



VILLAGE OF WILLIAMS BAY

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NOTICE

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

MONDAY, JULY 7, 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 & Committees Meeting Minutes of June 2, 2025

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Replacement of Four (4) Residential Lead Service Lines
- d. Village Engineers Report
- e. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Parks and Lakefront Committee Recommendation to Establish a "No Left Turn" restriction from E. Geneva Street into the Launch Area for Westbound Vehicles on Weekends and Holidays Between Memorial Day and Labor Day Re: Traffic Congestion at Launch.
- d. Adjourn

IV. Protective Services Committee – Vlach, Umans, Franzen

- a. Call to Order
- b. Roll Call
- c. Protective Services Meeting Minutes of June 16, 2025
- d. Discussion and Possible Action on Corn & Brat Fest Liquor Controls
- e. Fontana Emergency Medical (EMS) Monthly Numbers
- f. Village of Fontana Joint Emergency Services Committee Meeting - June 17, 2024 (Informational Report)
- g. Discussion and Possible Action on the Addition of a Full-Time Police Officer in Current Year 2025
- h. Williams Bay Police Chief's Monthly Report
- i. Williams Bay Police Department Monthly Numbers
- j. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Recommendation on an Edgewater Park Use and Policy Contract for Kishwaukee Nature Conservancy for a Board Picnic & Cookout on July 24, 2025
- d. Discussion and Possible Action on a Request for Crescent Moon to Place a Sign at Williams Bay Beach During Their Yoga On The Beach on Saturdays and Sundays from 7am to 8:15am from Memorial Day to Labor Day
- e. Discussion and Possible Action on Establishing Age and Supervision Requirements at the Williams Bay Beach
- f. Discussion and Possible Action on Lions Club Donation of Shelters for the Village Dog Park(s)
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on An Ordinance Amending Sections 308-1, 308-5, 308-13 and 308-22 Chapter 308 Section 5 *Management of Lead-acid Batteries, Major Appliances, Waste Oil and Yard Waste and Electronic Waste of the Code of Ordinance of the Village of Williams Bay Regulating Solid Waste and Recycling* for Consistency with The Village's Current Waste Haulers Contract
- d. Discussion and Possible Action on Requiring the Surrender of Liquor Licenses for Inactive Businesses
- e. Discussion and Possible Action on Safety Issues Regarding Chalking on Village Streets
- f. Discussion and Possible Action on Amending Village Codes Re: Scooters and E-Scooters
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Expenses for the Installation of Stop Sign with Lighting Outline at Liechty St and .
- d. Discussion and Possible Action on Expenses re: Installation of a Crosswalk at the Intersection of E. Geneva Street and Potawatomi Road Including: installation of a pedestrian crosswalk sign at street centerline (removable in Winter); (b) installation of "pedestrian crosswalk ahead" warning signage and

(c) trim back tree branches in Village ROW in coordination with the Condo Association.

- e. Discussion and Possible Action on Underground Easement for Electric and Communication between the Village of Williams Bay and Alliant Energy
- f. Discussion and Possible Action on Amending the 2025 Budget for the Addition of a Full-Time Police Officer in Current Year 2025
- g. Authorization to Dispose of Village Property - Police Department 2014 Squad Car
- h. Discussion and Possible Action on Village Credit Card Authorized Employees
- i. 2023 Audit Management Letter Responses - Draft
- j. Discussion and Possible Action on Village Administrator Annual Goals 2025-26
- 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 Recommendation on an Edgewater Park Use and Policy Contract for Kishwaukee Nature Conservancy for a Board Picnic & Cookout on July 24, 2025
- 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: 07/03/2025 5:00 PM