



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, OCTOBER 20, 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 October 6, 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.** Accepting the Audited Financial Statements and Supplemental Information for Prior Year 2024
- B.** R-60-25 Authorizing the Lifeguard Services Agreement for the 2026 Summer Season
- C.** R-62-25 Approving General Obligation Debt Service Levy In The Amount of \$853,312 (\$853,312 vs

\$747,512) Including A Larger Allocation of Sewer Debt Service 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

VIII. Presentation of accounts and petitions

- A. Payroll ending 10-03-2025 in the amount of \$56,244.26
- B. Accounts Payable Unpaid dated 10-17-2025 in the amount of \$150,810.11
- C. Library Accounts Unpaid dated 10-16-2025 in the amount of \$1,740.08
- D. Monthly EFT Payments for September 2025 in the amount of \$161,063.31
- E. August 2025 Financial Statements
- F. Third Quarter 2025 Legal Fees

IX. Plan Commission

- A. APPLICANT: John Cisko (Owner)
TAX KEYS: WSS 00019 and WSS 00020
STREET ADDRESS: 194 Elmhurst Court, Williams Bay, WI 53191
The applicant is requesting approval of a 1 lot certified survey map (CSM) located within the Village of Williams Bay. The proposed CSM is a consolidation of two existing parcels to prepare for a new construction project.

X. President's Remarks

- A. Thanks to Lions Club and everyone involved for the Car Show

XI. Committee Reports

- A. **Finance & Personnel, Chair - Trustee Wright**
 - 1. Discussion and Possible Action on A Proposal For Community Connect Payment System
 - 2. Discussion and Possible Action on 2026 Janitorial Service Agreement Between Village of Williams Bay and Janesville Janitor Service & Industrial Supply, Inc.
 - 3. Discussion and Possible Action on Amending Village Credit Card Limits. *Increasing the Library Director limit from \$3,000 to \$5,000.*

XII. Resolutions

- A. Resolution R-61-25 Authorizing A Proposal For Community Connect Payment System
- B. Resolution R-63-25 Authorizing Janitorial Service Agreement Between Village of Williams Bay and Janesville Janitor Service & Industrial Supply, Inc.
- C. Resolution R-64-25 A Resolution Amending Village Credit Card Limits

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. 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: 11/17/2025 5:00 PM