



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, AUGUST 18, 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.** Joint Williams Bay Village Board and Fontana Village Board Meeting Minutes of July 15, 2025
- B.** Special Village Board Meeting Minutes of August 1, 2025
- C.** Village Board Meeting Minutes of August 4, 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.** R-54-25 Approving 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

- B. R-55-25 Authorizing Disposing of Village Property - Recreation Department Mower(s) and Misc. Items & Public Works Vehicle and Equipment
- C. R-56-25 Accepting GFL's offer to provide customers with the option to replace their existing 95-gallon carts with smaller 65-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. Approval of Eliminating Accepting Cash for Williams Bay Launch Fees
- E. Approval of 2023 Audit Management Letter Responses

VIII. Presentation of accounts and petitions

- A. Payroll ending 08-08-2025 in the amount of \$57,204.92
- B. Accounts Payable Prepays dated 08-12-2025 in the amount of \$2,000.00
- C. Accounts Payable Unpays dated 08-15-2025 in the amount of \$546,528.40
- D. Library Accounts Prepays dated 08-14-2025 in the amount of \$1,747.86
- E. Monthly EFT Payments for July 2025 in the amount of \$150,753.13
- F. June 2025 Financial Statements

IX. Plan Commission

- A. APPLICANT: Kristin J Belongia, James M Leronimo (Owner)
TAX KEYS: IA320900001-IA320900004
STREET ADDRESS: W4340 Laurel Street
The applicant is requesting approval of a 3-lot certified survey map (CSM) located within the Town of Linn ETZ. The proposed CSM is a re-division of existing Lots 1-3 to remove an existing outlot and create 3 larger lots, all with a 50' wide access easement.

Plan Commission recommendation for approval of an Extraterritorial Zoning 3 Lot Certified Survey Map

- B. APPLICANT: Dancing Dudes, LLC (Owner)
TAX KEY: WOP 00088
STREET ADDRESS: 77 N. Walworth Ave, Williams Bay, WI 53191
The applicant previously requested a recommendation to the Village Board for approval for an 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 at the May 13, 2025, Plan Commission Meeting. A motion to recommend a 90-day architectural review on the building to determine whether or not the shutters will or will not need to be included and installed, whether or not planter boxes need to be installed, as well as review a written opinion as to the feasibility of the shielding of the vent from the north side of the property.

Plan Commission recommendation **(1)** providing an additional 90-day to install the shutters and planter boxes and **(2)** accepting the written opinion that the vent cannot be shielded.

- C. APPLICANT: Gianna Hogan, Sweat Collective LLC (Owner)
TAX KEY: WOGC 00001
STREET ADDRESS: 77 N. Walworth Avenue Unit 1, Williams Bay, WI 53191
Applicant requests the approval of additional wall signage for the Heatwave yoga studio. The original approval for the building was for unlit awning and wall signage but did not include any signage for Unit 1 of the building.

Plan Commission recommendation denying the requested additional wall signage for Heatwave Yoga

Studio.

X. President's Remarks

- A. Congratulations and Thanks to the Williams Lions Club and everyone else involved in the Annual Corn & Brat Fest
- B. Geneva Lake Law Enforcement Agency (GLLEA) - Update

XI. Ordinances and Resolutions

- A. Ordinance 2025-11 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. Second reading for approval.*

XII. Committee Reports

A. Ad-hoc Tree Preservation Committee - Chair Trustee Umans

- 1. Phase III Tree Planting Program - Village-owned "Triangle" Property (WWUP 00087A)

B. Protective Services, Chair - Trustee Vlach

- 1. Original, Renewal, or Temporary Operator License Application(s)

XIII. 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.*

XIV. Other Items for Discussion, Consideration, or Action

- A. Village Clerk receipt of appeal from the affected party requesting waiver of Chapter 299, Village's sex offenders ordinance.

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: 08/15/2025 5:00 PM