



VILLAGE OF WILLIAMS BAY

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

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NOTICE

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

MONDAY, FEBRUARY 3, 2025 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. Meeting Decorum. *According to Robert's Rules of Order, meeting decorum means maintaining respectful and orderly behavior during a discussion, including addressing the chair to speak, staying relevant to the topic at hand, avoiding personal attacks, and generally adhering to courteous conduct while debating issues; essentially, ensuring that discussions are focused and civil, with only one person speaking at a time when recognized by the chair. Violators of meeting decorum will be excused from the meeting.*
- d. Village Board Committee of the Whole & Committees Meeting Minutes of December 2, 2024
- e. Village Board Committee of the Whole & Committee Meeting Minutes of January 6, 2025

II. Building, Zoning & Ordinance Committee – Jaramillo, Wright, D'Alessandro

- a. Call to Order
- b. Roll Call
- c. Proposed "Nomad Living" Project Development - Status
- d. Adjourn

III. Protective Services Committee – Vlach, Russell, Jaramillo

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Application for Temporary Class "B" Retailers License for Williams Bay Lioness Lions Club for Bingo on 3-6-2025, 4-3-2025, 5-1-2025, 6-5-2025, 9-4-2025, 10-2-2025, 11-6-2025 and 12-4-2025
- d. Fontana Emergency Medical Services (EMS) Monthly Numbers
- e. Williams Bay Police Chief's Report - Including Police Department Referendum Update
- f. Williams Bay Police Department Monthly Numbers

- g.** Adjourn

IV. Parks & Lakefront Committee – Russell, Wright, Umans

- a.** Call to Order
- b.** Roll Call
- c.** Discussion and Possible Action on Edgewater Park Use and Policy Contract for Williams Bay Cultural Arts Alliance for the Williams Bay Fine Art Fest on July 27, 2025 and July 28, 2025
- d.** Discussion and Possible Action on Edgewater Park Use and Policy Contract for Williams Bay Lioness Lions Club for Williams Bay Lioness Lions Club Holiday Craft Market on September 30, 2025
- e.** Consideration and Possible Action on Annual Request from the Department of Natural Resources (DNR) for Mooring DNR Boat on a Village-owned Pier for Current Season 2025
- f.** Consideration and Possible Action on Memorandum of Understanding with the Town of Linn for the Purchase of 2025 Beach Tags
- g.** Consideration and Possible Action on Village Piers Repair Estimates from Gage Marina and Austin Piers
- h.** Adjourn

V. Water & Sewer Committee – Umans, Jaramillo, Vlach

- a.** Call to Order
- b.** Roll Call
- c.** Well #2 Change Order
- d.** Consideration and Possible Action on A Quote for Truck Chassis for Water/Sewer Departments
- e.** Consideration and Possible Action Recommending Approval of A Base Rate Increase From \$89.05/Qtr to \$96.17/Qtr and A Sewer Use Rate Increase From \$3.70 to \$4.40 per 1,000 Gallons
- f.** Consideration and Possible Action on Funds Transfers From The Water Fund to the Sewer Fund in the amount of \$1,704,529
- g.** Williams Bay Historical Water Main Breaks Report
- h.** Engineers Report
- i.** Adjourn

VI. Finance & Personnel Committee – Wright, D'Alessandro, Umans

- a.** Call to Order
- b.** Roll Call
- c.** Finance & Personnel Committee Meeting Minutes of October 1, 2024
- d.** Consideration and Possible Action on Memorandum of Understanding with the Town of Linn for the purchase of 2025 Beach Tags
- e.** Consideration and Possible Action on Village Piers Repair Estimates from Gage Marina and Austin Piers
- f.** Consideration and Possible Action on A Quote for Truck Chassis for Water/Sewer Departments
- g.** Consideration and Possible Action of Well #2 Change Order
- h.** Consideration and Possible Action on Renewal Statement of Work (SOW) for CivicPlus for CivicClerk Annual Fee
- i.** Consideration and Possible Action on A Proposal For E-Payment Processing Services From Payment Service Network (PSN), Inc
- j.** Adjourn

VII. Village Board Committee of the Whole

- a.** Possible Action on Matters Discussed in Committee (Village Board Committee of the Whole)
 - 1. Closed session pursuant to Wis. Stat. Sec. 19.85 (1) (e) Deliberating or negotiating the purchase 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*, including appointment of Village Board negotiation representatives.
 - 2. Possible Action on Matters Discussed in Closed Session
- 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: 01/31/2025 5:00 PM