



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, MARCH 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 March 3, 2025
- VI. **Consent Agenda**
 - A. Resolution R-17-25 Authorizing A Quote From Northland Equipment Company for the New Public Works Water & Sewer Truck
 - B. Resolution R-18-25 Authorizing Proposals from Hydrocorp for Renewal of Residential and Non-residential Cross Connection Program
 - C. Resolution R-19-25 Authorizing Change Order # 1 for Theatre Road Restroom Building Remodel
- VII. **Presentation of accounts and petitions**
 - A. Payroll ending 03-07-2025 in the amount of \$48,862.35
 - B. Accounts Payable Unpays dated 03-14-2025 in the amount of \$1,252,397.56
 - C. Library Accounts Payable Unpays dated 03-13-2025 in the amount of \$14,033.22
 - D. Monthly EFT Payments for February 2025 in the amount of \$182,949.08
 - E. January 2025 Financial Statement
- VIII. **Plan Commission**
 - A. **Plan Commission Recommended Approval of Conditional Use Permit**

APPLICANT: Jim Tostrud & Denise MacDonald (Owners)

TAX KEY: WUW 00010

STREET ADDRESS: 501 Willabay Dr, Williams Bay, WI 53191

Applicant request a conditional use permit per Section 390-0803.D (2) and (4) *Access Standards*:

D. Number of access points.

(2) No lot shall be permitted more than one access point on any one street if its frontage on said street is less than 100 linear feet (as measured along the right-of-way line).

(4) For residential uses, two access points serving the same street frontage may be approved as a conditional use.

The applicant is requesting two driveway access points to Willabay Drive.

B. Plan Commission Recommended Approval of the Condominium Plat

APPLICANT: Dancing Dudes, LLC (Owner), Attorney Christina Green (Agent)

TAX KEY: WOP 00088

STREET ADDRESS: 77 N. Walworth Ave, Williams Bay, WI 53191

Applicant requests a recommendation to the Village Board for a condominium plat for ownership purposes and will consist of 6 separately conveyable commercial units.

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.** 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 2000020 And "North 40" EW 200019. Topography The Preserve Development.
- B.** 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). Topography The Preserve Development.
- C.** Resolution R-20-25 Authorizing Lions Field Repairs and Improvements Proposal

XI. Committee Reports

A. Protective Services, Chair - Trustee Vlach

1. Williams Bay Police Department Referendum Presentation - Police Chief Timm

XII. Public Comments

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clarify his or her remarks. The Board President or the presiding officer will maintain control of the meeting.

XIII. Other Items for Discussion, Consideration, or Action

- A.** Discussion and Possible Action on Resolution R-21-25 Approving the Development Agreement Between the Village of Williams Bay and Topography re: The Preserve Development

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: 03/14/2025 5:00 PM