



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, JUNE 2, 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 May 5, 2025

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

- a. Call to Order
- b. Roll Call
- c. Streets & Highways Committee Meeting Minutes of January 22, 2025
- d. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action On Establishing A Water & Sewer Credit Policy
- d. Discussion and Possible Action on a Memorandum of Understanding (MOU) Between the Village of Williams Bay and Walworth Township Re: Walworth Township Fire Hydrant/Water Use During Emergencies
- e. Village Engineers Report
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on a Request to Place a 26' Boat in a Boat Slip with a Maximum 25' Boat Length
- d. Discussion and Possible Action on Municipal Business Lease between Village of Williams Bay and Crescent Moon Massage Therapy, DBA Crescent Moon Wellness Center for Yoga on the Beach
- e. Discussion and Possible Action on A Policy for Annual Fireworks Show Day of Event Protocol and Authority
- f. Adjourn

V. Protective Services Committee – Vlach, Umans, Franzen

- a. Call to Order
- b. Roll Call
- c. Protective Service Committee Meeting Minutes
 - 1. January 30, 2025
 - 2. February 11, 2025
 - 3. April 21, 2025
 - 4. May 20, 2025
- d. Discussion and Possible Action on a Memorandum of Understanding (MOU) Between the Village of Williams Bay and Walworth Township Re: Walworth Township Fire Hydrant/Water Use During Emergencies.
- e. Discussion and Possible Action on Application for Temporary Class "B" Retailer's License for Williams Bay Fire Department for Chicken Roast July 19, 2025
- f. Discussion and Possible Action on Application for Temporary Class "B" Retailer's License for Williams Bay Cultural Arts Alliance for Fine Art Fest July 26 & 27, 2025
- g. Fontana Emergency Medical Services (EMS) Monthly Numbers
- h. Williams Bay Police Department Monthly Numbers
- i. Williams Bay Chief's Monthly Report
- j. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Amending Ordinance 110-5 Village Board Bylaws (D) Amending the Order of Business During Village Board Meetings Re: Moving Public Comment Up On Village Board Agendas Immediately Following Approval of Meeting Minutes
- d. Discussion and Possible Action on An Ordinance Amending the Village Code Chapter 281 Public Waters and Beaches, Article I. General Regulations Establishing Article I. General Regulations Paragraph 281-12. Launch Area Use
- e. *Informational Purposes Only.* Chair Susan Franzen has scheduled a meeting with the Village Administrator and Zoning Administrator to develop 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. Please submit requests for code amendments to Chair Susan Franzen.

- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes
 - 1. February 17, 2025
 - 2. February 25, 2025
- d. Discussion and Possible Action on Authorizing a Memorandum of Understanding (MOU) Between the Village of Williams Bay and Walworth Township Re: Walworth Township Fire Hydrant/Water Use During Emergencies.
- e. Discussion and Possible Action on Authorizing A Memorandum Of Understanding (MOU) Between the Village of Williams Bay and Walworth County for Storm Sirens Upgrades
- f. Discussion and Possible Action on Amendments to the Village Fee Schedule Re: Boat Launch Fees
- g. Discussion and Possible Action on Municipal Business Lease between Village of Williams Bay and Crescent Moon Massage Therapy, DBA Crescent Moon Wellness Center for Yoga on the Beach
- h. Discussion and Possible Action on A Banking Services Agreement with First National Bank from June 6, 2025 until June 6, 2027, with the option of extensions thereafter.
- i. Draft 2025 Village Budget Schedule
- j. *Informational Purposes Only* (Trustees). Village Administrator Lothspeich's Annual Performance Review 2024
- k. Monthly Borrowings Status Report
- l. Adjourn

VIII. Village Board Committee of the Whole

- a. Possible Action on Matters Discussed in Committee (Village Board Committee of the Whole)
 - 1. Discussion and Possible Action on A Banking Services Agreement with First National Bank from June 6, 2025 until June 6, 2027, with the option of extensions thereafter.
 - 2. Discussion and Possible Action on Municipal Business Lease between Village of Williams Bay and Crescent Moon Massage Therapy, DBA Crescent Moon Wellness Center for Yoga on the Beach
- 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: 05/30/2025 5:00 PM