



VILLAGE OF WILLIAMS BAY

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

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NOTICE

JOINT MEETING OF THE VILLAGE BOARD COMMITTEE OF THE WHOLE & COMMITTEES

MONDAY, MAY 5, 2025 AT 6:45 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. Village Board Committee of the Whole

- a. Call to Order
- b. Roll Call
- c. 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.*
- d. Joint Village Board Committee of the Whole & Committee Meeting Minutes of April 7, 2025

II. Streets & Highways Committee – Bartholomew, Vlach, Wright

- a. Call to Order
- b. Roll Call
- c. Consideration and Possible Action on Possible Variance in the Low Speed Vehicle Ordinance
- d. Downtown Master Plan - Status Update
- e. Adjourn

III. Building, Zoning & Ordinance Committee – Franzen, Vlach, Russell

- a. Call to Order
- b. Roll Call
- c. Discussion regarding the possible development of a process and schedule for code maintenance, including establishing a code review schedule, prioritization for review, standards for evaluating codes, and level of community engagement.
- d. Adjourn

IV. Parks & Lakefront Committee – Russell, Wright, Franzen

- a. Call to Order
- b. Roll Call
- c. Parks & Lakefront Committee Meeting Minutes of April 14, 2025
- d. Consideration and Possible Action on Establishing Day of Event Authorization to Proceed Protocol and Authority for the Annual Village Fireworks Show
- e. Adjourn

V. Water & Sewer Committee – Umans, Russell, Bartholomew

- a. Call to Order
- b. Roll Call
- c. Lift Station #3 - Change Order #2 Re: Locate and Connect to the Sewerage Force Main and Furnish Prairie Seed Mix Matching the Cover of the KNC.
- d. Water Treatment Facility Modifications Change Order #1 Re: (1) Door, Frame, and Hardware changes; (2) Two additional Windows; (3) Asbestos and Lead Testing
- e. Discussion and Possible Action on Village Replacement of Lead Pipe Water Service Lines for Four (4) Homes
- f. Village Engineers Report
- g. Adjourn

VI. Protective Services Committee – Vlach, Umans, Franzen

- a. Call to Order
- b. Roll Call
- c. Fontana Emergency Medical Services (EMS) Monthly Numbers
- d. Emergency Medical Services - Williams Bay Staffing Update
- e. Discussion and Possible Action on Williams Bay Fire Hydrant/Water Use for Walworth Township fires.
- f. Williams Bay Police Department Monthly Numbers
- g. Williams Bay Police Chief's Monthly Report
- h. Introduction of new Police Chaplain
- i. Storm Siren Upgrade
- j. Adjourn

VII. Finance & Personnel Committee – Wright, Umans, Bartholomew

- a. Call to Order
- b. Roll Call
- c. Lift Station #3 - Change Order #2 Re: Locate and Connect to the Sewerage Force Main and Furnish Prairie Seed Mix Matching the Cover of the KNC.
- d. Water Treatment Facility Modifications Change Order #1 Re: (1) Door, Frame, and Hardware Changes; (2) Two Additional Windows; (3) Asbestos and Lead Testing
- e. Discussion and Possible Action on Temporary Drainage and Grading Easement Agreement between SG2 Investments LLC and the Village of Williams Bay. Proposed easement located in Hanson's Addition Subdivision. TAX KEYS: WHA00003; WHA 00002; WHA 00001; WHA00004; WHA00005; WHA00006. North Side of E. Geneva St, Between Willabay Drive and Potawatomi Street, Williams Bay, WI 53191
- f. Storm Siren Upgrade
- g. Union Contract Negotiation

h. Monthly Borrowings Status Report

i. Adjourn

VIII. Village Board Committee of the Whole

a. Possible Action on Matters Discussed in Committee (Village Board Committee of the Whole)

1. Lift Station #3 - Change Order 2 Re: Locate and Connect to the Sewerage Force Main and Furnish Prairie Seed Mix Matching the Cover of the KNC.
2. Water Treatment Facility Modifications Change Order #1 Re: (1) Door, Frame, and Hardware Changes; (2) Two Additional Windows; (3) Asbestos and Lead Testing
3. Temporary Drainage and Grading Easement Agreement between SG2 Investments LLC and the Village of Williams Bay. Proposed easement located in Hanson's Addition Subdivision. TAX KEYS: WHA00003; WHA 00002; WHA 00001; WHA00004; WHA00005; WHA00006

b. 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