



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, MAY 19, 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 May 5, 2025

VI. Consent Agenda

- A.** Resolution R-32-25 Denying Use of Golf Cart as Low Speed Vehicle
- B.** Resolution R-33-25 Establishing A Policy On Rural Type Mailboxes
- C.** Resolution R-34-25 Authorizing A Memorandum of Understanding Between the Walworth County Sheriff's Office and Village of Williams Bay for Storm Siren Upgrades

VII. Presentation of accounts and petitions

- A.** Payroll ending 05-02-2025 in the amount of \$55,973.13
- B.** Accounts Payable Prepays
1. dated 05/06/2025 in the amount of \$30.00
 2. dated 05/07/2025 in the amount of \$150.00
- C.** Accounts Payable Unpays dated 05-16-2025 in the amount of \$81,744.06
- D.** Library Accounts Payable Unpays dated 05-15-2025 in the amount of \$2,654.44
- E.** March 2025 Financial Statement

VIII. Plan Commission

- A.** APPLICANT: Dancing Dudes, LLC (Owner)
TAX KEYS: WOP 00088
STREET ADDRESS: 77 N. Walworth Ave, Williams Bay, WI 53191

APPLICATION. The applicant requests a recommendation to the Village Board for approval for architectural design alteration to remove the window shutters and to have black metal awnings on the upper level and black cloth awnings on the lower level.

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.** *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

XI. Ordinances and Resolutions

- A.** Ordinance 2025-05 Repealing Section 281-12 of the Code of Ordinances of the Village of Williams Bay Regarding Launch Area Use (*Second Reading and Adoption*)

XII. Committee Reports

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

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

XIII. Public Comments

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XIV. Other Items for Discussion, Consideration, or Action

- A.** Emergency Medical Services Week Proclamation
- B.** PUBLIC HEARING. Motion to Open Public Hearing Re Hanson's Addition Vacation of Right of Way - East Half of Hanson Street and All of 16.5 Foot Alley Shown on Hanson's Addition - All Interested Parties are Invited to Attend
- C.** APPLICANT: Steve Greenberg, SG Investments, LLC (Owner).
TAX KEYS: WHA00003; WHA 00002; WHA 00001; WHA00004; WHA00005; WHA00006
STREET ADDRESS: North Side of E. Geneva St, Between Willabay Drive and Potawatomi Street,

Williams Bay, WI 53191

APPLICATION: Right of Way Vacation for a lot line adjustment, to decrease the number of lots on the Land from fourteen (14) to five (5) and to develop those lots for single-family homes

- D. Motion to Close Public Hearing
- E. Consideration and Possible Action on Resolution R-35-25 Final Resolution Vacating the East Half of Hanson Street and All of 16.5 Foot Alley Shown on Hanson's Addition to Williams Bay

XV. 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: 05/16/2025 5:00 PM