



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, FEBRUARY 17, 2025 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. Meeting Decorum

- A.** 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.*

V. Minutes

- A.** Village Board Meeting Minutes of February 3, 2025

VI. Consent Agenda

- A.** Resolution R-04-25 Approving An 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
- B.** Resolution R-05-25 Approving Edgewater Park Use and Policy Contract for Williams Bay Cultural Arts Alliance for the Williams Bay Fine Art Fest on July 26, 2025 and July 27, 2025
- C.** Resolution R-06-25 Approving Memorandum of Understanding with the Town of Linn for the Purchase of 2025 Beach Tags
- D.** Resolution R-07-25 Approving Well #2 Change Order
- E.** Resolution R-08-25 Authorizing A Quote for Truck Chassis for Water/Sewer Departments
- F.** Resolution R-12-25 Authorizing the Renewal Statement of Work (SOW) for CivicPlus for CivicClerk Annual Fee
- G.** Annual Request from the Department of Natural Resources (DNR) for Mooring DNR Boat on a Village-owned Pier for Current Season 2025
- H.** Funds Transfers From The Water Fund to the Sewer Fund in the amount of \$1,704,529

VII. Presentation of accounts and petitions

- A. Payroll ending 02-07-2025 in the amount of \$49,783.99
- B. Accounts Payable Unpaid dated 02-14-2025 in the amount of \$5,683,538.53
- C. Library Accounts Payable Unpaid dated 02-13-2025 in the amount of \$1,282.81
- D. Monthly EFT Payments for January 2025 in the amount of \$155,988.89

VIII. Public Comments

- A. *The public may speak on any item that is not included on this agenda as a "Public Hearing or Forum." Anyone who wishes to comment should identify himself or herself and provide his or her local address. Board members may discuss any matter raised by the public. However, the Board will refrain from extensive dialogue and should not take action on matters raised by the public during a public comment period. Referrals to committees or staff members might be made. Members may ask the commenter to clarify his or her remarks. The Board President or the presiding officer will maintain control of the meeting.*

IX. President's Remarks

- A. Williams Bay Police Referendum
- B. February 19 Plan Commission Meeting - The Preserve Development
- C. Primary Election - Village President and Trustees

X. Ordinances and Resolutions

- A. Resolution R-09-25 Authorizing Village Piers Repair Estimates from Gage Marine and Austin Piers
- B. Resolution R-10-25 Approving An Amended Fee Schedule for 2025 Re: **(1)** Sewer Base Rate Increase From \$89.05/Qtr to \$96.17/Qtr and **(2)** Sewer Use Rate Increase From \$3.70 to \$4.40 per 1,000 Gallons
- C. Resolution R-11-25 Approving An Intergovernmental Agreement (IGA) with the Village of Walworth for the Village of Williams Bay Ambulance

XI. Committee Reports

- A. **Protective Services, Chair - Trustee Vlach**
 - 1. Williams Bay Police Chief's Report - Police Department Referendum Update
 - 2. Original, Renewal, or Temporary Operator License Applications

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XIII. Closed Session

- A. 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.
- B. Motion to reconvene into open session

C. Possible Action on Matters Discussed in Closed Session

XIV. 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: 02/14/2025 5:00 PM