



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, MARCH 3, 2025 AT 6:00 PM

**Williams Bay School
500 West Geneva Street (HWY 67)
Williams Bay, WI**

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. **Closed Session**
 - A. Consider a Motion to Convene Into Closed Session. 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*.
 - B. Motion to Reconvene into Open Session
 - C. Possible Action on Matters Discussed in Closed Session
- V. **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.*
- VI. **Minutes**
 - A. Village Board Meeting Minutes of February 17, 2025
- VII. **Presentation of Accounts and Petitions**
 - A. Payroll ending 02-21-2025 in the amount of \$45,926.63
 - B. Accounts Payable Prepays dated 2-18-2025 in the amount of \$64,108.85
 - C. Accounts Payable Unpays dated 02-28-2025 in the amount of \$1,308,657.26
- VIII. **Plan Commission**
 - A. **Approved** - Resolution R-12-25 Recommending Approval of Annexation Petitions and Temporary Zoning Upon Annexation of the "South 40" EW 200020 and "North 40" EW 200019, West of N. Lakeshore Drive.

- B. Approved** - Resolution R-13-25 Recommending Approval of Rezoning of the "South 40" EW 200020 to P & I Public Institutional District (upon annexation) and Rezoning of Parcels WWUP 00011, WGT 00010, WGT 00009, WA 499800002 and EW 200020 (after annexation) to Add a PDO Planned Development Overlay District/General Development Plan (GDP).

IX. Public Comments

- A.** *Individual public comments will be limited to two (2) minutes maximum. If your comments align with other comments before you, please consider stating that you are in agreement with those comments. 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.*

X. Ordinances and Resolutions

- A.** Consideration of Ordinance 2025-01 Providing For Direct Annexation By Unanimous Approval Of Electors And Property Owners Of Territory Located In The Town Of Walworth, Walworth County, Wisconsin, To The Village Of Williams Bay, Walworth County, Wisconsin. "South 40" EW 200020 And "North 40" EW 200019
- B.** Consideration of Ordinance 2025-02 Amending the Official Zoning Map of the Village of Williams Bay Rezoning of the "South 40" EW 200020 to P & I Public Institutional District and Rezoning Parcels WWUP 00011, WGT 00010, WGT 00009, WA 499800002 and EW 200020 to Add a PDO Planned Development Overlay District/General Development Plan (GDP).
- C.** Consideration of Resolution R-16-25 Creating Village of Williams Bay Ward 5. "South 40" EW 200020 and "North 40" EW 200019.
- D.** Resolution R-14-25 Approving Restated Intergovernmental Agreement, Amending the Existing Intergovernmental Agreement (IGA) with the Village of Fontana for Emergency Medical Services (EMS)
- E.** Resolution R-15-25 Authorizing A Proposal to Transfer of Village Court Records from the Village to the Walworth County Clerk of Courts for the Flat Fee of \$3,000

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XII. 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.

