



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, DECEMBER 16, 2024 AT 6:30 PM

Village Hall Council Room

250 Williams Street

Williams Bay, WI 53191

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Minutes
 - A. Village Board Meeting Minutes of December 2, 2024
- V. Consent Agenda
 - A. Resolution R-88-24 Approving the Wages and Salaries for Village Employees for Year 2025
 - B. Resolution R-89-24 Establishing Salaries and Expense Reimbursement Levels of Village President and Village Trustees for 2025
 - C. Resolution R-90-24 Approving A Joint Barrett Memorial Library and Village Board of Trustees Regarding Library Reserves
 - D. Resolution R-92-24 Authorizing the Lifeguard Services Agreement for the 2025 Summer Season
 - E. Request for An Ice Cream Truck at the Lions Field House April 27, 2025 for a 100th Birthday Party
 - F. Edgewater Park Use and Policy Contract for Williams Bay Lions Club for the Following Three Events: (1) Pancake Day - July 5, 2025; (2) Corn & Brat Fest - August 6-10, 2025 and (3) Nick Caselli Rocking Car Show - October 11, 2025
 - G. Temporary Class "B" Retailers License to Sell Fermented Malt Beverages for the Williams Bay Civic League for the Chili Cook-Off on February 8, 2025
- VI. Presentation of accounts and petitions
 - A. Payroll Ending 11-29-2024 in the Amount of \$50,183.15
 - B. Accounts Payable Unpays Dated 12-13-2024 in the Amount of \$689,102.20
 - C. Library Accounts Payable Unpays Dated 12-12-2024 in the Amount of \$920.79
 - D. Monthly EFT Payments for November 2024 in the amount of \$147,572.45
 - E. November 2024 Financial Statement
- VII. Public Comments

VIII. President's Remarks

IX. Ordinances and Resolutions

- A. Ordinance 2024-06 Adopting Amendments to the Village of Williams Bay Comprehensive Plan
- B. Resolution R-93-24 Authorizing Insurance Policy Renewals with League of Wisconsin Municipalities Mutual Insurance Company (LWMMIC) and R&R Insurance for Year 2025

X. Committee Reports

A. Finance & Personnel, Chair - Trustee Wright

- 1. Resolution R-94-24 Approving Village Fees and Rates Schedule 2025
- 2. Resolution R-95-24 Approving The Village of Williams Bay Capital Improvement Plan (CIP) 2025

B. Protective Services, Chair - Trustee Vlach

- 1. Original, Renewal, or Temporary Operator License Applications

XI. Public Comments

XII. Other Items for Discussion, Consideration, or Action

- A. Discussion and Possible Action on an Appeal of Tree Removal Filed by Jack Lothian and Erin Creed in Regard to 556 Park Ridge Rd per 331-2 Section J. (2)
- B. Approval of the Meeting Schedules for Village Board and Joint Meeting of the Village Board Committee of the Whole Meeting Schedules for Year 2025.
- C. Final Offer to Mark Rather for a Part-time Police Officer Position

XIII. 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: 12/13/2024 5:00 PM