



VILLAGE OF WILLIAMS BAY

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

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, JULY 21, 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 July 7, 2025
 - B. Special Village Board Meeting Minutes of July 10, 2025
- VI. **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.*
- VII. **Consent Agenda**
 - A. Approval of An Edgewater Park Use and Policy Contract for Kishwauketoe Nature Conservancy for a Board Picnic & Cookout on July 24, 2025

- B. Approval of Lions Club Donation of Shelters at the Village Dog Parks
- C. R-43-25 A Resolution Establishing 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. R-44-25 A Resolution Approving The First Amendments to The 2025 Village Budget for the Addition of A Full-Time Police Officer in Current Year 2025
- E. R-45-25 A Resolution Amending Beach Rules, Including Establishing Age and Supervision Requirements at the Williams Bay Beach
- F. R-46-25 A Resolution Authorizing Replacement of An Existing Stop Sign With A Stop Sign with Lighting Outline for Eastbound Liechty Drive and S. Williams Street
- G. R-47-25 A Resolution Authorizing the 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 Neighboring Condo Association.
- H. R-48-25 A Resolution Authorizing Disposal of Village Property - Police Department 2014 Squad Car
- I. R-49-25 A Resolution Amending Village Credit Card Limits and Authorized Employees

VIII. Presentation of accounts and petitions

- A. Payroll ending 07-11-2025 in the amount of \$57,762.89
- B. Accounts Payable Unpays dated 07-18-2025 in the amount of \$344,583.92
- C. Library Accounts Prepays dated 07-11-2025 in the amount of \$3,808.39
- D. Monthly EFT Payments for June 2025 in the amount of \$165,640.33
- E. May 2025 Financial Statements
- F. 2025 Second Quarter Legal Fees

IX. President's Remarks

- A. Congratulations and Thanks to the Williams Bay Volunteer Fire Department and everyone else involved in the 59th Annual Chicken Roast
- B. Appointment of Village Representative Re: Police Union Contract Negotiations. *Protective Services Committee Chair Vlach, Finance & Personnel Committee Chair Wright, Police Chief Timm and Administrator Lothspeich*

X. Committee Reports

- A. **Parks & Lakefront, Chair - Trustee Russell**
 - 1. Report of the July 16, 2025 Meeting
- B. **Ad-hoc Tree Preservation Committee - Trustee Umans**
 - 1. Report of the July 17, 2025 Meeting. Request for permission to plant up to seventeen (17) trees on the Village Triangle Property (WWUP00087A)
- C. **Streets & Highways, Chair - Trustee Bartholomew**
 - 1. Discussion and Possible Action on a Request to Install Temporary Banners on Village Property for the Williams Bay Farmer's Market at the following locations: **(a)** West Geneva Street at N. Lakeshore Drive and **(b)** East Geneva Street at Village Triangle Property (WWUP00087A)
 - 2. Discussion and Possible Action on Designating the Existing Parking Stalls Located on N. Walworth Avenue in Front of 77 N. Walworth Avenue, Commonly Known as The Green Grocer Building (SE Corner N. Walworth Ave and W. Geneva St) as "No Parking - Delivery Truck Loading Zone"

XI. 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.*

XII. Ordinances and Resolutions

- A.** R-50-25 A Resolution Authorizing Approval of Two (2) Quotes From Odling Construction Inc. for the Replacement of Two (2) Residential Lead Service Lines With Reimbursement of the Private Portion by the Property Owner
- B.** R-51-25 A Resolution Designating the Existing Parking Stalls Located on N. Walworth Avenue in Front of 77 N Walworth Avenue, Commonly Known as The Green Grocer Building (SE Corner N. Walworth Ave and W. Geneva St) as "No Parking - Delivery Truck Loading Zone"
- C.** 2025-07 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. First reading and possible waiver of second reading for approval.*

XIII. Other Items for Discussion, Consideration, or Action

- A.** Approval of the Request to Install Temporary Banners on Village Property for the Williams Bay Farmer's Market at the following locations: **(a)** West Geneva Street at N. Lakeshore Drive and **(b)** East Geneva Street at Village Triangle Property (WWUP00087A)

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: 07/18/2025 5:00 PM