



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, SEPTEMBER 15, 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. Joint Village Board Committee of the Whole & Committees Meeting Minutes of September 2, 2025
- d. 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.*

II. Ad-hoc Tree Enhancement Committee Report - Umans, Russell

- a. Report of the September 11, 2025 Meeting

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on an Edgewater Park Use and Policy Contract for American Legion Post 102 for Veterans Suicide Prevention 5K Walk/Run on September 20, 2025
- d. Discussion and Possible Action on Phase 3 Tree Planting at the Triangle Park Location on October 4, 2025
- e. Discussion and Possible Action on Releasing a Request for Proposal (RFP) for Bids on a Three (3) Year Contract for Annual Pier Installation and Removal
- f. Adjourn

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

- a. Call to Order
- b. Roll Call

- c. 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*
- d. Discussion 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
- e. Adjourn

V. Protective Services Committee – Vlach, Umans, Franzen

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on an Application for a Temporary Class "B"/"Class B" Retailers License for Williams Bay Lions Club for the Williams Bay Lions Club Nick Caselli Rocking Car Show on October 11, 2025
- d. WE Energies Grant Request
- e. Discussion and Possible Action on Proposed Addition to The Existing Williams Bay Fire/EMS Station Located at 5 East Geneva Street (WOP 00086) and Other Possible Options
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Fully Paying Off Existing Water Loan
- d. Discussion and Possible Action on Change Order #2 From August Winter & Sons, Inc. For The Water Treatment Facility in the Amount of \$99,945.00
- e. Village Engineers Report
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. WE Energies Grant Request
- d. Discussion and Possible Action on Fully Paying Off Existing Water Loan
- e. Discussion and Possible Action on Change Order #2 From August Winter & Sons, Inc. For The Water Treatment Facility in the Amount of \$99,945.00
- f. Discussion and Possible Action on A Proposal For Community Connect Payment System
- g. 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 Edgewater Park Use and Policy Contract for American Legion Post 102 for Veterans Suicide Prevention 5K Walk/Run on September 20, 2025
- 2. Discussion and Possible Action on an Application for a Temporary Class "B"/"Class B" Retailers License for Williams Bay Lions Club for the Williams Bay Lions Club Nick Caselli Rocking Car Show on October 11, 2025
- 3. Discussion and Possible Action on Phase 3 Tree Planting at the Triangle Park Location on October 4, 2025

- 4.** Discussion and Possible Action on Change Order #2 From August Winter & Sons, Inc. For The Water Treatment Facility in the Amount of \$99,945.00
- 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: 09/12/2025 5:00 PM