



# VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | [vi.williamsbay.wi.gov](http://vi.williamsbay.wi.gov)

Phone: 262-245-2700

## NOTICE

### VILLAGE BOARD OF TRUSTEES MEETING

**MONDAY, MAY 5, 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 21, 2025

**VI. Presentation of accounts and petitions**

- A.** Payroll ending 04-18-2025 in the amount of \$51,499.11
- B.** Accounts Payable Unpaid dated 05-01-2025 in the amount of \$526,442.28
- C.** Accounts Payable Prepaids
1. dated 04-22-2025 in the amount of \$3,808.00
  2. dated 4-25-2025 in the amount of \$15,540.31

**VII. Plan Commission**

- A.** RECONSIDERATION OF VILLAGE BOARD ACTION TAKEN ON APRIL 21, 2025  
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.

**VIII. 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.*

**IX. President's Remarks**

- A. Arbor Day tree plantings
- B. Congratulations to all involved on a successful Truck-a-palooza
- C. Congratulations to WBBA and all involved on the Cinco de Mayo event
- D. Request to Schedule Joint Village of Fontana and Village of Williams Bay Board Meeting Re: EMS Services Agreement

**X. Ordinances and Resolutions**

- A. An Ordinance Rescinding Village Ordinance Chapter 281 Public Waters and Beaches Article I General Regulations 281-12 Re Commercial Use Launch Area.

**XI. Committee Reports**

**A. Protective Services, Chair - Trustee Vlach**

- 1. Original, Renewal, or Temporary Operator License Applications

**XII. Public Comments**

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**XIII. Other Items for Discussion, Consideration, or Action**

- A. 50th Anniversary of the Williams Bay Fine Art Fest - Sandra Johnson
- B. Police Appreciation Proclamation
- C. Clerk's Week Proclamation
- D. Resolution Recognizing Harold Friestad as Chairman Emeritus of Kishwaukee Nature Conservancy
- E. Approval of Zoning Administration and Land Division Services Contract Between the Village of Williams Bay and Municipal Code Enforcement, LLC
- F. Recommendation of the Appointment of Municipal Code Enforcement, LLC as the Village Zoning Administrator for a One (1) Year Term.
- G. Recommendation of the Appointment of Halina Marra as a Citizen Member to the Parks and Memorial Advisory Committee for a Three (3) Year Term
- H. Consideration and Possible Action on Pier Permit for 254 Circle Pkwy

I. Consideration and Possible Action on Pier Permit for 100 Birch Walnut

**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: 05/02/2025 5:00 PM