



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

OFFICIAL MINUTES STREETS & HIGHWAYS COMMITTEE MEETING 11/13/2024 MEETING

WEDNESDAY, NOVEMBER 13, 2024 AT 8:30 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 D'Alessandro called the meeting to order at 08:31am.

II. Roll Call

Present: Trustees D'Alessandro, Vlach, and Russell

Also Present: Trustees Umans and Jaramillo

III. Downtown Master Plan - Review of Preliminary Development and Streetscape Documents

Three (3) "studies/concept" plans created by Vandewalle & Associates were reviewed.

Trustee D'Alessandro presented Study #3 as the most viable.

- Presented more green space
- Suggested 2 story commercial or residential in lieu of 3 story buildings

All "studies" would require the elimination of the berm located to the south of the current parking lot.

Rezoning required and would entail opening the Comprehensive Plan for updating.

Trustee D'Alessandro presented a copy of the 2022 Comprehensive Plan Project showing the different public meetings and notifications required.

Two (2) options were discussed regarding Comprehensive Plan updates as it related to the Downtown Master Plan

- Option 1: Included the Downtown Master Plan in the upcoming discussions and amendment of the Plan as it relates to the GWC/Preserve project
- Option 2: Delay the Downtown Master Plan & table discussion temporarily

The motion to table the discussion of the Downtown Master Plan until after January 1, 2025 was initiated by Trustee

Russell and seconded by Trustee Vlach.

Discussion: Trustee D'Alessandro wanted to focus the meeting on deciding if more work/discussion was required with Vandewalle & Associates and continue committee discussion on the project.

The motion to recall/remove the previous motion to table the discussion of the Downtown Master Plan until after January 1, 2025 was initiated by Trustee Russell and seconded by Trustee Vlach. Unanimously carried.

The motion to contact Vandewalle & Associates to move forward with more discussion on the "studies" presented was initiated by Trustee Vlach and seconded by Trustee Russell. Unanimously carried.

Further discussion took place regarding the WBBA and it's work to develop business in the downtown area. Trustee Jaramillo inquired about WBBA financial information which was addressed by Trustee D'Alessandro.

WBBA presents an annual budget to the Village and State of Wisconsin. Financial information is available through the Village Hall Staff.

IV. Adjourn

The motion to adjourn was initiated by Trustee Vlach and seconded by Trustee Russell at 09:46am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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