



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

OFFICIAL MINUTES PLAN COMMISSION MEETING 11/12/2024 MEETING TUESDAY, NOVEMBER 12, 2024 AT 6:30 PM 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

President Duncan called the meeting to order at 06:30pm.

II. Roll Call

Present: President Bill Duncan, Trustee Lowell Wright, Commissioners Pat Watts, Maggie Gage, Jess Haak, Marianne Klemke, Matt Robbins

Also Present: Zoning Administrator Bonnie Schaeffer, Clerk Tina Kolls

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Plan Commission Meeting Minutes of October 8, 2024

The motion to the Plan Commission Meeting Minutes of October 8, 2024 was initiated by Trustee Wright and seconded by Commissioner Watts. Unanimously carried.

V. Recommendation for a Certified Survey Map

A. APPLICANT: Yerkes Future Foundation (Owner)

TAX KEY: WAS 00001, WWUP 00010, WOB00027A, and WOB 00019A

STREET ADDRESS: 373 W. Geneva St, Williams Bay, WI 53191

Applicant requests a recommendation to the Village Board for parcel consolidation certified survey map.

The motion to recommend Village Board approval of the parcel consolidation certified survey map was initiated by Commissioner Gage and seconded by Commissioner Watts. Unanimously carried.

VI. Consideration and Possible Action for an Extraterritorial Certified Survey Map

A. APPLICANT: Delavan Lake Enterprises, LLC (Owner), Peter Juergens (Agent)

TAX KEY: FD 2500002, FD 2500002A, and FD 2500002C

STREET ADDRESS: 5020 Highway 50, Delavan, WI 53115

Applicant requests approval of a 4-lot certified survey map to redivide the property for residential and commercial uses.

The motion to approve a 4-lot certified survey map to redivide the property for residential and commercial uses was

initiated by Trustee Wright and seconded by Commissioner Klemke. Commissioner Haak No. Motion Carries.

VII. Adjournment

The motion to adjourn was initiated by Commissioner Gage and seconded by Commissioner Haak at 06:41pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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