



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, AUGUST 4, 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 July 7, 2025

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

- a. Call to Order
- b. Roll Call
- c. Parks & Lakefront Committee Meeting Minutes of July 16, 2025
- d. Discussion and Possible Action on an Estimate from Gage Marine to Replace Five (5) Pier Cribs on Williams Bay East Pier: Main Pier Cribs 1 & 2, 3 Slips Cribs Between Slips 27-30
- e. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on GFL Garbage Bins. *GFL offered to provide customers with the option to replace their existing 94-gallon carts with smaller 64-gallon containers for all WB customers for an amount not to exceed \$40 per cart, with the exception that all residents with physical limitations or seniors 65 and older to be provided the smaller container at no charge*
- d. Discussion and Possible Action on a Bid Price from Rock Road Companies, Inc. for the Restriping of the

Yellow Centerline on Cedar Point Drive for an Amount Not to Exceed \$13,000.

- e. Adjourn

IV. Protective Services Committee – Vlach, Umans, Franzen

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Proposed Addition to The Existing Williams Bay Fire/EMS Station Located at 5 East Geneva Street (WOP 00086)
- d. Fontana Emergency Medical (EMS) Monthly Numbers
- e. Williams Bay Police Chief's Monthly Report
- f. Williams Bay Police Department Monthly Numbers
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Village Engineers Report
- d. Discussion and Possible Action on 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
- e. Discussion and Possible Action on A Work Order from Baxter & Woodman for Sanitary Sewer Replacement Design Engineering for the following Projects: (1) Oakwood & Easements Sewer Replacement and (2) Lift Station #4 Gravity Sewer Replacement
- f. *Informational.* Village Water Rate Study - Public Service Commission (PSC) Public Hearing - August 18, 2025
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on and Ordinance Amending Chapter 12 Boards Commissions Committees Section 12-9 Kishwaukee Nature Conservancy (KNC) Board. *Reducing Minimum Village Membership on the KNC Board from Five (5) to Four (4)*
- d. Discussion and Possible Action on An Ordinance Renumbering Sections 128-8 and Creating Section 128-8 of the Code of Ordinances Regulating Licenses for the Sale of Alcohol Beverages. *Establishing standards for renewal of unused liquor licenses*
- e. Discussion and Possible Action on Amending Chapter 189 Fire and Fire Prevention Section 189-19 Regulating Open Burning. *Amending the Code adding The Preserve Nature Conservancy and Yerkes as exempt properties.*
- f. Discussion and Possible Action on Amending Ordinances 390-0310 M. Tourist Rooming House and Code 205, Article III, Short-Term Rental of Residential Dwellings, Including Fees, Enforcement and Penalties
- g. Code Maintenance Plan Update
- h. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on an Estimate from Gage Marine to Replace Five (5) Pier Cribs on Williams Bay East Pier: Main pier cribs 1 & 2, 3 slips cribs between slips 27-30
- d. Discussion and Possible Action on a Bid Price from Rock Road Companies, Inc. for the Restriping of the Yellow Centerline on Cedar Point Drive for an Amount Not to Exceed \$13,000.
- e. Discussion and Possible Action on Authorization to Dispose of Village Property - Recreation Department Mower(s) and Misc. Items & Public Works Vehicle and Equipment
- f. Discussion and Possible Action on A Quote from Ventek - Regarding Reducing or Eliminating Accepting Cash for Williams Bay Launch Fees
- g. Discussion and Possible Action on 2023 Audit Management Letter Responses - Draft
- h. 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 an Estimate from Gage Marine to Replace Five (5) Pier Cribs on Williams Bay East Pier: Main pier cribs 1 & 2, 3 slips cribs between slips 27-30
 - 2. Discussion and Possible Action on a Bid Price from Rock Road Companies, Inc. for the Restriping of the Yellow Centerline on Cedar Point Drive for an Amount Not to Exceed \$13,000.
- b. Discussion and Possible Action on An Ordinance Amending Chapter 189 Fire and Fire Prevention Section 189-19 Regulating Open Burning. *Amending the Code adding The Preserve Nature Conservancy and Yerkes as exempt properties.*
- c. 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: 08/01/2025 5:00 PM