



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, NOVEMBER 3, 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 October 6, 2025

II. Ad-hoc Tree Preservation Committee Report - Umans, Russell (5 min.)

- a. Request to Extend The Ad-Hoc Tree Enhancement Committee for Two (2) Years or Establish as a Stand-Alone Committee

III. Streets & Highways Committee – Bartholomew, Vlach, Wright (15 min.)

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on 2024 Street Rehabilitation Project Change Order(s)
- d. Discussion and Possible Action on Approving Roadway Classification Changes
- e. Downtown Master Plan & Downtown Economic Development Plan Update - *Informational*
- f. Adjourn

IV. Protective Services Committee – Vlach, Umans, Franzen (45 min.)

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Potential Temporary EMS Quarters Located Immediately East of the

Williams Bay Fire Station

- d. Discussion and Possible Action on Expansion of Police Department Space into the Current Administrative Offices and the Acquisition of the First National Bank and Trust Property (WOP 00005) for the Consolidation of Administrative Offices from Village Hall and Other Village Offices and Operations.
- e. Fontana Emergency Medical (EMS) Monthly Numbers
- f. Williams Bay Police Chief's Monthly Report
- g. Williams Bay Police Department Monthly Numbers
- h. Adjourn

V. Building, Zoning & Ordinance Committee – Franzen, Vlach, Russell (10 min.)

- 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 and Possible Action on Ordinance #2025-13 An Ordinance Amending Sections 308-7a. (1), 308-8a. (1) And 308-9 Of The Code Of Ordinances Of The Village Of Williams Bay Regulating Solid Waste And Recycling. *Amending the Village Recycling Ordinance in Compliance With The Wisconsin Department of Natural Resources (WDNR) Revised Administrative Code*
- e. Adjourn

VI. Parks & Lakefront Committee – Russell, Wright, Franzen (10 min.)

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on A Request by The World's Largest Christmas Tree to Temporarily Locate A Glass Recycling Dumpster in the Village Boat Rigging Area (WWUP 00049)
- d. Discussion and Possible Action on Village Boat Slip Lease Rates, Kayak Rental Rates and Boat Ramp Rates for 2026
- e. Adjourn

VII. Water & Sewer Committee – Umans, Russell, Bartholomew (30 min.)

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on the Draft Water & Sewer Budget for 2026
- d. Discussion and Possible Action on Creating and Advertising the New Position of Water & Sewer Utilities Supervisor
- e. Discussion and Possible Action on Proposal from *ECS Midwest, LLC* for Subsurface Exploration and Geotechnical Engineering (Soil Borings) Services Sanitary Sewer Replacement Walworth Road & Lackey Drive. Base service (\$4,248) with the optional Private Utility Locate (\$675) for a total cost of \$4,923 To Be Paid From Borrowed Funds
- f. Village Engineers Report
- g. Water Rate Increase Implementation and Proration - *Informational*
- h. Water Tower Loan Final Payoff Amount \$323,520. *Informational.*
- i. Adjourn

VIII. Finance & Personnel Committee – Wright, Umans, Bartholomew (20 min.)

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on 2024 Street Rehabilitation Project Change Order(s)
- d. Discussion and Possible Action on Proposal from *ECS Midwest, LLC* for Subsurface Exploration and Geotechnical Engineering (Soil Borings) Services Sanitary Sewer Replacement Walworth Road & Lackey Drive. Base service (\$4,248) with the Optional Private Utility Locate (\$675) for a total cost of \$4,923 To Be Paid From Borrowed Funds
- e. Discussion and Possible Action on An Agreement with TowerCom for Installation of a New 175' Cellular Communications Monopole on the Village Water Tower Property WHV 00060 & WHV 00061 (Potawatomi Road). *Subject to Required Zoning Approvals.*
- f. Discussion and Possible Action on Establishing Salaries and Expense Reimbursement Levels of Village President and Village Trustees for 2026
- g. Discussion and Possible Action of Approving Salaries and Wages for 2026
- h. Adjourn

IX. Village Board Committee of the Whole (30 min.)

- a. Possible Action on Matters Discussed in Committee (Village Board Committee of the Whole)
- 1. Resolution R-68-25 Authorizing 2024 Street Rehabilitation Project Change Order(s)
- 2. Resolution R-62-25 Authorizing A Proposal from *ECS Midwest, LLC* for Subsurface Exploration and Geotechnical Engineering (Soil Borings) Services Sanitary Sewer Replacement Walworth Road & Lackey Drive. Base service (\$4,248) with the optional Private Utility Locate (\$675) for a total cost of \$4,923 To Be Paid From Borrowed Funds
- b. **Closed Session.** Closed session pursuant to Wis. Stat. Sec. 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Canyon Development, LLC Development Agreement commonly known as Hanson's Addition
- c. **Open Session.** Return to open session
- 1. Discussion and Possible Action on Resolution R-63-25 Approving Developer's Agreement with SG2 Investments, LLC (Hanson's Addition Subdivision - WHA 0001, 0002, 0003, 0004, 0005, 0006)
- 2. Discussion and Possible Action on Resolution R-57-25 Vacating the East Half of Hanson Street and All of 16.5 Foot Alley Shown on Hanson's Addition to Williams Bay

APPLICANT: Steve Greenberg, SG Investments, LLC (Owner).

TAX KEYS: WHA00003; WHA 00002; WHA 00001; WHA00004; WHA00005; WHA00006

STREET ADDRESS: North Side of E. Geneva St, Between Willabay Drive and Potawatomi Street, Williams Bay, WI 53191

APPLICATION: Right of Way Vacation for a lot line adjustment, to decrease the number of lots on the Land from fourteen (14) to five (5) and to develop those lots for single-family homes

- d. 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.