



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, APRIL 21, 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 April 7, 2025

VI. Presentation of accounts and petitions

- A.** Payroll ending 04-04-2025 in the amount of \$53,166.88
- B.** Accounts Payable Prepays dated 04-10-2025 in the amount of \$17,003.80
- C.** Accounts Payable Unpays dated 04-16-2025 in the amount of \$231,118.03
- D.** Library Accounts Payable Prepays dated 04-15-2025 in the amount of \$1,755.19
- E.** Monthly EFT Payments for March 2025 in the amount of \$138,395.97
- F.** February 2025 Financial Statement
- G.** 2025 Legal Fees

VII. Plan Commission

- A.** APPLICANT: Dancing Dudes, LLC (Owner), Attorney Christina Green (Agent)
TAX KEYS: WOP 00088
STREET ADDRESS: 77 N. Walworth Ave, Williams Bay, WI 53191
Applicant requests a recommendation to the Village Board for approval of revised awning signage. The applicant also requests approval for an architectural design alteration to remove the upper floor awnings.

- B.** APPLICANT: Dan Leahy (Owner), Michael Levitzke, Jr. (Agent)
TAX KEY: WA506300001
STREET ADDRESS: 178 Clover St, Williams Bay, WI 53191
Applicant requests a recommendation to the Village Board for a conditional use permit per Section 390-0809.D (2) *Fencing Standards*:
The project consists of 6' high semi-private aluminum and composite fencing located along the side lot lines and a 4'6" high gate with 5'6" high pillars located in the street yard.
- C.** APPLICANT: Yerkes Future Foundation (Owner)
TAX KEY: WA518500001
STREET ADDRESS: 373 W. Geneva St, Williams Bay, WI 53191
Applicant requests a recommendation to the Village Board for a temporary use permit for placement of a 40' x 60' tent between the end of April and end of October annually.
- D.** APPLICANT: Jack Pease, Super Mix, USA (Owner)
TAX KEY: WA505600002
STREET ADDRESS: South side of Park Place between Constance Blvd. and Dartmouth Rd., Williams Bay, WI 53191
Applicant requests a recommendation to the Village Board for approval of a Certified Survey Map per Section 375.0306 "Minor Land Division Procedures" to divide the existing 2.87 acre parcel into three parcels of nearly 1 acre each.

VIII. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)

- A.** APPLICANTS: Inns of Geneva National, LLC (Owner), Garth Chambers, Paloma Geneva National (Applicant)
TAX KEY: JGN6000001
STREET ADDRESS: 1091 Hidden Cottage Circle, Town of Geneva, Walworth County, Wisconsin
The applicant requests an amendment to a Conditional Use Permit per 390.1714, *Conditional Use Permit* and 390.1703.V, B-5, *ETZ Planned Commercial-Recreation Business District* to change one of the buildings containing 16 sleeping units to four (4) cottage-style buildings containing 16 sleeping units (each cottage has 4 bedrooms).

IX. Public Comments

- A.** Public Comments Responses - Responses to Public Comments from the previous Village Board Meeting are included in the Meeting Packet Materials Under this Agenda Item
- B.** Public Comments. *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. President's Remarks

- A.** Acknowledge Municipal Judge Don Robison Service to the Village.
- B.** Acknowledge Lake Geneva Regional News Reporter Eric Johnson Service to the Village.

XI. Ordinances and Resolutions

- A.** Resolution R-28-25 Approving the Developer Agreement between the Village of Williams Bay and Jack Pease. Super Mix, USA (Owner)
TAX KEY: WA505600002

STREET ADDRESS: South side of Park Place between Constance Blvd. and Dartmouth Rd., Williams Bay, WI 53191

Developers Agreement for a Certified Survey Map (CSM) dividing the existing 2.87 acre parcel into three parcels of nearly 1 acre each.

- B. Resolution R-29-25 Approving of Contract for Construction of Public Works Improvements Related to the Topography The Preserve Development

XII. Committee Reports

A. Protective Services, Chair - Trustee Vlach

1. Original, Renewal, or Temporary Operator License Applications
2. Resolution R-30-25 Granting Temporary Class "B" and "Class B" Retailer's License for Williams Bay Business Association for the Cinco De Mayo Event May 3 & 4, 2025
3. Discussion and Possible Action on a Class B Beer and Class B Liquor License Application for Topography Beverage Company LLC

B. Parks & Lakefront, Chair - Trustee Russell

1. Discussion and Possible Action on a Cost Estimate for Replacement of Asphalt at the Williams Bay Launch

XIII. 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.*

XIV. Other Items for Discussion, Consideration, or Action

- A. Municipal Treasurers Appreciation Week Proclamation
- B. Arbor Day Proclamation
- C. Village Clerk receipt of appeal from the affected party requesting waiver of Chapter 299, Village's sex offenders ordinance.

XV. Closed Session Business

- A. Closed session pursuant to Wis. Stat. Sec. 19.85 (1) (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Re: appeal to Chapter 299 Village Ordinances.
- B. Motion to Reconvene into Open Session
- C. Possible Action on Matters Discussed in Closed Session

XVI. 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: 04/17/2025 5:00 PM