



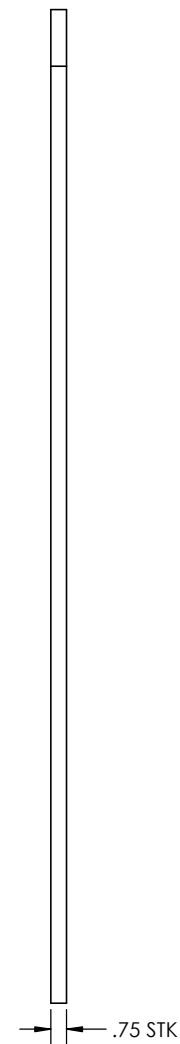
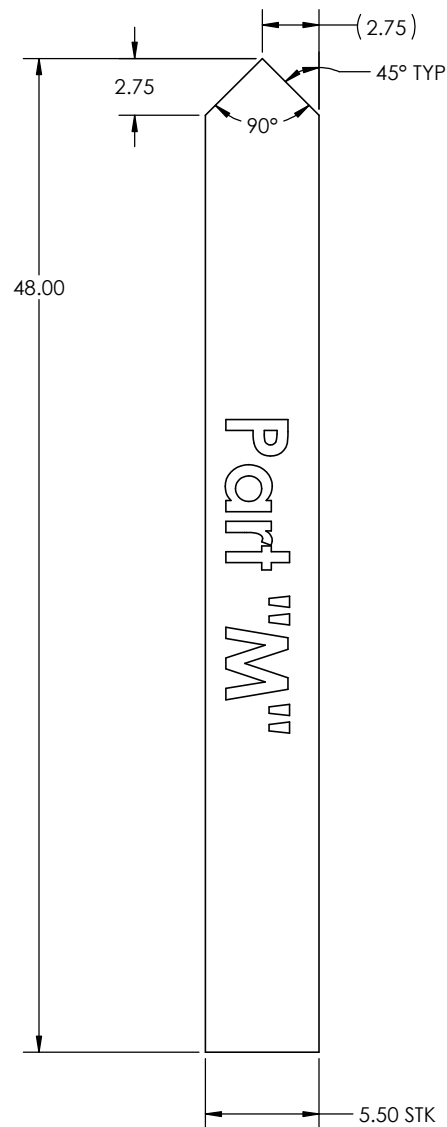
DETAIL C



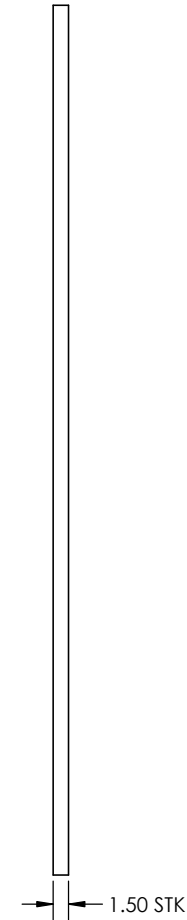
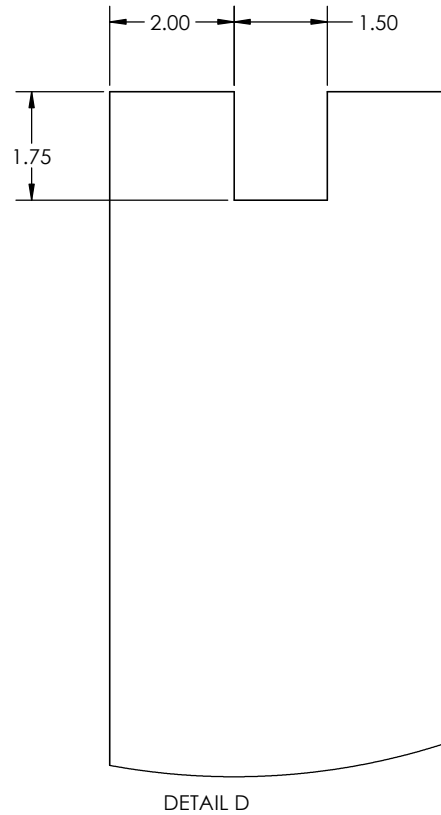
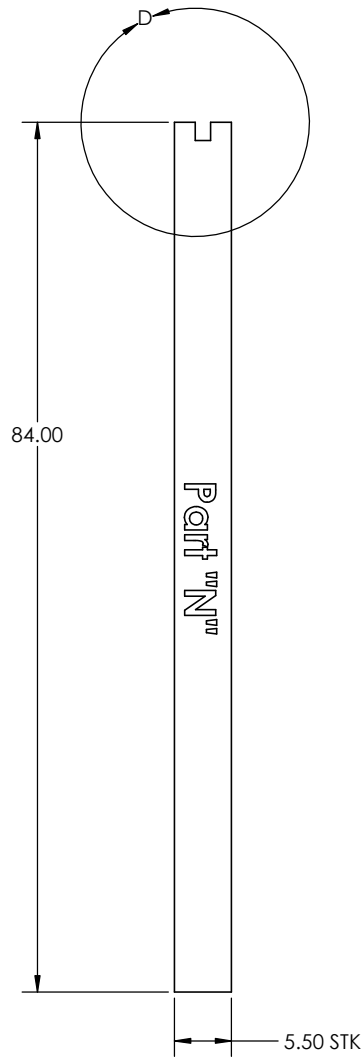
				UNLESS OTHERWISE SPECIFIED:	DRAWN	NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.	
				TOLERANCES: .X = ±1/8" .XX = ±1/16" .XXX = ±1/32" Angles = ±5°	CHECKED	D. Pogorzelski	4/26/2017		
				MATERIAL: Treated 2x4, Finished with DNR brown latex stain.	ENG APPR.				
				STOCK SIZE: 1.5"x 3.5"x 46"	MFG APPR.				
REV	DATE	BY	DESCRIPTION	NOT TO SCALE	Q.A.			DESCRIPTION: Kid's Don't Float Life Jacket Loaner Station	
					COMMENTS:			DWG. NO. Part K (Item 6)	REV: 3
								SHEET SIZE: B	WEIGHT: 15 OF 28



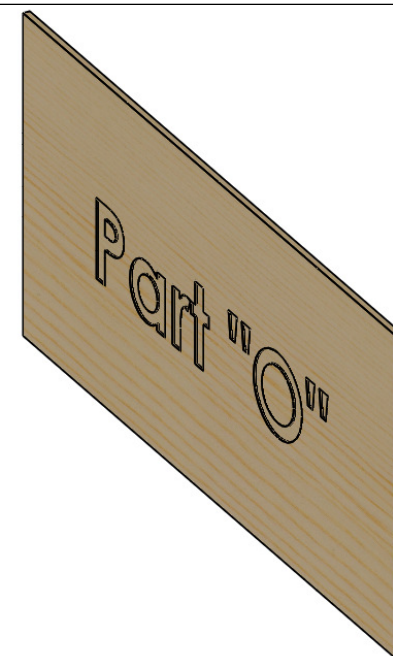
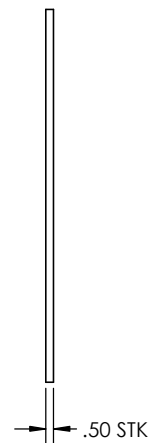
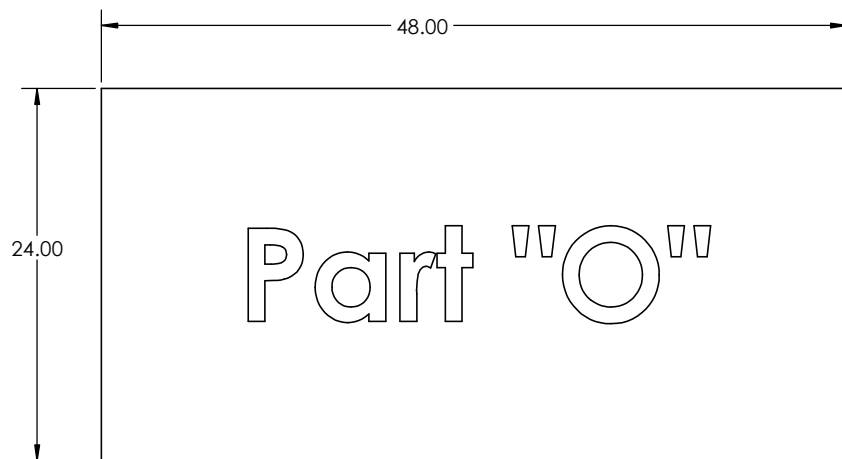
				UNLESS OTHERWISE SPECIFIED:		NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.
				TOLERANCES:	DRAWN	D. Pogorzelski	4/26/2017	
				.X = ±1/8"	CHECKED			
				.XX = ±1/16"	ENG APPR.			
				.XXX = ±1/32"	MFG APPR.			
				Angles = ±5°	Q.A.			
				MATERIAL:	COMMENTS:			DESCRIPTION:
				Treated 2x2, Finished with DNR brown latex stain.				Kid's Don't Float Life Jacket Loaner Station
				STOCK SIZE:				DWG. NO.
				1.5" x 1.5" x 12.5"				Part L (Item 5)
REV	DATE	BY	DESCRIPTION	NOT TO SCALE				REV: 3
							SHEET SIZE: B	WEIGHT: 16 OF 28



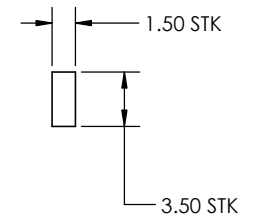
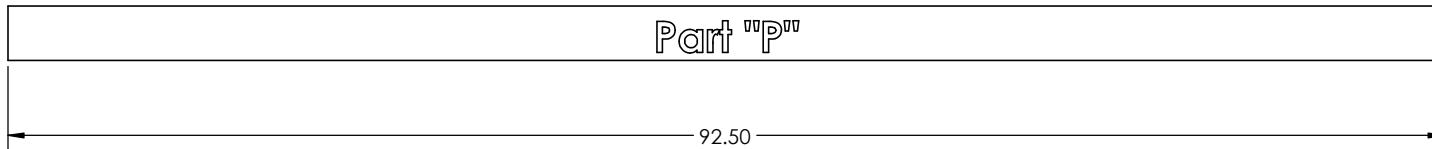
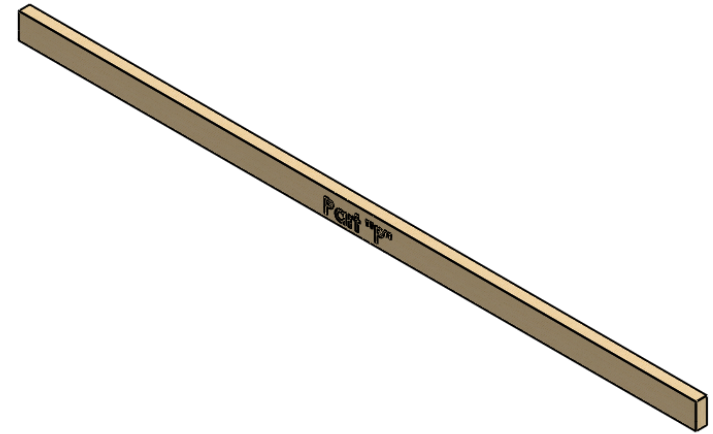
					UNLESS OTHERWISE SPECIFIED:	DRAWN	NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.	
					TOLERANCES: .X = ±1/8" .XX = ±1/16" .XXX = ±1/32" Angles = ±5°	CHECKED	D. Pogorzelski	4/26/2017		
					MATERIAL: Treated 1x6, Finished with DNR brown latex stain.	ENG APPR.				
					STOCK SIZE: 7.5"x 5.50"x 48"	MFG APPR.				
REV	DATE	BY		DESCRIPTION	NOT TO SCALE	COMMENTS:			DESCRIPTION: Kid's Don't Float Life Jacket Loaner Station	
									DWG. NO.	REV:
									Part M (Item 11)	3
									SHEET SIZE: B	WEIGHT:
									17 OF 28	



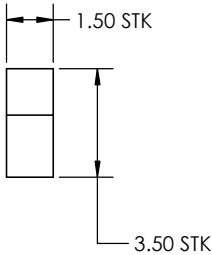
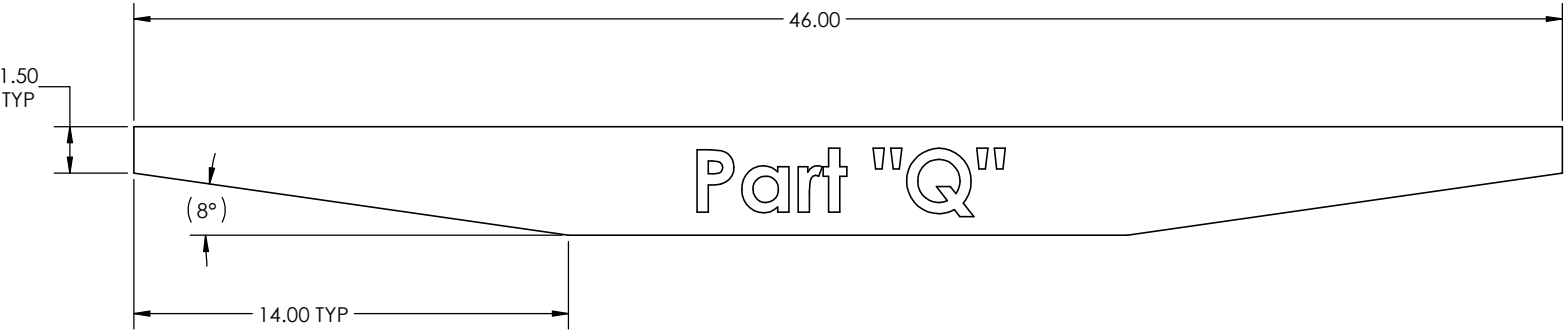
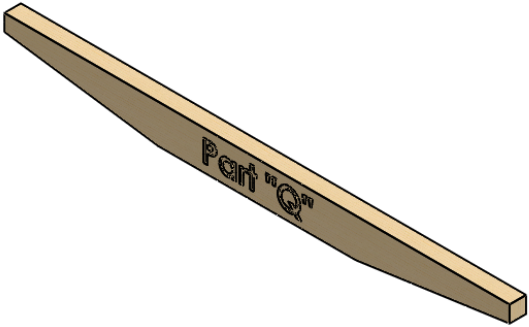
				UNLESS OTHERWISE SPECIFIED:		NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.			
				TOLERANCES: X = ±1/8" .XX = ±1/16" .XXX = ±1/32" Angles = ±5°		DRAWN CHECKED ENG APPR. MFG APPR. Q.A.	D. Pogorzelski 4/26/2017				
				MATERIAL: Treated 2x6, Finished with DNR brown latex stain.		COMMENTS:			DESCRIPTION: Kid's Don't Float Life Jacket Loaner Station		
									DWG. NO. Part N (Item 21)	REV: 3	
				STOCK SIZE: 1.5"x 5.5"x 84"					SHEET SIZE: B	WEIGHT:	18 OF 28
REV	DATE	BY	DESCRIPTION	NOT TO SCALE							



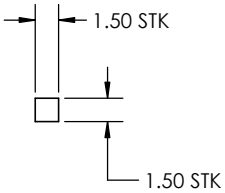
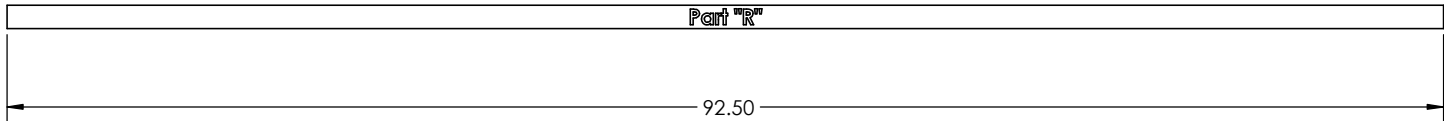
				UNLESS OTHERWISE SPECIFIED:		NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.	
				TOLERANCES:	DRAWN	D. Pogorzelski	4/26/2017		
				.X = ±1/8"	CHECKED				
				.XX = ±1/16"	ENG APPR.				
				.XXX = ±1/32"	MFG APPR.				
				Angles = ±5°	Q.A.			DESCRIPTION: Kid's Don't Float Life Jacket Loaner Station DWG. NO. Part O (Item 10) SHEET SIZE: B WEIGHT: 19 OF 28	
				MATERIAL:	COMMENTS:				
				treated 1/2" Plywood. Finished with DNR brown latex stain.					
				STOCK SIZE:				REV:	
				24" x 48" x .50"				3	
REV	DATE	BY	DESCRIPTION	NOT TO SCALE					



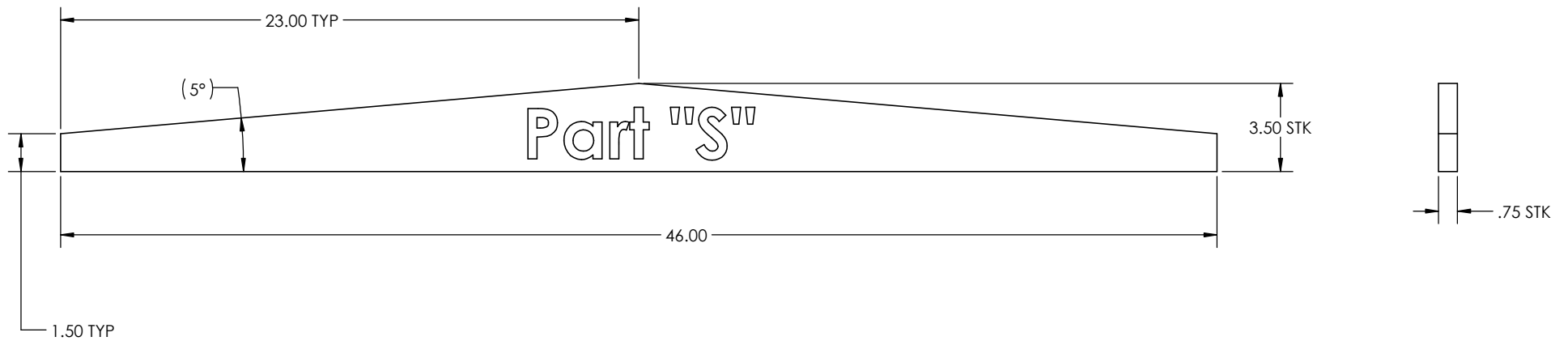
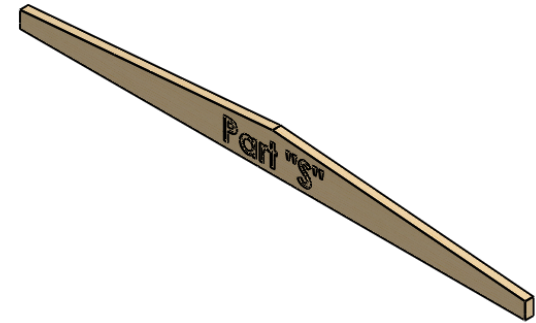
				UNLESS OTHERWISE SPECIFIED:	NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.
				TOLERANCES: X = ±1/8" .XX = ±1/16" .XXX = ±1/32" Angles = ±5°	DRAWN D. Pogorzelski	4/26/2017	
					CHECKED		
					ENG APPR.		
					MFG APPR.		
				MATERIAL: Treated 2x4, Finished with DNR brown latex stain.	Q.A.		DESCRIPTION: Kid's Don't Float Life Jacket Loaner Station
				STOCK SIZE: 1.5" x 3.5" x 92.5"	COMMENTS:		DWG. NO. Part P (Item 17)
REV	DATE	BY	DESCRIPTION	NOT TO SCALE			REV: 3
					SHEET SIZE: B	WEIGHT:	20 OF 28



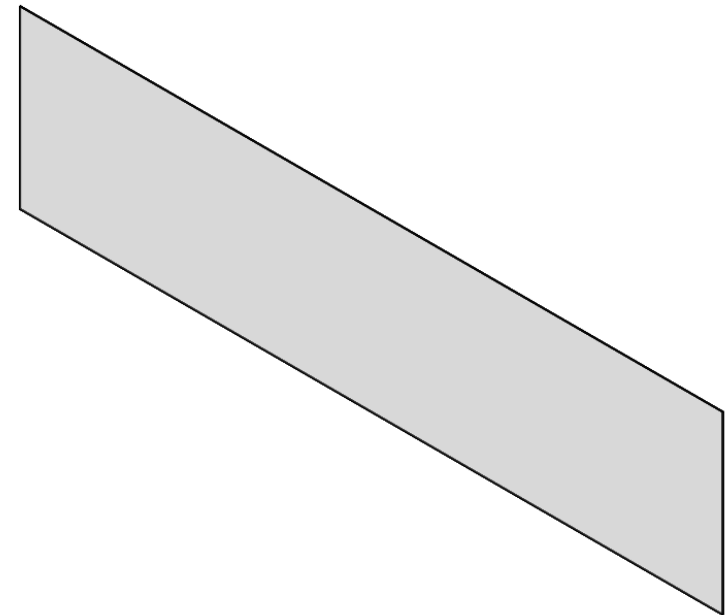
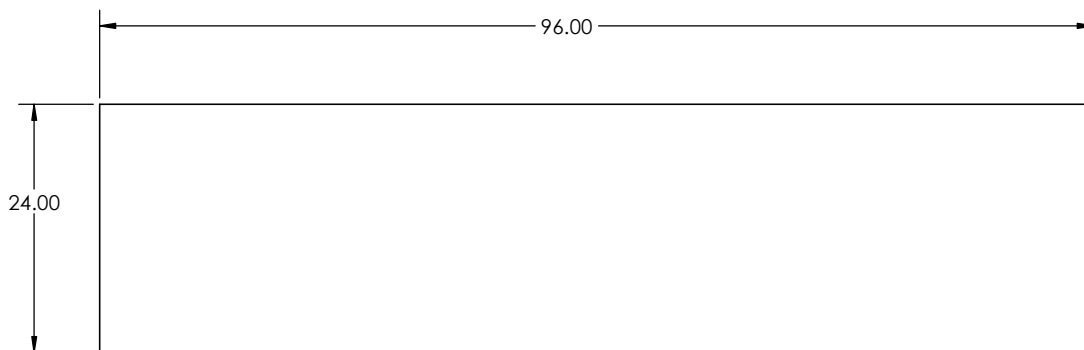
				UNLESS OTHERWISE SPECIFIED:	DRAWN	NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.
				TOLERANCES: X = ±1/8" .XX = ±1/16" .XXX = ±1/32" Angles = ±5°	CHECKED	D. Pogorzelski	4/26/2017	
					ENG APPR:			
				MATERIAL: Treated 2x4, Finished with DNR brown latex stain.	MFG APPR:			
					Q.A.			
				STOCK SIZE: 1.5" x 3.5" x 46"	COMMENTS:			DESCRIPTION: Kid's Don't Float Life Jacket Loaner Station
REV	DATE	BY	DESCRIPTION	NOT TO SCALE				DWG. NO. Part Q (Item 18)
								REV: 3
							SHEET SIZE: B	WEIGHT:
								21 OF 28



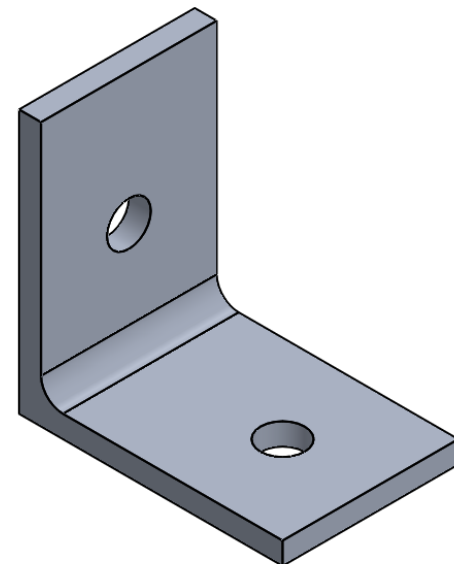
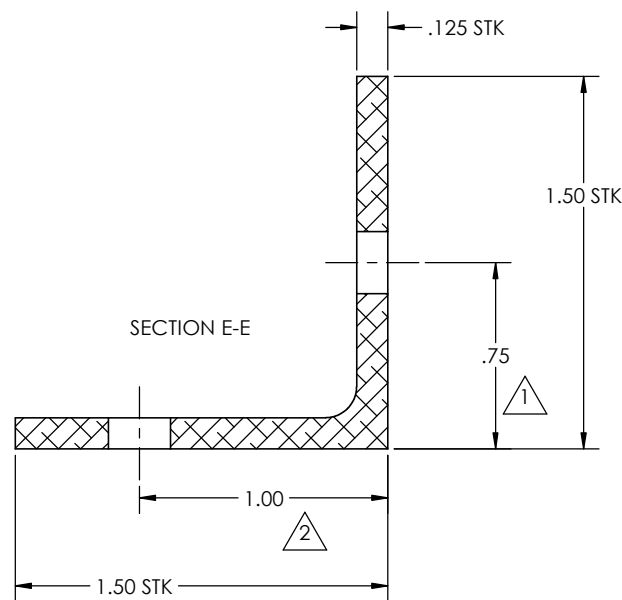
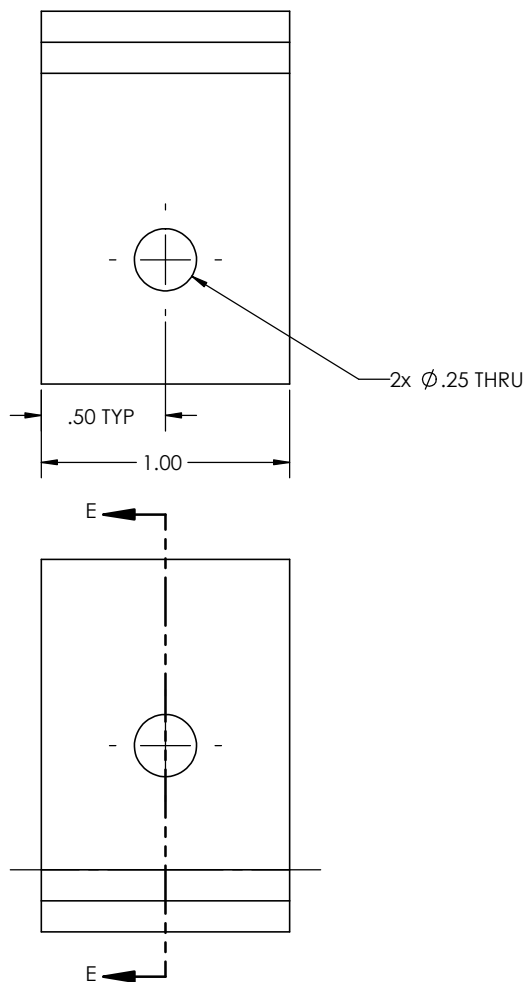
				UNLESS OTHERWISE SPECIFIED:		NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.	
				TOLERANCES: X = ±1/8" XX = ±1/16" XXX = ±1/32" Angles = ±5°	DRAWN	D. Pogorzelski	4/26/2017		
					CHECKED				
					ENG APPR.				
					MFG APPR.				
				MATERIAL: Treated 2x2, Finished with DNR brown latex stain.	Q.A.			DESCRIPTION: Kid's Don't Float Life Jacket Loaner Station	
					COMMENTS:				
				STOCK SIZE: 1.5" x 1.5" x 92.5"					
REV	DATE	BY	DESCRIPTION	NOT TO SCALE				DWG. NO. Part R (Item 15)	REV: 3
					SHEET SIZE: B	WEIGHT:	22 OF 28		



				UNLESS OTHERWISE SPECIFIED:	NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.
				TOLERANCES: X = ±1/8" .XX = ±1/16" .XXX = ±1/32" Angles = ±5°	DRAWN D. Pogorzelski	4/26/2017	
					CHECKED		
					ENG APPR.		
					MFG APPR.		
				MATERIAL: Treated 1x4, Finished with DNR brown latex stain.	COMMENTS:		DESCRIPTION: Kid's Don't Float Life Jacket Loaner Station
				STOCK SIZE: 7.5 x 3.5 x 46"			DWG. NO. Part S (Item 16)
REV	DATE	BY	DESCRIPTION	NOT TO SCALE			REV: 3
							SHEET SIZE: B
							WEIGHT:
							23 OF 28



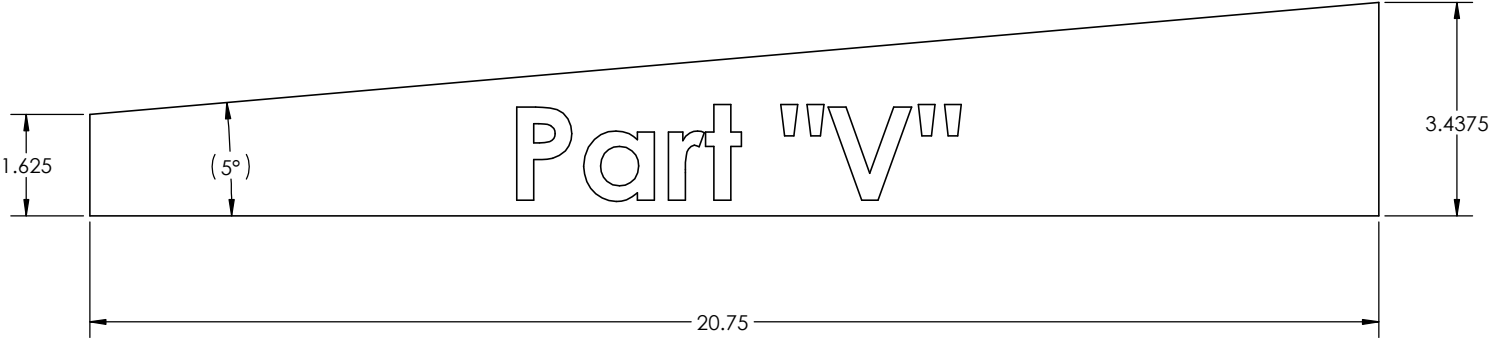
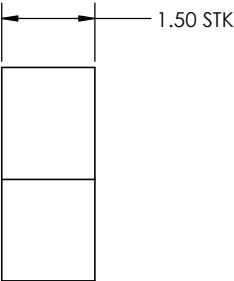
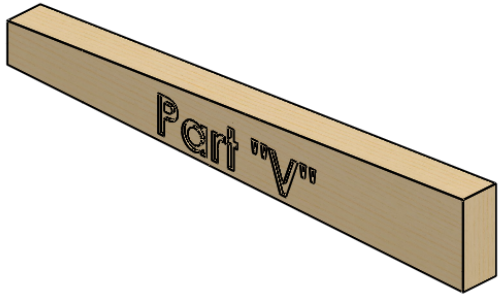
				UNLESS OTHERWISE SPECIFIED:	NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.
				TOLERANCES: X = ±1/8" .XX = ±1/16" .XXX = ±1/32" Angles = ±5°	DRAWN D. Pogorzelski	4/26/2017	
				MATERIAL: Fiberglass or Tin Roofing	CHECKED		
				STOCK SIZE: 24'x 96'	ENG APPR.		
REV	DATE	BY	DESCRIPTION	NOT TO SCALE	MFG APPR.		DESCRIPTION: Kid's Don't Float Life Jacket Loaner Station DWG. NO. Part T (Item 19) SHEET SIZE: B WEIGHT: 24 OF 28



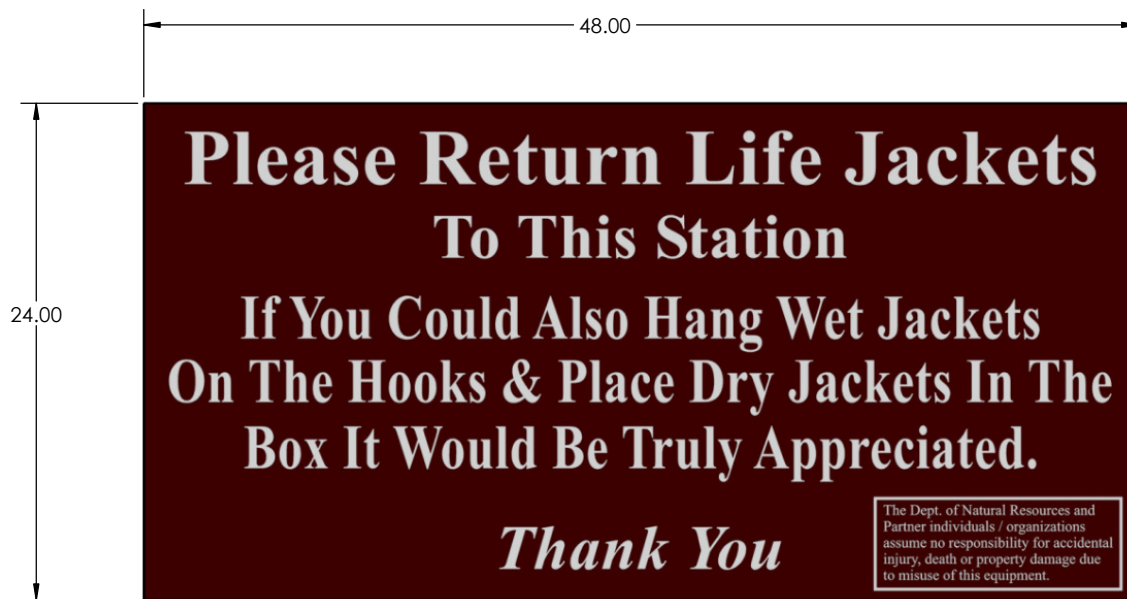
NOTES:

- 1 FASTEN THE BRACKET TO THE FINAL ASSEMBLY USING THE .75" OFFSET HOLE.
- 2 FASTEN THE SIGN TO THE BRACKET USING THE 1.00" OFFSET HOLE.

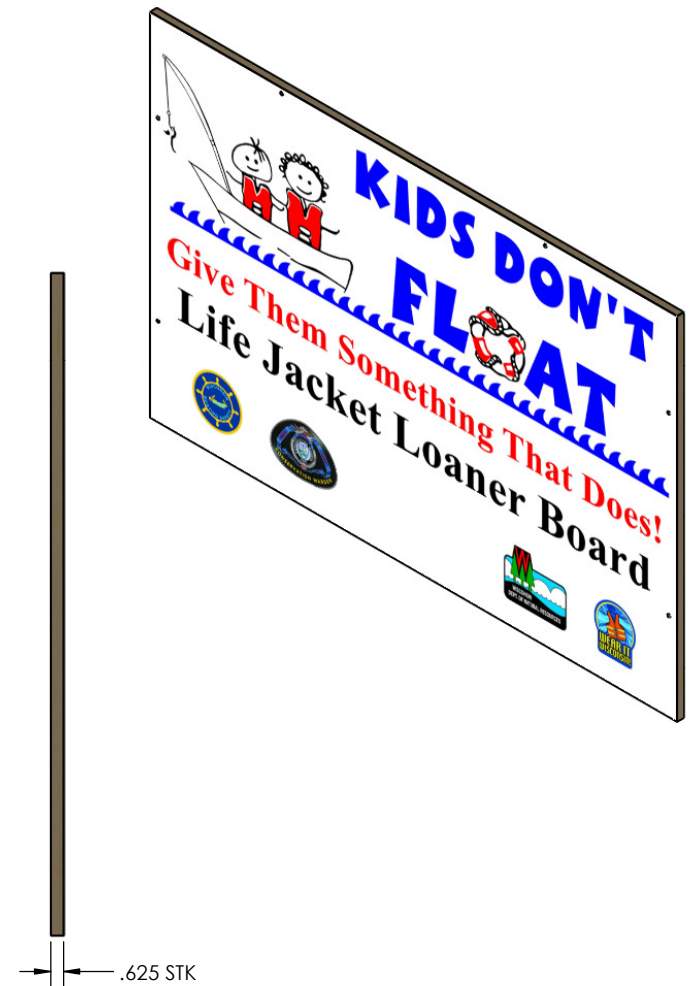
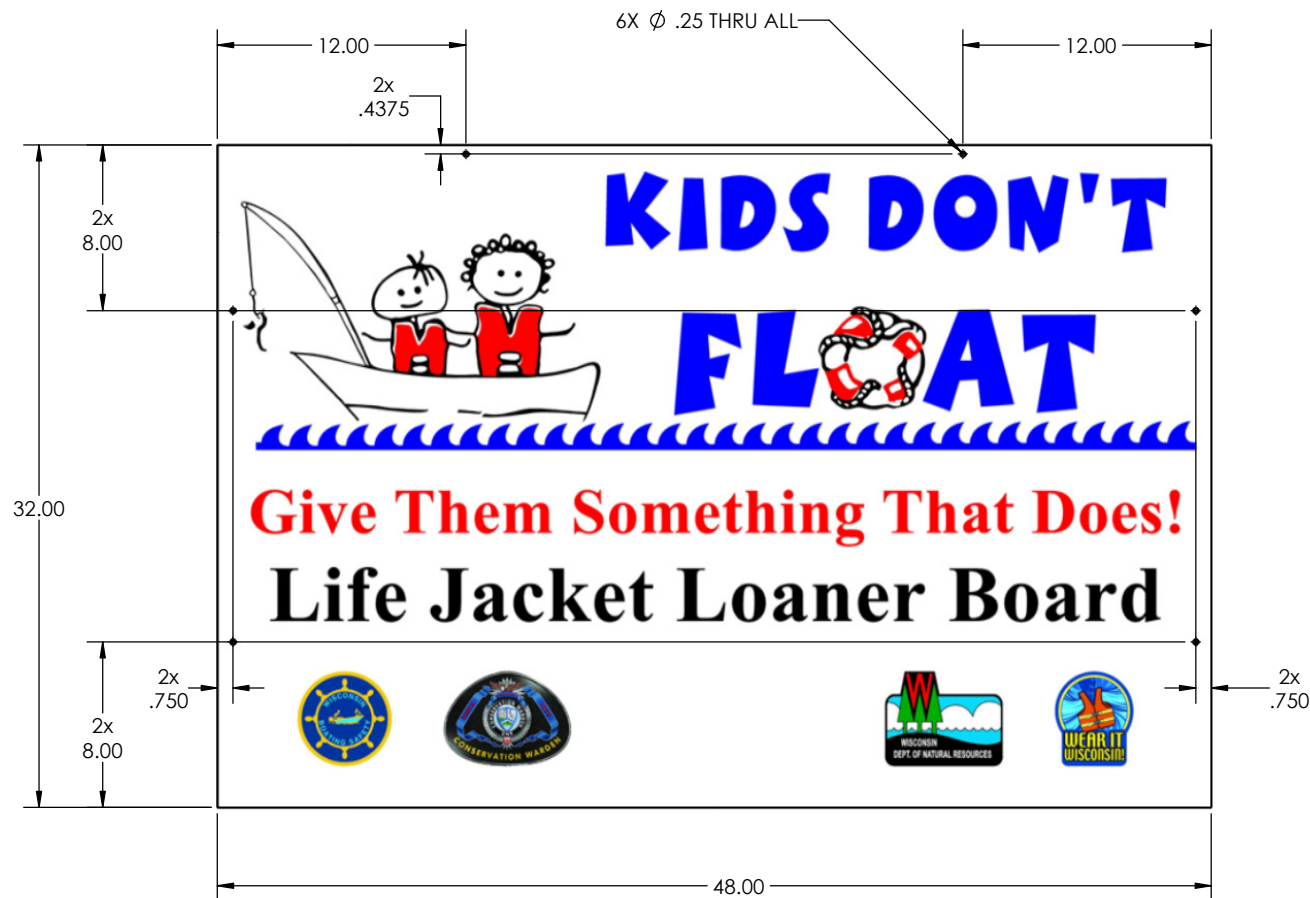
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				TOLERANCES:	DRAWN	D. Pogorzelski		
				.X = ±1/8"	CHECKED			
				.XX = ±1/16"	ENG APPR.			
				.XXX = ±1/32"	MFG APPR.		DESCRIPTION: Kid's Don't Float Life Jacket Loaner Station	
				Angles = ±5°	Q.A.			
				MATERIAL:	COMMENTS:			REV: 3
				Aluminum Angle Stock				
				STOCK SIZE:	DWG. NO. Part U (Item 27)			SHEET SIZE: B
				1.5" x 1.5" x .125"				
REV	DATE	BY	DESCRIPTION	NOT TO SCALE				WEIGHT:
								25 OF 28



				UNLESS OTHERWISE SPECIFIED:		NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.	
				TOLERANCES: X = ±1/8" .XX = ±1/16" .XXX = ±1/32" Angles = ±5°	DRAWN	D. Pogorzelski	4/26/2017		
					CHECKED				
					ENG APPR.				
					MFG APPR.				
				MATERIAL: Treated 2x4, Finished with DNR brown latex stain.	COMMENTS:			DESCRIPTION: Kid's Don't Float Life Jacket Loaner Station	
								DWG. NO. Part V (Item 20)	REV: 3
				STOCK SIZE: 1.5" x 3.5" x 21"				SHEET SIZE: B	WEIGHT:
REV	DATE	BY	DESCRIPTION	NOT TO SCALE				26	OF 28



				UNLESS OTHERWISE SPECIFIED:	NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.		
				TOLERANCES: X = ±1/8" .XX = ±1/16" .XXX = ±1/32" Angles = ±5°	DRAWN D. Pogorzelski	4/26/2017			
					CHECKED				
					ENG APPR.				
					MFG APPR.				
				MATERIAL: 5/8" HDO Plywood	G.A.		DESCRIPTION: Kid's Don't Float Life Jacket Loaner Station		
					COMMENTS: CUST-XX-4824-PLY-WHBR-NB (Purchased from BSI)		DWG. NO. Storage Door (Item 25)	REV: 3	
				STOCK SIZE: 24" x 48" x .625"					
REV	DATE	BY	DESCRIPTION	NOT TO SCALE			SHEET SIZE: B	WEIGHT:	27 OF 28



				UNLESS OTHERWISE SPECIFIED:	NAME	DATE	 Dedicated to working with the citizens and businesses of Wisconsin to protect and enhance our natural resources while promoting a healthy and sustainable environment with a full range of outdoor recreation opportunities.	
				TOLERANCES: X = ±1/8" XX = ±1/16" XXX = ±1/32" Angles = ±5°	DRAWN D. Pogorzelski	4/26/2017		
				MATERIAL: 5/8" HDO Plywood	CHECKED			
				STOCK SIZE: 24" x 48" .625"	ENG APPR.			
REV	DATE	BY	DESCRIPTION	NOT TO SCALE	MFG APPR.		DESCRIPTION: Kid's Don't Float Life Jacket Loaner Station DWG. NO. Hanging Sign (Item 26) REV: 3	
					COMMENTS: CUST-XX-4832-PLY-MCWH-NB (Purchased from BSI)			
					SHEET SIZE: B			28 OF 28

Williams Bay - Water Fund Borrowing and Projects Costs status

10/02/24	Borrowed	Costs	Actual	Bid amount	B&W Estimate
Business Loan 2020	\$510,000				
Borrowed funds 2021	\$5,600,000				
Total	\$6,110,000				
Finished Projects					
Repaint Theatre Road Water Tower		\$185,655			
Elkhorn Road new water main		\$720,006			
Cleaned & Repaired lime reactor		\$370,932			
Water plant out of floodzone		\$42,000			
Clover Street water main		\$61,936			
Available Borrowed Funds after Finished Projects	\$4,729,471	\$1,380,529			
Starting Projects 2024-2025					
Well 2 new pump \$153,169 bid + \$52,035 ad on		\$205,204			
Geneva Street East West engineering cost due in 2025		\$195,000			
Well 3 pump new pump		\$120,000			
Southwick Creek dredging		\$16,978			
Available Borrowed Funds after Starting Projects	\$4,192,289	\$537,182			
Pending Future Projects					
Lead pipes water lines service (3 homes)		\$45,000			
Pay off Balloon loan Theatre Road tower by 12/15/2025		\$324,345			
Public Works new W&S utility truck		\$25,000			
Future Street Improvements - Water Mains relay's		\$800,000			
Available Borrowed Funds after Pending Future Projects	\$2,997,944	\$1,194,345			
Long Term Projects					
Upper & Lower Loch Vista new water mains/hydrants Fall 2028		\$1,100,000			
Geneva Street East West new water mains constr 2031		\$4,100,000			
Water Plant expansion		\$2,500,000			
New Water Tower design & permitting		\$250,000			
New Water Tower		\$2,500,000			
Water Tower (3) removal cost		\$250,000			
Well 2 new Roof		\$30,000			
Well 3 new Roof and Generator		\$300,000			
Long Term Projects total		\$11,030,000			

Safe Water Loan 2024 (pay back \$3,683K, after \$860K PF)	\$4,542,950				
Starting Project 2024-2025 Safe Water Loan Only					
Optimize Corrosion Control Study B\$W through 2026, phase 1		\$120,000			
Optimize Corrosion Control Study design,perpitting, phase 2		\$300,000			
Chorination water plant improvement		\$3,979,000			
Chorination water plant improvement proj: cost overrun 5%		\$198,950			
Available Borrowed Funds after Starting Projects	-\$55,000	\$4,597,950			

Williams Bay - Sewer Fund Borrowing and Projects Costs status

10/02/24	Borrowed	Costs	Actual	Bid amount	B&W Estimate
Borrowed funds 2021	\$2,800,000				
Total	\$2,800,000				
Finished Projects					
Elkhorn Road North/South new 12" sewer pipes		\$423,529			
Sewer linings		\$200,000			
Available Borrowed Funds after Finished Projects	\$2,176,471	\$623,529			
Starting Projects 2024-2025					
Pending Future Projects					
Replace LS # 5 Conference Point		\$915,000			
Public Works new W&S utility truck		\$25,000			
Oakwood / Orchard / Valley Street. Sewer repair.		\$150,000			
Available Borrowed Funds after Pending Future Projects	\$1,086,471	\$1,090,000			
Long Term Projects					
Lift stations 4 & 5 gravity lines replacement		\$0			
Harris Road Lift Station Force Main		\$500,000			
Replace LS # 1 Circle Parkway		\$810,000			
Replace LS # 2 Washington Parkway		\$810,000			
Geneva Street East/West new sewer pipes and improvements		\$615,000			
Sanitary Sewer replacement - Future street projects		\$800,000			
Improve remaining four (4) lift station		\$1,170,000			
Long term projects total		\$4,705,000			
Clean Water Loan 2024	\$2,026,050				
Starting Projects 2024-2025					
Harris Road Lift Station Planning and Design		\$200,000			
Harris Road Lift Station Replace old with new station		\$1,797,216			
Harris Road Lift Station cost overrun +5%		\$93,600			
Available Borrowed Funds after Starting Projects	-\$64,766	\$2,090,816			

VILLAGE OF WILLIAMS BAY
Engineer's Report – STH 67 Reconstruction: East – West Section
Project No. 230260
October 4, 2024

The Village needs to be ready for an upcoming public informational meeting, planned for the summer of 2025. The topics discussed at the operational planning meeting on July 22, 2024 include: Travel lane width, the narrowing of the bike lanes (former parking) west of Congress Street, existing drainage issues, streetscaping needs, utility reconstruction limits, and whether a new field survey is necessary.

The utility design is due in January of 2026, which is 4 months prior to the 60 percent plan review. We requested the WDOT to provide a new field survey that includes the location of more of the existing water main, sanitary sewer, and storm sewer features. The original survey was done to accomplish a pavement rehabilitation project, not a complete pavement and partial utility replacement project.

See the attached report dated August 6, 2024 requesting drainage improvements and the WDOT September 24, 2024 email response. We attempted to have the WDOT extend the storm sewer from the Green Grocer area to the intersection of Congress Street to alleviate some flooding between the homes on Walworth Avenue.

It may be possible to put the centerline of the road 3 feet further to the south so that the manholes are back near in the center of the road (not under the wheel travel) like they were in 1962; this may also make room for the water main in the larger terrace area on the north side of the roadway.

We would input from committee so that we are able to provide WDOT with formal direction from the Village on the topics listed so there are fewer surprises at the upcoming public informational meeting.

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Request for Drainage Improvements

STH 67 Reconstruction – Village of Williams Bay

The Village is aware of a drainage issue stemming from West Geneva Street: Walworth Avenue surcharges downstream of the intersection of West Geneva Street and Congress Street due to the volume of water from West Geneva Street and the restrictions east of Walworth Avenue; see the enclosed storm sewer atlas. The hydraulic grade line of the storm sewer system on Congress Street is above the elevation of Walworth Avenue during higher intensity storm events; the water exits the storm sewer at the intersection, travels in the street to the vicinity of 27 Walworth Avenue and then drains overland between the houses. The water also exits the pipe joints on 1 N. Walworth on the way to the lake.

Figure 1 shows location of the outlet to the lake downstream of Congress Street and Walworth Avenue; Figure 2 shows the overland flow adjacent to 27 Walworth Avenue, Figure 3 shows the drainage areas upstream of the intersection of Congress Street and West Geneva Street. It is our understanding that the WDOT diverted storm flow to Congress Street in the '60's at the time of reconstruction of West Geneva Street. It may be possible to keep some of this water on West Geneva Street and connect it to the existing 18-inch storm sewer in the south right-of-way between the 69 Walworth Avenue and 6 West Geneva Street. The proposed narrower pavement may also improve existing conditions.

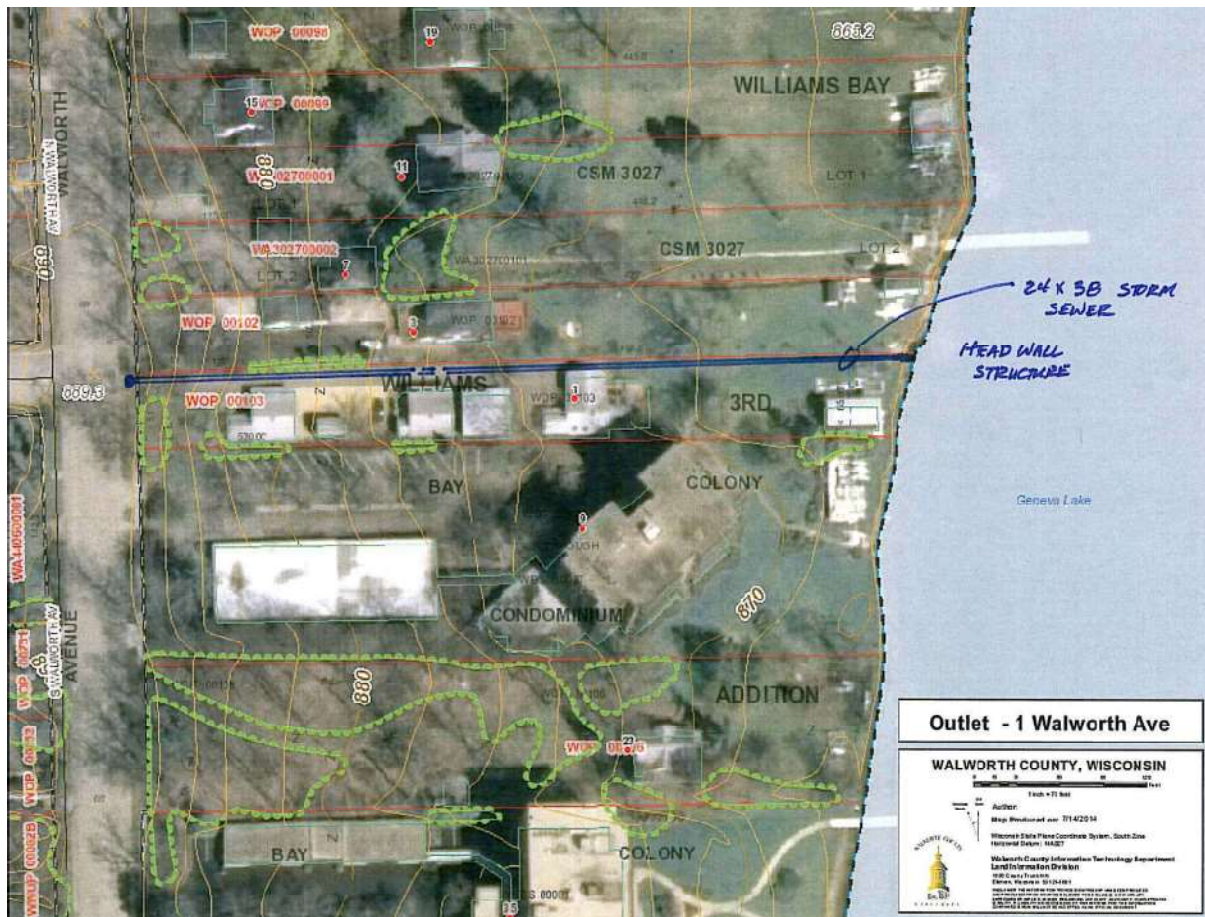


Figure 1: Outlet to Lake from Congress Street and Walworth Avenue Intersection



Figure 2: Overland Flow Between Houses

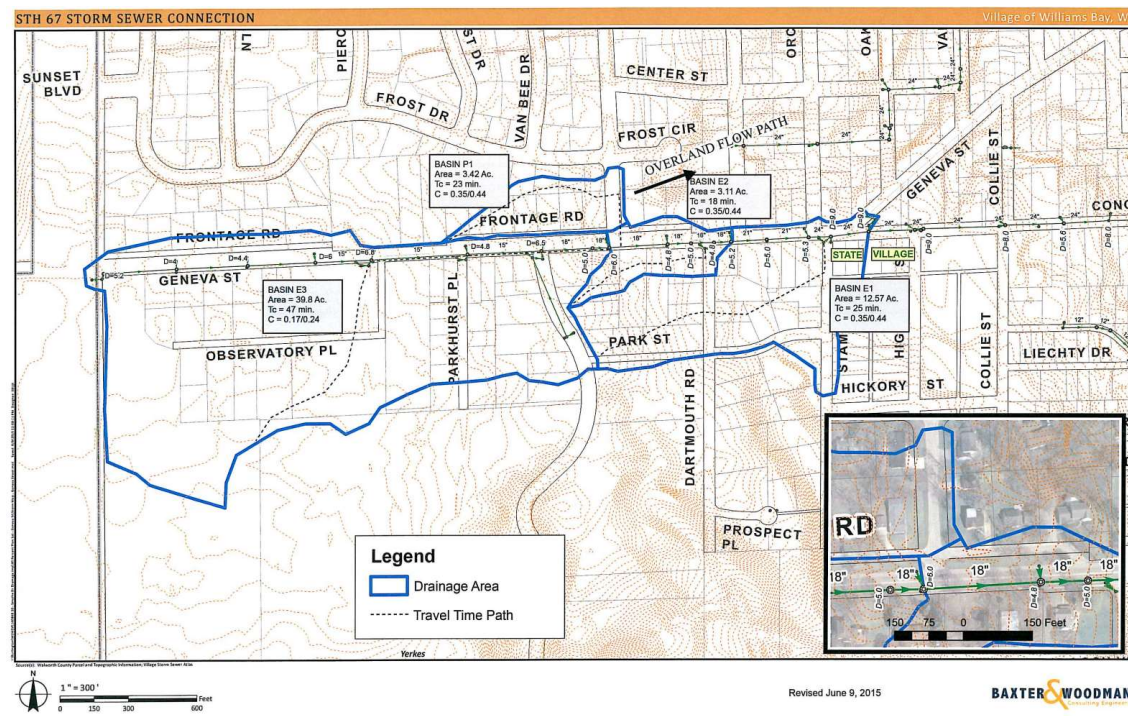
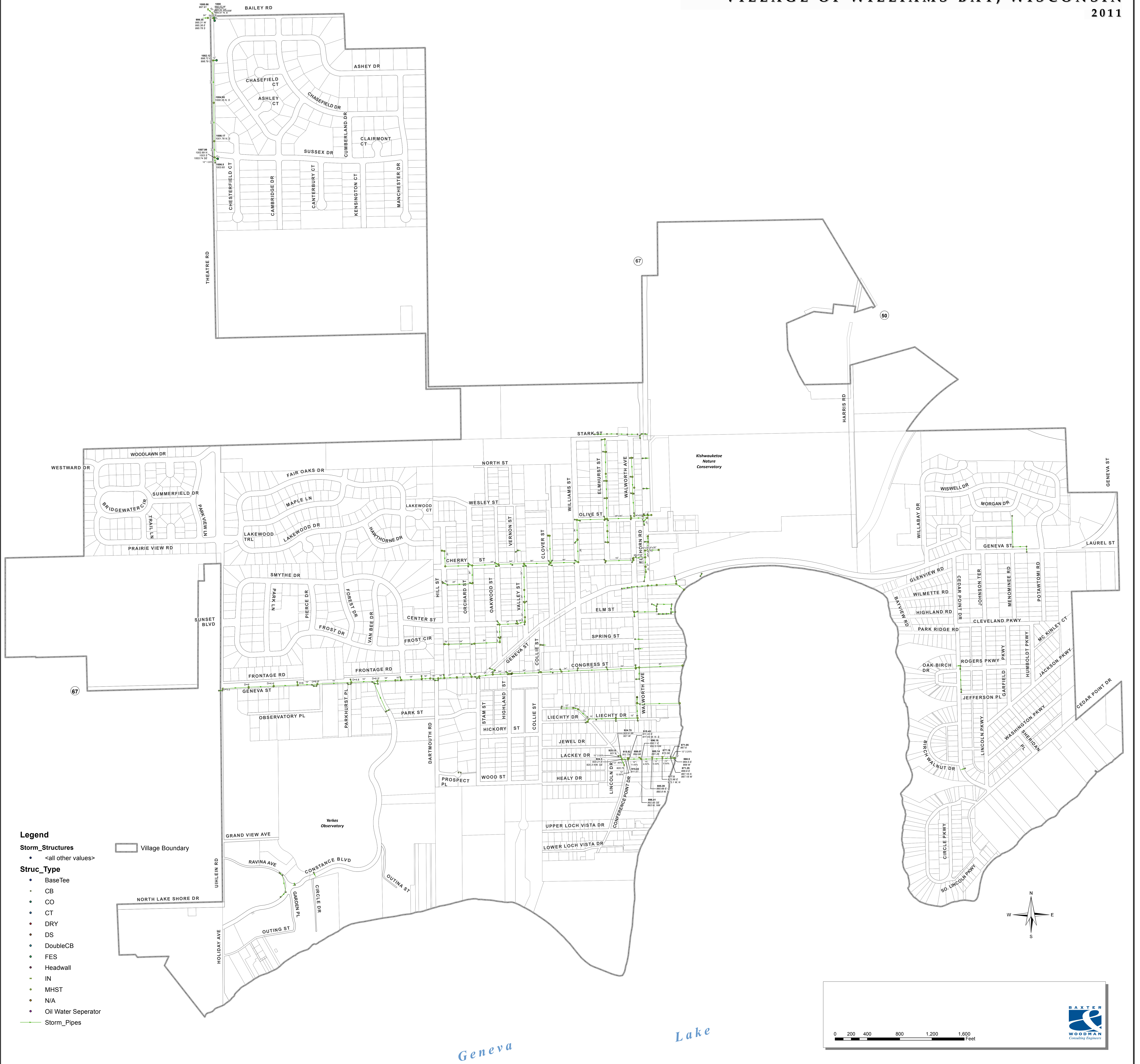


Figure 3: Drainage Areas Upstream of Congress Street and West Geneva Street Intersection

STORM SEWER MAP

VILLAGE OF WILLIAMS BAY, WISCONSIN

2011



Douglas R. Snyder

From: Bernard, Ryan A - DOT <Ryan.Bernard@dot.wi.gov>
Sent: Tuesday, September 24, 2024 7:35 AM
To: Douglas R. Snyder
Cc: Wayne Edwards; Brett D. Biwer; Lothspeich, David A - MUN; McElmeel, Timothy J - DOT; Treacy, Thomas J - DOT; Senz, Luke - DOT; Higdon, Hans - DOT
Subject: RE: 3325-08-02/72 - STH 67 - Storm Drainage Improvements

***** CAUTION: Think Security!** This email originated from outside of Baxter & Woodman, Inc. Do not click on links or open attachments unless you recognize the sender and know that the content is safe.

Wayne/Doug,

WisDOT has reviewed the submitted document in regard to the drainage issues that Williams Bay has experienced near Congress Ave to the east of WIS 67 within the Village limits. Upon discussing this issue with the SE Region's drainage staff, it was noted that WisDOT has previously discussed this issue with the Village of Williams Bay on the previous project along WIS 67 from Geneva St north to WIS 50. Based on re-review WisDOT has the following information to further the discussion of this drainage issue:

1. Based on previous discussions had on this segment it was determined that WisDOT had not updated the storm sewer or significantly increased the impervious roadway area since the original installation of the storm sewer. The understanding is that analysis was completed when the initial storm sewer was installed in WisDOT's right of way including review of any connections downstream for proper sizing. At which time WisDOT and the Village agreed to the drainage facilities being sufficient.
2. WisDOT designs storm sewers systems based on the 10-year storm. The Village did not indicate how often or what intensity storm events were leading to the surcharging. This information would be needed for further discussion.
3. WisDOT reviewed the percentage of the total drainage area accounted for by WisDOT's ROW and determined that it made up roughly 8.5% of the drainage area prior to the connection at Congress. WisDOT reminds the Village that though water is carried through the storm sewer within WisDOT right of way, the majority (91.5%) of the water being carried is Village water from outside of WisDOT right of way.
4. The WisDOT drainage team mentioned that there appears to be no overland flow route after the outlet of the system and before stormwater would enter the lake. Has Williams Bay reviewed the overland flow route to determine proper storm water management after it leaves the pipe system?
5. The currently scoped project on WIS 67 is a pavement replacement project. As part of the scoped project the storm sewer system within the right of way is proposed to be replaced. As such WisDOT will be doing a review of the sizing for the system and will work in concert with Williams Bay if they wish to review updates needed on their own systems along Congress or elsewhere.

In summary WisDOT has been unable to identify any situation in which WisDOT's storm sewer system would be the driving force behind the surcharging and flooding being experienced between the outlet and the lake. As WisDOT's right of way only makes up 8.5% of the total drainage area prior to entering the Village's storm sewer on Congress, 91.5% of the stormwater is that of the Village's and as such WisDOT is not responsible for maintaining or upgrading downstream facilities. WisDOT will, as part of the proposed WIS 67 project, provide updated stormwater review data and storm sewer size changes (if warranted) to the Village of Williams Bay to aid in their review and updating of their storm sewer or drainage facilities. However at this time WisDOT cannot justify funding any improvements outside of WisDOT right of way.

Please let me know if you have any further questions or comments, or if a follow up discussion is needed.

Thank you,

Ryan Bernard, P.E.

WisDOT DTSD

SE Region Planning

Final Scoping Team – Project Manager

262-548-6471

ryan.bernard@dot.wi.gov



From: Douglas R. Snyder <dsnyder@baxterwoodman.com>

Sent: Tuesday, August 6, 2024 3:36 PM

To: Bernard, Ryan A - DOT <Ryan.Bernard@dot.wi.gov>

Cc: Wayne Edwards <wedwards@vi.williamsbay.wi.gov>; Brett D. Biwer <BBiwer@baxterwoodman.com>; Lothspeich, David A - MUN <admin@vi.williamsbay.wi.gov>

Subject: RE: 3325-08-02/72 - STH 67 - Storm Drainage Improvements

CAUTION: This email originated from outside the organization.

Do not click links or open attachments unless you recognize the sender and know the content is safe.

Ryan,

I gave you the wrong version without the storm sewer atlas. Please ignore the previous version.

Doug

From: Douglas R. Snyder

Sent: Tuesday, August 6, 2024 3:26 PM

To: ryan.bernard@dot.wi.gov

Cc: Wayne Edwards <wedwards@vi.williamsbay.wi.gov>; Brett D. Biwer <BBiwer@baxterwoodman.com>; David Lothspeich - Administrator <admin@vi.williamsbay.wi.gov>

Subject: FW: 3325-08-02/72 - STH 67 - Storm Drainage Improvements

Hi Ryan,

See the attached. Please call with questions.

Douglas R. Snyder, P.E.
Vice President



direct: 815.444.3349 | mobile: 262.492.1462

email: dsnyder@baxterwoodman.com

www.baxterwoodman.com

256 S. Pine St., Burlington, WI 53105

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From: Wayne Edwards <wedwards@vi.williamsbay.wi.gov>
Sent: Monday, August 5, 2024 12:08 PM
To: Douglas R. Snyder <dsnyder@baxterwoodman.com>
Subject: RE: 3325-08-02/72 - STH 67 - Storm Sewer Discussion

*** **CAUTION: Think Security!** This email originated from outside of Baxter & Woodman, Inc. Do not click on links or open attachments unless you recognize the sender and know that the content is safe.

I think I see what you are after.
Would you reply to the DOT.

Best Regards,
Wayne Edwards
Director of Public Works
Village of Williams Bay

From: Douglas R. Snyder <dsnyder@baxterwoodman.com>
Sent: Monday, August 5, 2024 11:54 AM
To: Wayne Edwards <wedwards@vi.williamsbay.wi.gov>
Subject: RE: 3325-08-02/72 - STH 67 - Storm Sewer Discussion

Yes -- See the 4th hollow bullet on the second page of the Engineer's Report. Also attached are the 1962 plans showing the new storm sewer connecting the existing at Congress.

This all heads in the direction of John Holmes. I just want the WDOT to see what they can do. Narrowing the pavement by 6 feet will help.

Doug

From: Wayne Edwards <wedwards@vi.williamsbay.wi.gov>
Sent: Monday, August 5, 2024 11:20 AM
To: Douglas R. Snyder <dsnyder@baxterwoodman.com>
Subject: Fwd: 3325-08-02/72 - STH 67 - Storm Sewer Discussion

*** **CAUTION: Think Security!** This email originated from outside of Baxter & Woodman, Inc. Do not click on links or open attachments unless you recognize the sender and know that the content is safe.

Do you know what this is about?

Best Regards,
Wayne Edwards
Director of Public Works
Village of Williams Bay

Sent from my U.S.Cellular© Smartphone
Get [Outlook for Android](#)

From: Bernard, Ryan A - DOT <Ryan.Bernard@dot.wi.gov>
Sent: Monday, August 5, 2024 9:33:16 AM
To: Wayne Edwards <wedwards@vi.williamsbay.wi.gov>
Cc: Senz, Luke - DOT <luke.senz@dot.wi.gov>
Subject: 3325-08-02/72 - STH 67 - Storm Sewer Discussion

Wayne,

I was recently made aware that Williams Bay has some outstanding storm sewer discharge issues. Can you send along some greater details as to what those storm sewer issues might be and where along STH 67 they are present within the Village?

Soon we can look into existing issues the sooner we can determine what can be done as part of the pavement replacement.

Thank you,

Ryan Bernard, P.E.

WisDOT DTSD
SE Region Planning
Final Scoping Team – Project Manager
262-548-6471
ryan.bernard@dot.wi.gov





VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

UNOFFICIAL MINUTES PROTECTIVE SERVICES COMMITTEE MEETING 09/16/2024 MEETING

MONDAY, SEPTEMBER 16, 2024 AT 6:10 PM
VILLAGE HALL COUNCIL ROOM
250 WILLIAMS STREET
WILLIAMS BAY, WI 53191

**THERE MAY BE A QUORUM OF VILLAGE TRUSTEES PRESENT, NO BOARD
BUSINESS WILL BE CONDUCTED.**

I. Call to Order

Chairman Trustee George Vlach called the meeting to order at 06:10pm.

II. Roll Call

Present: Trustees George Vlach, Adam Jaramillo, and Steve Russell

Also Present: Clerk Tina Kolls, Police Chief Justin Timm

III. Consideration and Possible action on Friends of Kishwauketoe NPO Temporary "Class B" Retailer's License Application for the KNC Wine Walk September 28, 2024, from 2-4pm

The motion to recommend Village Board approval of Friends of Kishwauketoe NPO Temporary "Class B" Retailer's License Application for the KNC Wine Walk September 28, 2024, from 2-4pm was initiated by Trustee Adam Jaramillo and seconded by Trustee Steve Russell. Unanimously carried.

IV. Consideration and Possible action on Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License Application for the Williams Bay Lions Club Nick Caselli Rocking Car Show October 12, 2024

The motion to recommend Village Board approval of Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License Application for the Williams Bay Lions Club Nick Caselli Rocking Car Show October 12, 2024 from 9am to 4pm was initiated by Trustee Steve Russell and seconded by Trustee Adam Jaramillo. Unanimously carried.

V. Discussion on a Possible Referendum for additional Williams Bay Police Department Resources

The motion to recommend the Village Board begin to gather information regarding a possible referendum for the 2025 Spring Election for additional Williams Bay Police Department resources was initiated by Trustee Adam Jaramillo and seconded by Trustee Steve Russell. Unanimously carried.

VI. Adjourn

The motion to adjourn was initiated by Trustee Steve Russell and seconded by Trustee Adam Jaramillo at 06:25pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

These are not official Minutes until approved by the Governing Body.

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 \$ 10.00

Application Date: 9.9.24

☐ Town ☒ Village ☐ City of Williams Bay

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 Dec 6 and ending Dec 15 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

☐ Chamber of Commerce or similar Civic or Trade Organization

☐ Veteran's Organization ☐ Fair Association

(a) Name Mack Glass Community DBA World's Tallest Glass Tree

(b) Address PO Box 201 Williams Bay WI 53191
(Street) ☐ Town ☐ Village ☐ City

(c) Date organized 2021

(d) If corporation, give date of incorporation _____

(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 Jason Mack 606 E Columbia Champagne IL

Vice President Rob Elliott 4417 Laurel St Lake Geneva WI

Secretary _____

Treasurer _____

(g) Name and address of manager or person in charge of affair: Rob Elliott
4417 Laurel St 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 373 W Geneva St

(b) Lot _____ Block _____

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

(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 World's Tallest Glass Tree

(b) Dates of event Dec 6, 7, 8, 12, 13, 14, 15

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Mack Glass Community DBA WTGT
(Name of Organization)

Officer _____
(Signature/date)

Officer [Signature] 9.9.24
(Signature/date)

Officer _____
(Signature/date)

Officer _____
(Signature/date)

Date Filed with Clerk _____

Date Reported to Council or Board _____

Date Granted by Council _____

License No. _____

Additional Information

May be Granted and Issued only to:

- (1) Bona fide clubs.
- (2) State, county, or local fair associations, or agricultural societies.
- (3) Churches, lodges, or societies that have been in existence for at least 6 months prior to the date of application.
- (4) Posts of veterans organizations.
- (5) Chambers of commerce or similar civic or trade organizations organized under ch. 181, Wis. Stats.

Application:

- (1) Filing: In writing, for each event, on Form AT-315.
- (2) The local licensing authority may act on application or authorize an official or body of the municipality to issue the license. (ss. 125.26(1) and 125.51(1)(a), Wis. Stats.)
- (3) The written application shall be filed with the clerk of the municipality in which premises are located:
 - Class "B" (Beer):
 - a. The governing body shall establish any waiting period before granting of a license for events lasting less than 4 days (s. 125.04(3)(f), Wis. Stats.)
 - b. At least 15 days prior to the granting of the license for events lasting 4 or more days.
 - "Class B" (Wine):

The application shall be filed with the clerk of the local municipality in which the event will be held at least 15 days prior to the granting of the license.
- (4) Seller's Permit: Sec. 77.54 (7m), Wis. Stats., provides an exemption from Wisconsin sales and use taxes relating to certain sales by a nonprofit organization. Check the box if your organization qualifies for the exemption and therefore is not required to hold a seller's permit.
- (5) Publication: Not required.

Fee: Determined by the municipality, but may not exceed \$10. (Exception: No additional fee may be charged if organization is applying for both a Temporary Class "B" and a Temporary "Class B" license for the same event.)

Duration: The day, or consecutive days, that the specified event is in progress. A municipality may issue up to 20 licenses to the same licensee for a single event, if each license is issued for the same date and time.

Restrictions:

- (1) License may not be issued to individuals.
- (2) Licenses to organizations, other than ex-servicemen's organizations, can be issued only for a picnic or similar gathering. They may not be issued for business or social meetings of the organization.
- (3) Licenses for club or organization meetings may be issued only to ex-servicemen's posts.
- (4) License may cover either a specified area or the entire picnic grounds.
- (5) License issued to a county or district fair must cover the entire fairground (ss. 125.26(6) and 125.51(10), Wis. Stats.)
- (6) No license to clubs having any indebtedness to any wholesaler for more than 15 days for beer (s. 125.33(7), Wis. Stats.) and 30 days for wine (s. 125.69(4)(b), Wis. Stats.)
- (7) Licensed operator(s) must be present at all times (ss. 125.26(6), 125.32(2) - Beer; 125.51(10), 125.68(2) - Wine; 125.17)
- (8) The licensed club, club members, or any other persons are not permitted to possess intoxicating liquor on licensed premises on the Temporary Class "B"/"Class B" licensed picnic area. (s. 125.32(6), Wis. Stats.)
- (9) Not more than 2 wine licenses may be issued to any club, county or local fair association, agricultural association, church, lodge, society, chamber of commerce or similar civic or trade organization or veterans' post in any 12 month period. A municipality may issue up to 20 wine licenses to the same licensee if: 1) each license is issued for the same date and times, 2) the licensee is the sponsor of an event held at multiple locations within the municipality on this date and at these times, 3) an admission fee is charged for participation in the event and no additional fee is charged for service of alcohol beverages at the event, and 4) within the immediately preceding 12-month period, the municipality has issued these multiple licenses for fewer than 2 events. In addition, each event for which multiple licenses are issued shall count as one license toward the 2-license limit.
- (10) Licensed organizations must purchase their product from a licensed wholesaler.

NOTE: Most coolers presently on the market have a fermented malt beverage base allowing sale under a beer license, e.g. Bartles and James, Seagrams, etc.

Village of Williams Bay
PO Box 580
250 Williams Street
Williams Bay WI 53191

(262) 245-2700

Receipt No: 20.001193

Sep 20, 2024

Mack Glass Community

LICENSES AND PERMITS - LIQUOR/BEER LICENSE -
Retailer's License
100-43001 LIQUOR/BEER LICENSE

10.00

Total:

10.00

CHECKS Check No: 1002
Payor: Mack GLASS COMMUNITY INC., NFP

10.00

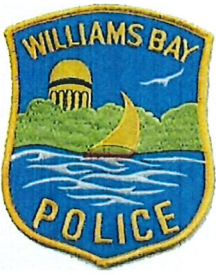
Total Applied:

10.00

Change Tendered:

.00

09/20/2024 11:32 AM



Village of Williams Bay Police Department

PO Box 580
250 Williams Street
Williams Bay, WI 53191



Phone: 262.245.2710

Chief Justin P Timm

Fax: 262.245.2711

To: Tina Kolls; Village Clerk
From: Justin P Timm; Chief of Police

Reference: Clear Water Salon and Spa Liquor License

Ms. Kolls,

I received the Liquor License application from Clear Water Salon. I have reviewed their application as well as doing a site visit and spoke with their agent, Ms. Mancuso.

I do not have any information that would preclude Clear Water Salon and Spa from obtaining the liquor license they have requested.

Sincerely,

A handwritten signature in blue ink, appearing to be "J. Timm", with a long horizontal stroke extending to the right.

Justin P Timm
Chief of Police
Village of Williams Bay Police Department

Walworth County, WI



BAXTER & WOODMAN
Consulting Engineers
Page 74 of 91



PDS, A Converge Company
 N57 W39605 Hwy 16
 Dock 4
 Oconomowoc, Wisconsin 53066
 United States
 (P) 262-569-5300

Quote (Open)

Date Aug 12, 2024 12:10 PM CDT	Expiration Date 09/11/2024
Modified Date Aug 12, 2024 12:10 PM CDT	
Quote # 2315750 - rev 1 of 1	
Description 2024 Server Badgerbook (Williams Bay)	
SalesRep Berner, Dana (P) 262-569-5366	
Customer Contact Linski, Sara (P) 6082677891	

Customer

Wisconsin Elections
 Commission (023332)
 Linski, Sara
 Madison, WI 53707
 United States
 (P) 608) 261-2035

Bill To

Wisconsin Elections Commission
 Payable, Accounts
 212 E Washington Ave, 3rd Floor
 Madison, WI 53707
 United States
 (P) 608) 261-2035

Ship To

Wisconsin Elections Commission
 Payable, Accounts
 212 E Washington Ave, 3rd Floor
 Madison, WI 53707
 United States
 (P) 608) 261-2035

Payment Method

Terms: Purchase Order (Credit Card)

Customer PO:**Terms:**

Purchase Order (Credit Card)

Ship Via:

UPS Ground

Special Instructions:**Carrier Account #:**

#	Description	Part #	Tax	Qty	Unit Price	Total
1	Electronic HP Care Pack Next Business Day Hardware Support Extended service agreement - parts and labor - 5 years - on-site - 9x5 - response time: NBD - for Engage Flex Mini Retail System, Go 10, Go Mobile System, Go Mobile System Bundle	UL590E (UL590E)	Yes	1	\$119.00	\$119.00
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method
	✓ BlueStar	UL590E	HP, CAREPACK, 5 YEARS NBD ONSITE POS SOLTN INCL MON SVC, POS SOLUTION (UNI	\$287.04	0	\$-168.04 (-141.21% margin)
2	HP Engage One Pro 15L	A1QP0UP	Yes	1	\$1,544.00	\$1,544.00
3	PDS Configuration Services 000522	000522 (000522)	Yes	1		
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method
	✓ PDS Inc	000522	PDS Configuration Services	\$0.00	0	\$99.00 (N/A margin)
	2022 - Labeling/Asset Reporting w/ Electronic Ser 808477	808477 (808477)	Yes	2		
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method
	✓ PDS Inc	808477	2022 - Labeling/Asset Reporting w/ Electronic Ser	\$0.00	0	\$0.00 (N/A margin)
	2022 - Basic Assembly (monitor stands) 808479	808479 (808479)	Yes	3		
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method
	✓ PDS Inc	808479	2022 - Basic Assembly (monitor stands)	\$0.00	0	\$0.00 (N/A margin)
	Imaging Services 808465	808465 (808465)	Yes	1		
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method
	✓ PDS Inc	808465	Imaging Services	\$8.00	0	\$-8.00 (N/A margin)
	2022 - Repackaging Services w/ Electronic Service 808486	808486 (808486)	Yes	1		
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method
	✓ PDS Inc	808486	2022 - Repackaging Services w/ Electronic Service	\$0.00	0	\$0.00 (N/A margin)
Bundle Subtotal					1	\$99.00 \$99.00

4	WEC PollBook Asset Tag			2079676	Yes	2	\$0.00	\$0.00	
5	WEC IMCT Server 2024			202239	Yes	1	\$0.00	\$0.00	
6	U-shape hub adapter U-shape hub adapter - for Engage One Pro			9YH43AA (9VM928)	Yes	1	\$0.00	\$0.00	
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method			
	✓ Ingram Micro	9VM928	ENGAGE ONE PRO U-SHAPE HUB ADAPTER	\$26.14	0	\$-26.14 (N/A margin)			
7	STABILITY PLATE MNT,GENESIS BASE,HP ENG			A1WK5U3	Yes	1	\$0.00	\$0.00	
8	DISPLAY MOUNT,SINGLE VESA HEAVY MOUNT			A1WK6U3	Yes	1	\$0.00	\$0.00	
9	LINKSYS CLASSIC MICRO ROUTER 5			LN3101 (9616398)	Yes	1	\$49.00	\$49.00	
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method			
	✓ TD SYNnex	9616398	LINKSYS CLASSIC MICRO ROUTER 5	\$41.64	2	\$7.36 (15.02% margin)			
10	Router configuration								
	PDS Configuration Services 000522			000522 (000522)	Yes	1			
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method			
	✓ PDS Inc	000522	PDS Configuration Services	\$29.00	0	\$0.00 (0.00% margin)			
	Labeling Service 009140			009140 (009140)	Yes	1			
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method			
	✓ PDS Inc	009140	Labeling Services	\$0.00	0	\$0.00 (N/A margin)			
	2022 - Device Provisioning (Camera, Switch Provisi 808475			808475 (808475)	Yes	1			
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method			
	✓ PDS Inc	808475	2022 - Device Provisioning (Camera, Switch Provisi	\$0.00	0	\$0.00 (N/A margin)			
	Component Repackaging			319621 (319621)	Yes	1			
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method			
	✓ PDS Inc	319621	Component Repackaging	\$0.00	0	\$0.00 (N/A margin)			
	Bundle Subtotal						1	\$29.00	\$29.00
11	ENGAGE PUBS THERMAL PRINTER			299V0AA (14776062)	Yes	1	\$205.00	\$205.00	
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method			
	✓ Tech Data	14776062	ENGAGE PUBS THERM PR	\$175.00	0	\$30.00 (14.63% margin)			
12	6FT PUBS CBL BLK CABL			5C2B8AA (14776060)	Yes	1	\$25.00	\$25.00	
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method			
	✓ Tech Data	14776060	6FT USB CBL BLK	\$18.00	0	\$7.00 (28.00% margin)			
13	USB Desktop 320MK Mouse and Keyboard Keyboard and mouse set - USB - US - Smart Buy - for ZBook 15u G4, 15u G5, 15u G6, 15v G5, 17 G4, 17 G5, 17 G6, Create G7; ZBook Firefly 14 G9			9SR36UT#ABA (5958437)	Yes	1	\$19.00	\$19.00	
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method			
	✓ SYNnex	5958437	SBUY WIRED 320MK COMBO	\$16.72	7059	\$2.28 (12.00% margin)			
14	APC Back-UPS Pro BR 1000VA/600W 10Outlets 2USB UPS UPS - AC 120 V - 600 Watt - 1000 VA - USB, serial - output connectors: 10 - black			BR1000MS (13040964)	Yes	1	\$186.00	\$186.00	
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method			
	✓ Tech Data	13040964	APC Back-UPS Pro BR - UPS - AC 120 V - 600 Watt - 1000 VA - USB, serial - output connectors: 10 - black	\$180.66	534	\$5.34 (2.87% margin)			
15	Kingston DataTraveler Exodia USB flash drive - 64 GB - USB 3.2 Gen 1 - black with teal			DTX/64GB (5981076)	Yes	1	\$6.00	\$6.00	
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method			
	✓ TD SYNnex	5981076	64GB USB3.2 GEN 1 DATATRAVELER EXODIA	\$4.54	183374	\$1.46 (24.33% margin)			
16	THERMAMARK,CONSUMABLES, SMALL PACK, THERMAL RECEIPT PAPER, 3.125"(80MM)X 2			RPT3.125-230- 10PK (RPT3.125-230-	Yes	1	\$35.00	\$35.00	

Supplier	Supplier Part #	Description	10PK)	Cost	Avail.	Profit / Pricing Method
✓ BlueStar	RPT3.125-230-10PK	THERMAMARK, CONSUMABLES, SMALL PACK, THERMAL RECEIPT PAPER, 3.125"(80MM)X 2		\$21.62	514	\$13.38 (38.23% margin)
17 Custom PKG Havis HP ENG- OTH-C117				AL8J9U3	Yes 1	\$0.00 \$0.00

Subtotal: \$2,316.00
 Tax (.0000%): \$0.00
 Shipping: \$0.00
Total: \$2,316.00

Terms and Conditions

Unless a specific Master Services & Product Sales Agreement is in effect between the parties, this quote is subject to PDS Terms & Conditions which can be viewed at <http://www.shoppds.com/termsofsale.aspx>

Shipping and tax amounts are estimated.

Purchases made by credit card may be subject to a 3.5% Convenience Fee at the time of invoicing.

PDS has been notified by numerous technology manufacturers that pricing is subject to rapid change due to global component shortages and related price increases. This situation is not unique to PDS.

Please contact your sales team with additional questions.

**PDS, A Converge Company**

N57 W39605 Hwy 16
 Dock 4
 Oconomowoc, Wisconsin 53066
 United States
 (P) 262-569-5300

Quote (Open)

Date Aug 12, 2024 12:12 PM CDT	Expiration Date 09/11/2024
Modified Date Aug 12, 2024 12:13 PM CDT	
Quote # 2315752 - rev 1 of 1	
Description 2024 Client Badgerbook (Williams Bay)	
SalesRep Berner, Dana (P) 262-569-5366	
Customer Contact Linski, Sara (P) 6082677891	

Customer

Wisconsin Elections
 Commission (023332)
 Linski, Sara
 Madison, WI 53707
 United States
 (P) 608) 261-2035

Bill To

Wisconsin Elections Commission
 Payable, Accounts
 212 E Washington Ave, 3rd Floor
 Madison, WI 53707
 United States
 (P) 608) 261-2035

Ship To

Wisconsin Elections Commission
 Payable, Accounts
 212 E Washington Ave, 3rd Floor
 Madison, WI 53707
 United States
 (P) 608) 261-2035

Payment Method

Terms: Purchase Order (Credit Card)

Customer PO:**Terms:**

Purchase Order (Credit Card)

Ship Via:

UPS Ground

Special Instructions:**Carrier Account #:**

#	Description	Part #	Tax	Qty	Unit Price	Total
1	Electronic HP Care Pack Next Business Day Hardware Support Extended service agreement - parts and labor - 5 years - on-site - 9x5 - response time: NBD - for Engage Flex Mini Retail System, Go 10, Go Mobile System, Go Mobile System Bundle	UL590E (UL590E)	Yes	2	\$119.00	\$238.00
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method
	✓ BlueStar	UL590E	HP, CAREPACK, 5 YEARS NBD ONSITE POS SOLTN INCL MON SVC, POS SOLUTION (UNI	\$287.04	0	\$-168.04 (-141.21% margin)
2	HP Engage One Pro 15L	A1QP0UP	Yes	2	\$1,544.00	\$3,088.00
3	PDS Configuration Services 000522	000522 (000522)	Yes	2		
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method
	✓ PDS Inc	000522	PDS Configuration Services	\$0.00	0	\$99.00 (N/A margin)
	2022 - Basic Assembly (monitor stands) 808479	808479 (808479)	Yes	3		
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method
	✓ PDS Inc	808479	2022 - Basic Assembly (monitor stands)	\$0.00	0	\$0.00 (N/A margin)
	2022 - Labeling/Asset Reporting w/ Electronic Ser 808477	808477 (808477)	Yes	1		
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method
	✓ PDS Inc	808477	2022 - Labeling/Asset Reporting w/ Electronic Ser	\$0.00	0	\$0.00 (N/A margin)
	Imaging Services 808465	808465 (808465)	Yes	1		
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method
	✓ PDS Inc	808465	Imaging Services	\$8.00	0	\$-8.00 (N/A margin)
	2022 - Repackaging Services w/ Electronic Service 808486	808486 (808486)	Yes	1		
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method
	✓ PDS Inc	808486	2022 - Repackaging Services w/ Electronic Service	\$0.00	0	\$0.00 (N/A margin)
Bundle Subtotal					1	\$198.00 \$198.00

4	U-shape hub adapter				9YH43AA (9VM928)	Yes	2	\$0.00	\$0.00
	U-shape hub adapter - for Engage One Pro								
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method			
	✓ Ingram Micro	9VM928	ENGAGE ONE PRO U-SHAPE HUB ADAPTER	\$26.14	0	\$-26.14 (N/A margin)			
5	STABILITY PLATE MNT,GENESIS BASE,HP ENG				A1WK5U3	Yes	2	\$0.00	\$0.00
6	DISPLAY MOUNT,SINGLE VESA HEAVY MOUNT				A1WK6U3	Yes	2	\$0.00	\$0.00
7	WEC IMCT Client 2024				202254	Yes	2	\$0.00	\$0.00
8	WEC PollBook Asset Tag				2079676	Yes	4	\$0.00	\$0.00
9	ENGAGE PUBS THERMAL PRINTER				299V0AA (14776062)	Yes	2	\$205.00	\$410.00
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method			
	✓ Tech Data	14776062	ENGAGE PUBS THERM PR	\$175.00	0	\$30.00 (14.63% margin)			
10	6FT PUBS CBL BLK CABL				5C2B8AA (14776060)	Yes	2	\$25.00	\$50.00
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method			
	✓ Tech Data	14776060	6FT USB CBL BLK	\$18.00	0	\$7.00 (28.00% margin)			
11	USB Desktop 320MK Mouse and Keyboard				9SR36UT#ABA (5958437)	Yes	2	\$19.00	\$38.00
	Keyboard and mouse set - USB - US - Smart Buy - for ZBook 15u G4, 15u G5, 15u G6, 15v G5, 17 G4, 17 G5, 17 G6, Create G7; ZBook Firefly 14 G9								
	Supplier	Supplier Part #	Description	Cost	Avail.	Profit / Pricing Method			
	✓ SYNEX	5958437	SBUY WIRED 320MK COMBO	\$16.72	7059	\$2.28 (12.00% margin)			
12	Custom Packaging Havis HP ENG- OTH-C117				AL8J9U3	Yes	2	\$0.00	\$0.00

Subtotal: \$4,022.00
 Tax (.0000%): \$0.00
 Shipping: \$0.00
Total: \$4,022.00

Terms and Conditions

Unless a specific Master Services & Product Sales Agreement is in effect between the parties, this quote is subject to PDS Terms & Conditions which can be viewed at <http://www.shoppds.com/termsofsale.aspx>

Shipping and tax amounts are estimated.

Purchases made by credit card may be subject to a 3.5% Convenience Fee at the time of invoicing.

PDS has been notified by numerous technology manufacturers that pricing is subject to rapid change due to global component shortages and related price increases. This situation is not unique to PDS.

Please contact your sales team with additional questions.

Paragon Development Systems Inc.
N57 W39605 Hwy 16 ♦ Oconomowoc WI 53066
Phone: 1 800-966-6090 ♦ Fax: 1 (866) 707-1689
ATTN: Barb Hurley, Billing & Credit Manager

Client Registration

Date:

Sales Contact:

Firm Name (legal)			
(trade)			
Mailing Address			
City	State	Zip	
Shipping Address			
City	State	Zip	County
Phone Numbers	Main	Fax	
Contacts/Phone #s	Purchasing	Accounts Payable	Controller
Ownership:	(check one)		
	☐ Corporation ☐ Partnership ☐ Proprietorship		
Tax Exempt:	(Please check one. If yes, attach a copy of your tax exempt certificate)		
	☐ No ☐ Yes		

Paragon Development Systems Terms and Conditions

1. A purchase money security interest shall remain with the Seller until the Client has paid the entire purchase price.
2. The credit terms are NET 30 days from date of invoice.
3. The Client agrees and accepts, by consideration and execution of this document in the State of Wisconsin, all legal process will be under the jurisdiction of Waukesha County.
4. The Client agrees to pay the Seller all reasonable collection and attorney's fees should the Seller be required to initiate such actions.
5. The Client agrees to pay a return check fee of \$25.00 (subject to change).
6. PDS retains the right to charge interest at the legally allowable rate on all undisputed amounts aged beyond NET 30 days.
7. The Client authorizes Seller to contact any trade references and others to establish initial and ongoing credit with Seller.

The signor, on behalf of the applicant company, agrees to all terms and conditions shown directly above.

AUTHORIZED SIGNATURE (Print name and title):	
Name	Signature
Title	Date

PLEASE FILL OUT CREDIT REFERENCE INFORMATION ON PAGE 2
If you have a prepared credit information sheet, submit it and disregard page 2.

Bank Reference	Bank Name & Phone Number Required	
Name		Phone

Trade Reference 1	Complete Information Required		
Name			
Address			
City	State	Zip	PHONE NUMBER
Account #			FAX PHONE

Trade Reference 2	Complete Information Required		
Name			
Address			
City	State	Zip	PHONE NUMBER
Account #			FAX PHONE

Trade Reference 3	Complete Information Required		
Name			
Address			
City	State	Zip	PHONE NUMBER
Account #			FAX PHONE

CLIENT REGISTRATION CAN TAKE 1 - 3 WORKING DAYS

FOR PDS USE ONLY:

Account Director Name:
 (Please print)

Williams Bay - Sewer Fund Borrowing and Projects Costs status

07/23/24

	Borrowed	Costs	Actual	Bid amount	B&W Estimate
Borrowed funds 2021	\$2,800,000				
Total	\$2,800,000				
Finished Projects					
Elkhorn Road North/South new 12" sewer pipes		\$423,529			
Sewer linings		\$200,000			
Available Borrowed Funds after Finished Projects	\$2,176,471	\$623,529			
Pending Future Projects					
Replace LS # 5 Conference Point		\$915,000			
Available Borrowed Funds after Pending Future Projects	\$1,261,471	\$915,000			
Long Term Projects					
Harris Road Lift Station Force Main		\$500,000			
Replace LS # 1 Circle Parkway		\$810,000			
Replace LS # 2 Washington Parkway		\$810,000			
Geneva Street East/West new sewer pipes and improvements		\$615,000			
Sanitary Sewer replacement - Future street projects		\$800,000			
Improve remaining four (4) lift station		\$1,170,000			
Long term projects total		\$4,705,000			

Clean Water Loan 2024	\$2,026,050				
Starting Projects 2024-2025					
Harris Road Lift Station Planning and Design		\$200,000			
Harris Road Lift Station Replace old with new station		\$1,872,000			
Harris Road Lift Station cost overrun +5%		\$93,600			
Available Borrowed Funds after Starting Projects	-\$139,550	\$2,165,600			

ORDINANCE #2024 - 04
AN ORDINANCE CREATING SECTION 331-1D. (3) CONCERNING
VARIANCE TO THE PERMITTED TREES REQUIREMENT

WHEREAS, Section 331-1D. (1) and D. (2) of the Code of Ordinances currently limit the size and type of tree that can be planted within the Village; and

WHEREAS, the Building, Zoning and Ordinance Committee (BZO) having recognized that, in special circumstances such as where a number of trees have been damaged to the point of requiring replacement, due to weather related phenomena, it may be in the best interests of the Village to permit a variance to the size and type of trees which may be planted to replace such damaged trees, provided that the size and type of trees to be planted are reviewed and approved by the Village; and

WHEREAS, the BZO having voted to recommend to the Village Board the creation of Section 331-1D. (3) of the Code of Ordinances to address the process for allowing a variance to the size and type of trees which may be planted where a number of trees have been lost due to special circumstances such as damage from weather related phenomena; and

WHEREAS, the Village Board of the Village of Williams Bay having determined that it is appropriate and in the best interests of the Village to adopt the recommendation of the BZO.

NOW, THEREFORE, the Village Board of the Village of Williams Bay do hereby ordain as follows:

Section I. Section 331-1D. (3) of the Code of Ordinances of the Village of Williams Bay is hereby created to read as follows:

(3) When trees require replacement due to special circumstances, such as the need to replace trees loss due to weather related damage, variances may be granted concerning tree size and species which may be planted to replace such trees. A written proposal for such variance shall be submitted to the Commissioner, who shall forward the proposal with the Commissioner's comments to the Parks and Lakefront Committee. The Parks and Lakefront Committee shall forward the proposal along with its recommendation to the Village Board. The Village Board may approve the proposal as submitted or with modifications, or deny the proposal. If approved, the Commissioner shall issue a permit consistent with the action of the Village Board.

Section II. This ordinance shall take effect upon passage and publication as provided by law.

Approved by the Village Board of the Village of Williams Bay this _____ day of _____, 2024.

VILLAGE OF WILLIAMS BAY

By: _____
William Duncan, President

Attest:

Tina Kolls, Clerk

First Reading: _____
Second Reading: _____
Date Adopted: _____
Date Published: _____



VILLAGE OF WILLIAMS BAY

To: Williams Bay Tree Enhancement Committee
Williams Bay BZO Committee
Williams Bay Parks and Lakefront Committee

RE: Variance Request Per 331-1 (D)(3):

Under special circumstances, such as replacing trees lost to tornado damage, the tree commissioner may allow variances to permitted tree species and sizes. A written proposal shall be provided for approval to the parks and lakefront committee and then approved by village board.

Dear Committee Members,

As the Village of Williams Bay Tree Commissioner, I have reviewed the proposal submitted to have the following trees planted throughout the Village, in varying sizes:

River Birch (*Betula nigra*) --- a Wisconsin native that prefers to be near water sources. Mature height of 30' to 40'; mature width to 20'. Mature trunk diameter to 2'. Relatively fast growing (up to 3' per year) with a general lifespan of 40 to 70 years. Attractive exfoliating bark and somewhat pyramidal form. Leaves often turn a bright yellow in Fall.

Kentucky Coffee Tree (*Gymnocladus dioica*) --- a Wisconsin native that grows to 40' to 60' high and 30' to 50' wide. Mature trunk to 2'. Very open canopy that allows both considerable dappled sunlight to the ground and considerable visibility through it. Can live to 100 or more years.

Sugar Maple (*Acer saccharum*) --- Wisconsin native (Wisconsin State Tree) Mature height of 50' to 75' and width 35' to 65'. Mature trunk up to 3'. A very full canopy with its greatest asset being its beautiful fall colors of yellow, orange and red. Can live well over 100 years.

Swamp White Oak (*Quercus bicolor*) --- another Wisconsin native that prefers moist ground. Mature height of 50' to 80' and width of 50' to 80'. Mature trunk size to 3'. A very full, majestic presence with maturity. Grows relatively fast. Lifespan up to 300 years.

Serviceberry (*Amelanchier*, various varieties) --- many native to Wisconsin. Grows 10' to 20' in height and can be more of a shrub form. Beautiful white flowers in spring and excellent fall colors of orange and red. Lifespan, depending on variety, is 30 to over 100 years.

Musclewood, Blue Beach, American Hornbeam (*Carpinus caroliniana*) --- Wisconsin native understory tree. Mature height 10' to 15' and width 10' to 15'. Mainly a shrub form tree, again similar to a crabapple. Interesting smooth bark and beautiful fall colors of red, yellow and

orange. Prefers moist sites.

Redbud (*Cercis canadensis*) --- Native to southern Wisconsin. Small tree or shrub that grows to 15' and 10' wide. Has distinctive, showy red buds in the spring. Lives 50 to 70 years.

Speckled Alder (*Alnus rugosa*) --- A Wisconsin native not to be confused with the Black Alder, which is of European origin and can be invasive. Generally, a shrub form tree that grows to 15' and prefers the edge of wetlands and shores of lakes and rivers. Very much indigenous to Geneva Lake area.

Crabapple, various varieties (*Malus*) --- There are many, many crabapple varieties that share various traits including differences in size, shape and color of flowers. A showy ornamental that generally keeps a small stature (10' to 15' mature height).

Ironwood (*Ostrya virginiana*) --- A native to Wisconsin (in fact, the original Government Survey of the 1830's indicates the existence of many Ironwood trees in the Williams Bay area) that has a mature height of 20' to 30' and width of 20' to 30'. Trunk diameter 7" to 10". An understory tree that has great form and yellow fall color.

Hackberry (*Celtis occidentalis*) --- A native to Wisconsin that has relatively few disease problems. Mature height of 40' to 60' and spread of 40' to 50'. Mature trunk diameter of 1' to 2', Full (canopy with yellow Fall color. Lifespan 150 to 200 years.

Hawthorn (*Crataegus*) --- A small broad-spreading, low branching tree similar in mature size as a crabapple. Flowers in early summer after the crabapples are done. Lives 40 to 50 years.

Quaking Aspen (*Populus tremuloides*) --- Native to Wisconsin. Mature height to 40'. Mature width to 30'. Mature trunk seldom more than 10". Looks good in a grouping. Very open canopy. Yellow, fluttering leaves in Fall.

Bald Cypress (*Taxodium distichum*) --- Native to just south of Wisconsin but does well here. This is a deciduous evergreen, meaning its needles turn yellow in the fall and fall to the ground. Needles appear again in the Spring. Mature height to 50'. Mature width to 30'. Trunk size to 3'.

Red Oak (*Quercus rubra*) --- Native and ubiquitous to southern Wisconsin. Mature height to 80'. Mature canopy to 60'. Mature trunk to 3'. Large native oak with good fall color.

Planting trees in our Village is crucial for a variety of reasons that significantly benefit both the environment and human well-being. Additionally, their root systems help prevent soil erosion, enhance soil structure, and retain nutrients, which is beneficial for agriculture and natural landscapes. Trees also play a key role in water management by reducing runoff and improving groundwater recharge, thereby maintaining healthy watersheds. Beyond environmental impacts, trees have economic benefits, increasing property values, providing resources like timber and fruits, and supporting tourism and recreation. They contribute to mental health and social cohesion by creating green spaces that encourage physical activity and community engagement. Furthermore, trees enhance the beauty of landscapes, making our community more appealing and livable.

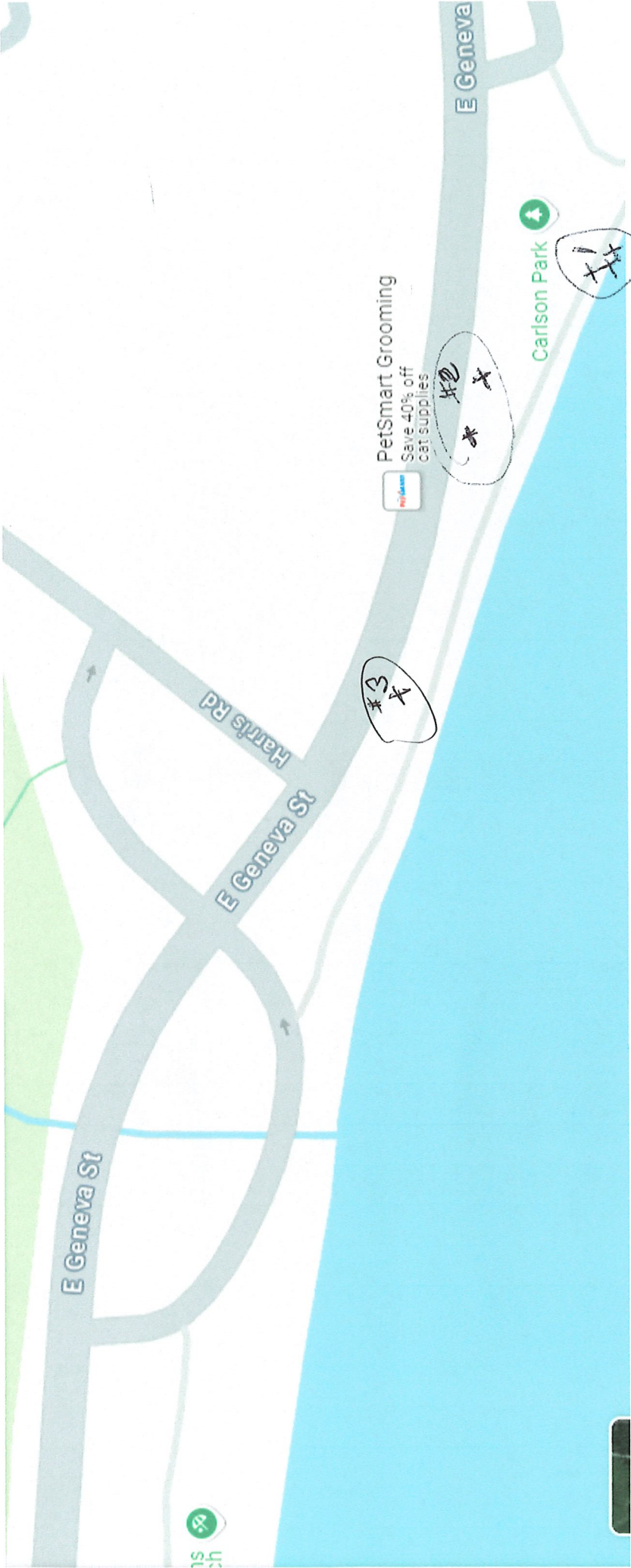
As the Tree Commissioner for the Village, I fully support the proposal and believes it aligns with our goals for sustainable tree management and community enhancement. I would recommend full approval by the Parks and Lakefront Committee.

If you should have any questions, or concerns, please contact me at 262-249-6701 or mcodeenforcement@gmail.com.

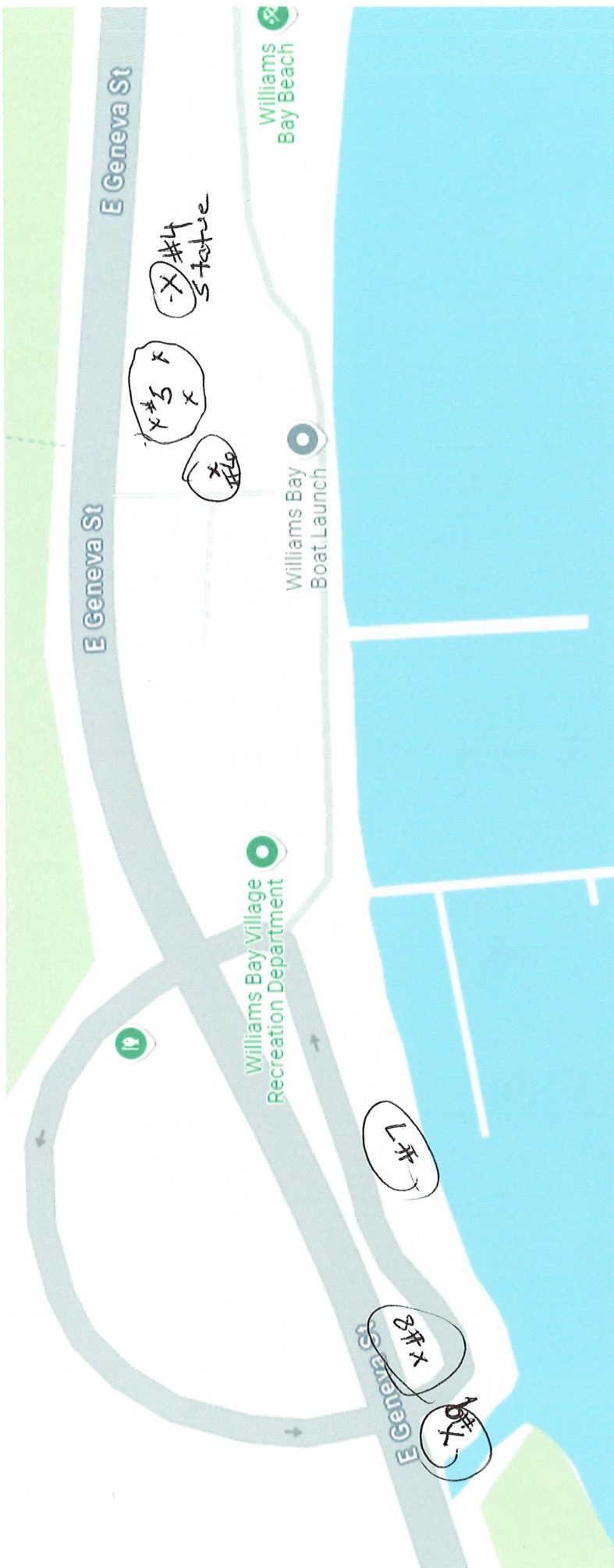


Allison Schwark
Code Enforcement
Village of Williams Bay

Enclosure



1. River Birch
2. Small - Red Bud
Pagoda Dog
crapple
serviceberry
3. Small - same as #2



#4, Large - sugar-maple or Red Oak

#5 3 Kentucky Coffee

#6 Sugar Maple

#7 Swamp White Oak

#8 Red bud - small

#9 Serviceberry

Tree Enhancement Committee Financial Report

10/04/24

Donations as per 10/3/24							
QR Code							
VH Cash							
							Total
Expenses						Units	Est. Cost
Banners						6	\$62.00
Tree bags (Spring 2025)						15	\$35.00
Metal protection						15	\$20.00
Trees	Tree name	Height in ft	Width in ft	Trunk in ft	Lifespan years	Units	Est. Cost
Carlson Park	River Birch	30-40	up to 20	up to 2	40 - 70	3	\$175.00
	Red Bud	scrub form	15-20		50-70	2	\$195.00
	Crap Apple	10-15				2	\$195.00
Canoe/Statue area	Sugar Maple	50-75	35-65	up to 3	100+	2	\$195.00
	Kentucky Coffee	40-60	30-50	2	100+	3	\$220.00
West of Rec office building	Red Bud	scrub form	15-20		50-70	1	\$195.00
	Swamp White Oak	50-80	50-80	3	up to 300	1	\$195.00
	Service Berry	10-20	scrub form		30-100+	1	\$200.00
					Total	15	\$4,142.00

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