



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

NOTICE

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

MONDAY, OCTOBER 6, 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 September 15, 2025

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

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of September 2, 2025
- d. Consideration and Possible Action Recommending Approval of Water Rate Increases
- e. Discussion and Possible Action on A Resolution Approving Four (4) Agreements for the Replacement of Lead Water Service Lines for the following Four (4) Properties:
 - (1) 49 Oakwood Street, Williams Bay. *Replacement of the Private Lead Service Line Paid by the Property Owner;*
 - (2) 85 Highland Road, Williams Bay. *Replacement of the Public Lead Service Line Paid by the Village and Replacement of the Private Lead Service Line Paid by the Property Owner.*
 - (3) 90 Highland Road, Williams Bay. *Replacement of the Public Lead Service Line Paid by the Village and Replacement of the Private Lead Service Line Paid by the Property Owner.*
 - (4) 419 W. Geneva Street, Williams Bay. *Replacement of the Private Lead Service Line Paid by the Property Owner;*
- f. Consideration and Possible Action Recommending Approval of Borrowed Funds Transfer In the Amount of \$1,704,529 From Being Allocated to Sewer Borrowed Fund Projects to the Borrowed Water Fund

Projects. *Reversing the transfer of this amount from Water Fund to Sewer Borrowed Funds in January 2025*

- g. Authorizing the Prepayment of an Existing Water Promissory Note for the Repainting of An Elevated Water Reservoir in the Estimated Amount of \$326,903. *Exact Payoff Amount to Be Confirmed by the Lender.*
- h. Village Engineers Report
- i. Adjourn

III. Protective Services Committee – Vlach, Umans, Franzen

- a. Call to Order
- b. Roll Call
- c. Protective Services Committee Meeting Minutes of September 2, 2025
- d. Fontana Emergency Medical (EMS) Monthly Numbers
- e. Williams Bay Police Department Monthly Numbers
- f. Williams Bay Police Chief's Monthly Report
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Building, Zoning & Ordinance Committee Meeting Minutes of July 7, 2025
- d. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Parks & Lakefront Committee Meeting Minutes
 - 1. September 2, 2025
 - 2. September 11, 2025
- d. Discussion and Possible Action on Accepting the Lifeguard Services Agreement for the 2026 Summer Season
- e. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Streets & Highways Committee Meeting Minutes
 - 1. June 11, 2025
 - 2. September 2, 2025
- d. Discussion and Possible Action on Application for Wisconsin Economic Development Connect Communities Program
- e. GFL Waste Hauler Smaller 65-gallon Containers Availability Options
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes
 - 1. September 15, 2025
 - 2. September 16, 2025
 - 3. September 17, 2025
 - 4. September 19, 2025
 - 5. September 22, 2025
 - 6. October 1, 2025
- d. Discussion and Consideration of Accepting the Audited Financial Statements and Supplemental Information for Prior Year 2024
- e. Discussion and Possible Action on A Proposal For Community Connect Payment System
- f. Discussion and Possible Action on A Resolution Approving Four (4) Agreements for the Replacement of Lead Water Service Lines for the following Four (4) Properties:
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 - (4) 90 Highland Road, Williams Bay. *Replacement of the Public Lead Service Line Paid by the Village and Replacement of the Private Lead Service Line Paid by the Property Owner.*
- g. Consideration and Possible Action Recommending Approval of Borrowed Funds Transfer In the Amount of \$1,704,529 From Being Allocated to Sewer Borrowed Fund Projects to the Borrowed Water Fund Projects. *Reversing the transfer of this amount from Water Fund to Sewer Fund Borrowed Funds in January 2025.*
- h. Consideration and Possible Action on the General Fund Debt Service Levy Cover A Larger Allocation of Debt Service (\$150,000) for 2026 Conditioned Upon the Sewer Debt Service Repaying This Amount in Debt Service Allocations in 2027 to Reduce Fluctuations in the 2026 Village Tax Levy
- i. Discussion and Possible Action on Accepting the Lifeguard Services Agreement for the 2026 Summer Season
- j. Discussion and Possible Action on 2026 Janitorial Service Agreement Between Village of Williams Bay and Janesville Janitor Service & Industrial Supply, Inc.
- 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)
- b. Consideration and Possible Action Approving Water Rate Increases
- c. Discussion and Possible Action on A Resolution Approving Four (4) Agreements for the Replacement of Lead Water Service Lines for the following Four (4) Properties:
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(4) 419 W. Geneva Street, Williams Bay. *Replacement of the Private Lead Service Line Paid by the Property Owner;*

- d.** Consideration and Possible Action Approving Borrowed Funds Transfer In the Amount of \$1,704,529 From Being Allocated to Sewer Borrowed Fund Projects to the Borrowed Water Fund Projects. *Reversing the transfer of this amount from Water Fund to Sewer Borrowed Funds in January 2025*
- e.** Authorizing the Prepayment of an Existing Water Promissory Note for the Repainting of An Elevated Water Reservoir in the Estimated Amount of \$326,903. *Exact Payoff Amount to Be Confirmed by the Lender.*
- f.** Discussion and Possible Action on Application for Wisconsin Economic Development Connect Communities Program
- g.** 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: 10/03/2025 5:00 PM