



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org Phone:
262-245-2700 | Fax: 262-245-2705

NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, AUGUST 2, 2021 AT 7:00 PM VILLAGE HALL COUNCIL ROOM

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. Minutes
 - A. Village Board Meeting Minutes of July 19, 2021
- V. Consent Agenda
 - A. None
- VI. Presentation of accounts and petitions
 - A. Payroll ending 07-16-2021 in the amount of \$50,772.84
 - B. Accounts Payable Unpaid dated 07-30-2021 in the amount of \$176,573.50
- VII. Plan Commission
 - A. None
- VIII. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)
 - A. APPLICANTS: Elm Ct Properties, LLC (Owner), Dante Digangi (Applicant), Ryan Cardinal (Agent) TAX KEY: JA 36200001
STREET ADDRESS: Vacant land (1 acre) located immediately north of N3054 Hwy. 67, Town of Geneva, Walworth County, Wisconsin

The applicant requests an amendment to Zoning Map from A-1, ETZ Prime Agricultural Land District and R-1, ETZ Single-Family Residence District to B-5, ETZ Planned Commercial-Recreation Business District.
 - B. APPLICANTS: Elm Ct Properties, LLC (Owner), Dante Digangi (Applicant), Ryan Cardinal (Agent) TAX KEY: JA 36200001
STREET ADDRESS: Vacant land (1 acre) located immediately north of N3054 Hwy. 67, Town of Geneva, Walworth County, Wisconsin

The applicant requests a Conditional Use Permit per 18.1714, *Conditional Use Permit* and 18.1703V, *ETZ B-5 Planned Commercial-Recreation Business District* for an indoor personal training business.

IX. PUBLIC COMMENTS

X. President's Remarks

- A. None

XI. Ordinances and Resolutions

- A. None

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

- 1. No Report

B. Protective Services, Trustee Vlach - Chair

- 1. Original, Renewal, or Temporary Operator License Applications
- 2. Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License for August 13 - August 15 2021
- 3. Conditional Full - Time Offer - Police Officer

C. Parks & Lakefront, Trustee D'Alessandro - Chair

- 1. No Report

D. Building, Zoning, & Ordinance, Trustee Wright - Chair

- 1. No Report

E. Water & Sewer, Trustee Umans - Chair

- 1. No Report

F. Streets & Highways, Trustee Stanek - Chair

- 1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A. None

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: 07/30/2021 5:00 PM



VILLAGE OF WILLIAMS BAY

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262-245-2700 | Fax: 262-245-2705

UNOFFICIAL MINUTES VILLAGE BOARD 07/19/21 MEETING MONDAY, JULY 19, 2021 AT 7:00 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

President Duncan called the meeting to order at 7:00pm.

II. Roll Call

Present: Bill Duncan, Don Parker, George Vlach, Jim D'Alessandro, Lowell Wright, Robert Umans, Matt Stanek

Also Present: Administrator Tobin, Treasurer Peternell, Director of Public Works Edwards and Police Lieutenant Kostock

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of July 6, 2021

The motion to Approve the Village Board Meeting Minutes of July 6, 2021 was initiated by Robert Umans and seconded by George Vlach. Unanimously carried.

V. Consent Agenda

The motion to Approve the Consent Agenda was initiated by George Vlach and seconded by Jim D'Alessandro. Unanimously carried.

A. Request from Boat Slip Lessee

Extension granted to boat slip lessee spot East 33 until opening season 2022 as she has not been able to buy a boat due to low inventory of available boats.

B. Revised Development Agreement for 415 Grandview Avenue

Revised Development Agreement for 415 Grandview Ave by shortening the pavement length to beginning of driveway or approximately 50 feet.

C. Walworth County Clean Sweep Program Donation

Donation in the amount of \$350 from contingency for the Walworth County Clean Sweep Program

D. EMS Lift

Purchase EMS Lift from Stryker with 3 year 0% interest financing and funds to come from Act 102 funds.

VI. Presentation of accounts and petitions

A. Payroll ending 07-02-2021 in the amount of \$56,821.92

The motion to Approve the Payroll ending 07-02-2021 in the amount of \$56,821.92 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

B. Accounts Payable Unpaid dated 07-15-2021 in the amount of \$193,553.33

The motion to Approve the Accounts Payable Unpaid dated 07-15-2021 in the amount of \$193,553.33 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

C. 2021 2nd Quarter Legal Fees

For Discussion only. Requested to add comparison to 2020 fees and add budget amount.

D. Library Invoices dated 07-14-2021 in the amount of \$4,631.86

The motion to Approve the Library Invoices dated 07-14-2021 in the amount of \$4,631.86 was initiated by Don Parker and seconded by Matt Stanek. Unanimously carried.

VII. Plan Commission

A. None

VIII. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)

A. None

IX. PUBLIC COMMENTS

Sandy Johnson thanked the Board for denying the Yerkes rezoning. Had additional questions regarding recently adopted Ordinances.

Ray Copeland; 88 Birch Walnut, President of Cedar Point Association spoke in favor of crosswalks on Cedar Point Drive.

Blake Fearn; 6 Humboldt Pkwy spoke in favor of crosswalks on Cedar Point Drive.

Suzanne Pfeifer; 684 Washington Pkwy spoke in favor of crosswalks on Cedar Point Drive.

Sarah Spellmeyer; 117 Cedar Pt Drive spoke in favor of crosswalks on Cedar Point Drive.

Gerald Sorensen; 586 Roger Pkwy spoke in favor of crosswalks on Cedar Point Drive.

Bill Petullo; 49 Garfield Pkwy spoke in favor of crosswalks on Cedar Point Drive.

X. President's Remarks

A. Upcoming Clean Sweep Recycling Opportunities

President Duncan provided the dates for the Clean Sweep opportunities and stated that the information is available on the Walworth County website.

B. Congratulations to Police Department

President Duncan congratulated the Police Department on how the recent drowning accident was handled by the Williams Bay Police Department and the Geneva Lake Law Enforcement Agency.

President Duncan congratulated Lieutenant Kostock on completing his Bachelor's Degree and additional trainings.

President Duncan stated that GLLEA will be asking each municipality for additional funding.

XI. Ordinances and Resolutions

A. Ordinance 2021-08 Regulate Sale of Cigarettes and other Tobacco Products

Wright/Parker motion to approve 1st reading of Ordinance 2021-08 Regulate Sale of Cigarettes and other Tobacco Products. Unanimously carried.

Wright/D'Alessandro motion to approve waiving of 2nd reading of Ordinance 2021-08 Regulate Sale of Cigarettes and other Tobacco Products. Unanimously carried.

Vlach/Staneck motion to approve 2nd reading of Ordinance 2021-08 Regulate Sale of Cigarettes and other Tobacco Products. Unanimously carried.

B. Resolution R-8-21 Amending Fee Schedule

The motion to Approve the Resolution R-8-21 Amending Fee Schedule was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. Cedar Point Crosswalk

Discussion was held regarding the proposed (3) crosswalks on Cedar Pt Drive. Chief Timm provided an email stating that the terrain and obstacles presented by Cedar Point Drive can cause additional issues and pairing those with a potential false sense of security of a crosswalk could cause more harm than good. If the Board decides to add crosswalks, his recommendation would be to start with one at Rogers and Cedar Point Drive. This area is the most "flat" and gives both drivers and pedestrians a more clear line of sight. From there, if it's determined to be helpful, additional crosswalks can be added or have the state conduct a traffic study in the area.

The motion to Approve the Cedar Point Crosswalk was initiated by Don Parker and seconded by Lowell Wright. Unanimously carried.

2. Assessment Revaluation 2022

Motion made by Committee to approve the market interim revaluation in the amount of \$40,900 for the year 2022 in addition to the annual maintenance cost of \$19,100 for 2022 and \$19,400 for 2023, no second required. Unanimously carried.

3. IT Contract with Velocity Solutions

Motion made by Committee, no second required. Unanimously carried.

4. Comprehensive Plan Contract

Motion made by Committee to accept the Comprehensive Plan Contract with Vandewalle & Associates in the amount of \$45,000 with funding coming from borrowed funds, no second required. Unanimously carried.

The motion to amend the motion to approve the Comprehensive Plan Contract with Vandewalle & Associates in the amount of \$45,000 with funding coming from borrowed funds contingent upon the Village Insurance carrier approving the indemnification language was initiated by Don Parker and seconded by Lowell Wright. Unanimously carried.

B. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications

The motion to Approve the Original, Renewal, or Temporary Operator License Applications was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

2. Scooter parking

Vlach and Umans walked the beach area to determine an area that would accommodate scooter and motorcycle parking. Their recommendation would be to have the 2 spaces in the horseshoe parking lot across the street from the beach next to the handicap parking.

The motion to Approve the Scooter parking was initiated by George Vlach and seconded by Robert Umans, D'Alessandro-Nay. Motion carried.

C. Parks & Lakefront, Trustee D'Alessandro - Chair

1. No Report

D. Building, Zoning, & Ordinance, Trustee Wright - Chair

1. No Report

E. Water & Sewer, Trustee Umans - Chair

1. No Report

F. Streets & Highways, Trustee Stanek - Chair

1. No Report

XIII. Public Comments

Bill Hume; 6 Garfield recommended Northwestern University to do a Comprehensive Study.

Kurt Kristmann; 41 Cedar Point Dr requested radar signs up before doing traffic study.

XIV. Other Items for Discussion, Consideration, or Action

A. None

XV. Adjournment

The motion to adjourn was initiated by Robert Umans and seconded by Jim D'Alessandro at 8:10pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

These are not official Minutes until approved by the Governing Body.

Pay Period Date: 7/3/2021 - 7/16/2021
Pay Date: 7/23/2021

Department	Net Wages
Crossing Guard	\$0.00
General Administration	\$7,723.06
KNC	\$2,886.09
Lakefront/Beach	\$6,079.20
Library	\$4,534.77
Municipal Court	\$1,002.53
Parks	\$839.31
Police	\$17,302.97
Protective Services (F&R)	\$0.00
Public Works/W&S	\$7,662.69
Recreation Department	\$2,742.22
Village Board	\$0.00
 Total Net Wages	 \$50,772.84

Payroll Register - Single-line Summary - Payroll Register - Summary by Dept

GL Account and Title	Description	Amount	GL Period
0			
AFLAC			
100-21259 AFLAC PAYABLE	EMPLOYEE PREMIUM	856.10	0
Total AFLAC:		856.10	
ARAMARK			
100-54310-125 STREETS UNIFORMS	UNIFORMS-STREETS DEPT	30.78	0
100-55410-125 PARKS UNIFORMS	UNIFORMS-PARKS DEPT	30.78	0
200-57903-125 WATER METER READING - UNIFORMS	UNIFORMS-WATER DEPT	69.23	0
100-54310-125 STREETS UNIFORMS	UNIFORMS-STREETS DEPT	30.78	0
100-55410-125 PARKS UNIFORMS	UNIFORMS-PARKS DEPT	30.78	0
200-57903-125 WATER METER READING - UNIFORMS	UNIFORMS-WATER DEPT	69.23	0
Total ARAMARK:		261.58	
ASSOCIATED APPRAISAL CONSULTANTS			
100-51520-000 ASSESSOR CONTRACT	MONTHLY BILLING	1,604.20	0
Total ASSOCIATED APPRAISAL CONSULTANTS:		1,604.20	
AT&T MOBILITY			
100-52320-200 FIRE DEPT TELEPHONE	FIRE DEPT WIRELESS CHARGE	41.10	0
Total AT&T MOBILITY:		41.10	
BANDT COMMUNICATIONS INC.			
100-52320-150 FIRE DEPT REPAIRS/MAINT	REPAIRS/ MAINTENANCE	299.15	0
100-52120-150 POLICE REPAIRS/MAINT	REPAIRS/ MAINTENANCE	121.50	0
Total BANDT COMMUNICATIONS INC.:		420.65	
CORE & MAIN			
200-57346-100 METER REPLACEMENT PROGRAM	WATER METER CHANGEOUTS	3,000.00	0
200-57650-150 WATER TOWERS REPAIRS/MAINT	HYMAX	817.68	0
200-57631-160 WATER TREATMENT CHEMICALS	CHLORINE TABLETS	5,022.00	0
100-43090 INVOICED SERVICE PAYMENTS	EMERGENCY REPAIR	4,236.65	0
200-57641-160 WATER DISTRIBUTION SUPPLIES	WATER MATERIALS	86.24	0
Total CORE & MAIN:		13,162.57	
CUDAHY ROOFING & SUPPLY INC			
200-57935-150 WATER PLANT REPAIRS/MAINT	ROOF REPAIR AT 115 ELKHORN	1,320.00	0
Total CUDAHY ROOFING & SUPPLY INC:		1,320.00	
DEPARTMENT OF WORKFORCE DEVELOPMENT			
100-51210-115 MUNICIPAL COURT UNEMPLOYMENT	UNEMPLOYMENT WAGES -BEN	81.64	0
230-58100-112 KNC UNEMPLOYMENT	UNEMPLOYMENT WAGES - RE	87.00	0
230-58100-112 KNC UNEMPLOYMENT	UNEMPLOYMENT WAGES - RE	87.00	0
Total DEPARTMENT OF WORKFORCE DEVELOPMENT:		255.64	
ENERGENECS			
200-57631-160 WATER TREATMENT CHEMICALS	ACCU-TAB SI TABLETS	4,514.00	0
Total ENERGENECS:		4,514.00	

GL Account and Title	Description	Amount	GL Period
FREEDOM MAILING			
200-57921-160 WATER OFFICE SUPPLIES	UTILITY BILL PROCESSING & X	119.21	0
300-58969-160 SEWER OFFICE SUPPLIES	UTILITY BILL PROCESSING & X	119.21	0
Total FREEDOM MAILING:		238.42	
GRAYMONT WESTERN LIME INC.			
200-57631-160 WATER TREATMENT CHEMICALS	CALCIUM HYDRATED LIME	3,404.66	0
Total GRAYMONT WESTERN LIME INC.:		3,404.66	
JANESVILLE INDUSTRIAL SUPPLY			
400-58100-175 JANITORIAL SERVICES	CLEANING SERVICES-LIBRARY	675.00	0
100-51720-175 JANITORIAL SERVICES	CLEANING SERVICES-LIONS FI	435.74	0
100-51730-175 JANITORIAL SERVICES	CLEANING SERVICES-VILLAGE	675.00	0
Total JANESVILLE INDUSTRIAL SUPPLY:		1,785.74	
LAKE GENEVA MARINE CO			
100-55410-140 PARKS CAPITAL OUTLAY	STAND UP PADDLE BOARDS A	114.50	0
Total LAKE GENEVA MARINE CO:		114.50	
LANGE ENTERPRISES INC.			
100-54310-281 TRAFFIC SIGNS/MARKINGS	SIGNAGE	597.10	0
Total LANGE ENTERPRISES INC.:		597.10	
L-R METER TESTING & REPAIR			
200-57653-151 WATER METER TESTING	LABOR AND REPAIR	308.00	0
Total L-R METER TESTING & REPAIR:		308.00	
MARKEE WATER CONDITIONING			
100-55411-160 LAKEFRONT SUPPLIES	DRINKING WATER DELIVERED	48.00	0
Total MARKEE WATER CONDITIONING:		48.00	
MARTIN GROUP			
100-55210-160 REC DEPT SUPPLIES	PRINTER FEES	99.62	0
Total MARTIN GROUP:		99.62	
MONROE TRUCK EQUIPMENT			
550-54310-140 STREETS CAPITAL OUTLAY	STREETS EQUIP REPAIRS/MAI	50,017.00	0
Total MONROE TRUCK EQUIPMENT:		50,017.00	
ODLING CONSTRUCTION INC.			
200-57654-150 HYDRANT REPAIRS/MAINT	16 LACKEY	1,950.00	0
100-54310-175 STREETS ROAD MAINTENANCE	OLIVE & WALWORTH	1,153.30	0
200-57651-150 WATER MAINS REPAIRS/MAINT	3 N WALWORTH & ORCHARD	1,075.45	0
200-57654-150 HYDRANT REPAIRS/MAINT	3 N WALWORTH & ORCHARD	1,075.46	0
200-57652-150 WATER SERVICES REPAIRS/ MAINT	85 LIECHTY DR	1,062.50	0
100-51405-000 BILLABLE SERVICES	85 LIECHTY	1,062.50	0
200-57654-150 HYDRANT REPAIRS/MAINT	641 CLEVELAND PKWY	2,448.82	0
100-54310-175 STREETS ROAD MAINTENANCE	WALWORTH AVE & ELM ST	4,000.00	0

GL Account and Title	Description	Amount	GL Period
Total ODLING CONSTRUCTION INC.:		13,828.03	
OFFICE COPYING EQUIPMENT			
100-51410-162 GEN ADMIN COPIER EXPENSE	MONTHLY BILLING	295.66	0
Total OFFICE COPYING EQUIPMENT:		295.66	
PACKARD, JOHNNY			
100-55210-274 REC DEPT ADULT FITNESS	TAI CHI TEACHER	272.00	0
Total PACKARD, JOHNNY:		272.00	
PATS SERVICES INC			
100-55210-271 REC DEPT BASEBALL EXPENSES	THEATRE RD PORTABLE TOILE	120.00	0
100-55210-271 REC DEPT BASEBALL EXPENSES	THEATRE RD PORTABLE TOILE	120.00	0
Total PATS SERVICES INC:		240.00	
PETE'S TIRE ELKHORN LLC			
100-55410-150 PARKS REPAIRS/MAINT	TIRE REPAIR	145.00	0
Total PETE'S TIRE ELKHORN LLC:		145.00	
PHIL'S ELECTRIC DRAIN SERV			
100-55411-150 LAKEFRONT REPAIRS/MAINT	LAKEFRONT BATHROOM REPAI	145.00	0
Total PHIL'S ELECTRIC DRAIN SERV:		145.00	
POMP'S TIRE SERVICE			
100-52120-150 POLICE REPAIRS/MAINT	VEHICLE REPAIRS AND MAINE	516.04	0
Total POMP'S TIRE SERVICE:		516.04	
PRODUCTIVITY PLUS ACCOUNT			
100-55410-150 PARKS REPAIRS/MAINT	PARKS REPAIR/MAINT	191.09	0
Total PRODUCTIVITY PLUS ACCOUNT:		191.09	
STILLWATER DIVING LLC			
100-52340-145 DIVE TEAM TANK MAINTENANCE	DIVE TEAM TANK MAINTENANC	244.00	0
Total STILLWATER DIVING LLC:		244.00	
TETZKE, LAUREN			
100-55210-274 REC DEPT ADULT FITNESS	YOGA TEACHER	40.00	0
Total TETZKE, LAUREN:		40.00	
THE BLUE LINE			
100-52120-190 POLICE TRAINING	TRAINING EXPENSE	298.00	0
Total THE BLUE LINE:		298.00	
UPPER CASE PRINTING			
200-57921-160 WATER OFFICE SUPPLIES	SUPPLY ORDER OF UTLITY BIL	183.00	0
300-58969-160 SEWER OFFICE SUPPLIES	SUPPLY ORDER OF UTILITY BIL	183.00	0

GL Account and Title	Description	Amount	GL Period
Total UPPER CASE PRINTING:		366.00	
US BANK			
410-58255-000 LIB FRIENDS EXPENDITURE	JOY	41.88	0
400-58280-000 LIBRARY PERIODICALS	JOY	419.91	0
400-58240-000 LIBRARY MEDIA	JOY	22.90	0
400-58310-000 IT/LICENSES/CONTRACTED SERVICE	JOY	31.07	0
100-55210-275 REC DEPT PROGRAM EXPENSES	DAVE	146.83	0
100-55210-275 REC DEPT PROGRAM EXPENSES	DAVE	68.61	0
100-55210-275 REC DEPT PROGRAM EXPENSES	DAVE	88.97	0
100-55210-275 REC DEPT PROGRAM EXPENSES	DAVE	50.49	0
100-55210-275 REC DEPT PROGRAM EXPENSES	DAVE	19.90	0
100-55210-275 REC DEPT PROGRAM EXPENSES	DAVE	188.72	0
100-55210-275 REC DEPT PROGRAM EXPENSES	DAVE	5.39	0
100-55210-275 REC DEPT PROGRAM EXPENSES	DAVE	29.32	0
100-55210-275 REC DEPT PROGRAM EXPENSES	DAVE	308.09	0
100-55210-275 REC DEPT PROGRAM EXPENSES	DAVE	84.37	0
100-55210-275 REC DEPT PROGRAM EXPENSES	DAVE	285.84	0
100-55210-275 REC DEPT PROGRAM EXPENSES	DAVE	9.33	0
100-52120-160 POLICE SUPPLIES	KOSTOCK	137.70	0
100-52120-190 POLICE TRAINING	KOSTOCK	1,195.00	0
100-51560-000 CONTINGENCY	INTEREST CHARGED	80.91	0
100-52120-160 POLICE SUPPLIES	TIMM	113.77	0
100-52120-125 POLICE UNIFORMS	TIMM	115.95	0
100-52130-150 EMERGENCY MANAGEMENT	TIMM	116.04	0
100-51414-000 SOFTWARE LICENSE & IT SUPPORT	SOFTWARE LICENSE	274.29	0
100-51210-150 MUNICIPAL COURT IT FEES	MUNICIPAL COURT IT	20.50	0
100-52120-130 POLICE IT EXPENSE	POLICE IT	159.53	0
100-52360-150 RESCUE DEPT REPAIRS/MAINT	RESCUE REPAIRS AND MAINT	24.51	0
100-55210-200 REC DEPT TELEPHONE	REC DEPT PHONE EXPENSE	45.01	0
200-57921-160 WATER OFFICE SUPPLIES	WATER OFFICE SUPPLIES	12.25	0
300-58969-160 SEWER OFFICE SUPPLIES	SEWER OFFICE SUPPLIES	12.25	0
100-52320-150 FIRE DEPT REPAIRS/MAINT	FIRE REPAIRS AND MAINT	12.25	0
100-55411-150 LAKEFRONT REPAIRS/MAINT	LAKEFRONT REPAIRS AND MAINT	12.25	0
100-51410-160 GEN ADMIN SUPPLIES	GEN. ADMIN OFFICE SUPPLIES	64.99	0
100-51414-000 SOFTWARE LICENSE & IT SUPPORT	IT	163.51	0
100-51410-160 GEN ADMIN SUPPLIES	GEN. ADMIN OFFICE SUPPLIES	45.00	0
100-51730-160 VH BLDG SUPPLIES	VH BUILDING SUPPLIES	11.26	0
100-51410-190 GEN ADMIN TRAINING	GEN ADMIN TRAINING	49.00	0
100-52120-190 POLICE TRAINING	POLICE TRAINING	49.00	0
100-55410-150 PARKS REPAIRS/MAINT	PARKS REPAIRS/MAINTENANC	319.41	0
100-55411-150 LAKEFRONT REPAIRS/MAINT	LAKEFRONT REPAIRS AND MAINT	100.63	0
Total US BANK:		4,936.63	
USA BLUE BOOK			
200-57641-160 WATER DISTRIBUTION SUPPLIES	WATER DIST SUPPLIES	36.64	0
Total USA BLUE BOOK:		36.64	
VON BRIESEN & ROPER, S.C.			
100-51610-000 LEGAL SERVICES	LABOR & EMPLOYMENT MATTE	6,401.50	0
Total VON BRIESEN & ROPER, S.C.:		6,401.50	
WALCOMET			
300-58980-310 WALCOMET SEWER CONNECTION FEE	SEWER CONNECTION FEE 402	4,000.00	0

GL Account and Title	Description	Amount	GL Period
Total WALCOMET:		4,000.00	
WALWORTH COUNTY SHERIFFS OFFICE			
100-52120-190 POLICE TRAINING	TRAINING EXPENSE	75.00	0
Total WALWORTH COUNTY SHERIFFS OFFICE:		75.00	
WI DEPT OF JUSTICE - TIME			
100-52120-130 POLICE IT EXPENSE	POLICE IT/MISC	294.75	0
Total WI DEPT OF JUSTICE - TIME:		294.75	
WIL-KIL PEST CONTROL			
100-55411-150 LAKEFRONT REPAIRS/MAINT	GENEVA LAKES LAW ENFORCE	50.00	0
100-55411-150 LAKEFRONT REPAIRS/MAINT	BATH HOUSE/MARINA SHACK	60.00	0
100-51730-150 VH BLDG REPAIRS/MAINT	VILLAGE HALL	64.25	0
100-51720-150 LIONS FIELD HOUSE REPAIR/MAINT	LIONS FIELDHOUSE	58.75	0
400-58100-150 LIBRARY BLDG REPAIRS & MAINT	BARRETT MEMORIAL LIBRARY	58.75	0
Total WIL-KIL PEST CONTROL:		291.75	
WILLIAMS BAY AUTOMOTIVE			
100-52120-150 POLICE REPAIRS/MAINT	MAINT-2016 FORD INTERCEPT	25.75	0
100-52120-150 POLICE REPAIRS/MAINT	MAINT-2020 CHEVROLET TAHO	841.97	0
Total WILLIAMS BAY AUTOMOTIVE:		867.72	
WILLIAMS BAY FINE ART AND CRAFT FESTIVAL			
100-44108 EDGEWATER DEPOSIT	REFUND OF EDGEWATER PAR	500.00	0
Total WILLIAMS BAY FINE ART AND CRAFT FESTIVAL:		500.00	
WRWA			
200-57930-190 WATER TRAINING EXPENSE	DOUG SMITH WRWA REGISTRA	175.00	0
200-57930-190 WATER TRAINING EXPENSE	JOSHUA SCHILLER WRWA REG	175.00	0
Total WRWA:		350.00	
Total 0:		113,383.69	
721			
WALCOMET			
300-58980-300 WALCOMET SEWERAGE EXPENSES	MONTHLY BILLING	62,839.81	721
Total WALCOMET:		62,839.81	
WALWORTH COUNTY			
100-51560-000 CONTINGENCY	2021 SPONSORSHIP CONTRIB	350.00	721
Total WALWORTH COUNTY:		350.00	
Total 721:		63,189.81	
Grand Totals:		176,573.50	

GL Account and Title

Description

Amount

GL Period

Village Board Approval Date: _____



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org Phone:
262-245-2700 | Fax: 262-245-2705

UNOFFICIAL MINUTES ETZ 07/13/21 MEETING TUESDAY, JULY 13, 2021 AT 5:30 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Chairperson Watts called the meeting to order at 5:30 PM.

II. Roll Call

Present: Pat Watts, Jess Haak, Maggie Gage, Joe Kopecky, James Anton and Phillis Olson
Also Present: Zoning Administrator Bonnie Schaeffer

III. Pledge of Allegiance

IV. Review Minutes

A. None

V. Recommendation for a Zoning Map Amendment

Open Public Hearing – All interested in this matter are invited to attend

- A. APPLICANTS: Elm Ct Properties, LLC (Owner), Dante Digangi (Applicant), Ryan Cardinal (Agent) TAX KEY:
JA 36200001
STREET ADDRESS: Vacant land (1 acre) located immediately north of N3054 Hwy. 67, Town of Geneva,
Walworth County, Wisconsin

The applicant requests an amendment to Zoning Map from A-1, ETZ Prime Agricultural Land District and
R-1, ETZ Single-Family Residence District to B-5, ETZ Planned Commercial-Recreation Business District.

Ryan Cardinal from Cardinal Engineering presented the project for Mr. Digangi.

Curt Weinstein (N3042 Hwy 67) spoke in opposition, stating it is in the wrong location.

Lee Fickau (N3214 & N3271 Hwy 67) spoke in opposition.

Chuck Williams (5703 Bailey Road) spoke in opposition because he owns a residential rental in the area.

Sue Weinstein (N3042 Hwy 67) spoke in opposition.

Sherry Fickau (N3214 & N3271 Hwy 67) spoke in opposition, stating that it is a rural/residential area, not an appropriate
area for commercial.

Teddy Menasco (N3250 Hwy 67) spoke in opposition.

Becky Oehmen (N3251 Hwy 67) spoke in opposition due to the increased traffic.

Close Public Hearing

- A. Discussion and possible action for the zoning map amendment request

Joe Kopecky explained the Town of Geneva process that occurred prior to this meeting.

Maggie Gage addressed that the future land use map shows the commercial intersection changing.

Jess Haak stated that there is going to be future growth of this intersection.

James Anton stated that change is coming to the area with Mercy Hospital, Coffee Shop and Horse Farm which are businesses.

The motion to approve the zoning map amendment request was initiated by Maggie Gage and seconded by Jess Haak. Pat Watts, James Anton and Phillis Olson voted no, resulting a tied vote and a failed motion. James Anton and Phillis Olson changed their votes to yes, resulting in the motion being carried.

VI. Recommendation for a Conditional Use Permit

Open Public Hearing – All interested in this matter are invited to attend

- A.** APPLICANTS: Elm Ct Properties, LLC (Owner), Dante Digangi (Applicant), Ryan Cardinal (Agent) TAX KEY: JA 36200001

STREET ADDRESS: Vacant land (1 acre) located immediately north of N3054 Hwy. 67, Town of Geneva, Walworth County, Wisconsin

The applicant requests a Conditional Use Permit per 18.1714, *Conditional Use Permit* and 18.1703V, *ETZ B-5 Planned Commercial-Recreation Business District* for an indoor personal training business.

Neighbors asked about the noise, parking lot, signage and enforcement of conditions. It was clarified that there will be a buffer with vegetation on the south side.

Close Public Hearing

- A.** Discussion and possible action for the zoning map amendment request

The motion to approve the Conditional Use Permit with the following conditions: 1) The owners must follow the Town of Geneva Light Ordinance on their property; 2) A limit of 37 parking stalls for the business; 3) The facility is allowed only indoor activity for exercise equipment use and classes (no outside classes); 4) All members must wear emergency necklaces when staff or trainers are not present; 5) Hours will be 5:00 AM - 11:00 PM Monday-Friday with doors to be locked by 10:00 PM and Saturday and Sunday hours by appointment only; 6) A sign for the building must be approved by the Town of Geneva Board and there is to be no LED Reader Boards; and 7) The final building and site plans are to be submitted and approved by the Town of Geneva Plan Commission and Town of Geneva Board was initiated by Joe Kopecky and seconded by Maggie Gage. Unanimously carried.

VII. Adjournment

The motion to adjourn was initiated by Maggie Gage and seconded by Jess Haak at 6:46 PM. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

These are not official Minutes until approved by the Governing Body.



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org Phone:
262-245-2700 | Fax: 262-245-2705

UNOFFICIAL MINUTES ETZ 07/13/21 MEETING TUESDAY, JULY 13, 2021 AT 5:30 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Chairperson Watts called the meeting to order at 5:30 PM.

II. Roll Call

Present: Pat Watts, Jess Haak, Maggie Gage, Joe Kopecky, James Anton and Phillis Olson
Also Present: Zoning Administrator Bonnie Schaeffer

III. Pledge of Allegiance

IV. Review Minutes

A. None

V. Recommendation for a Zoning Map Amendment

Open Public Hearing – All interested in this matter are invited to attend

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/s/ Jackie Pankau, Village Clerk

These are not official Minutes until approved by the Governing Body.



MEMORANDUM

DATE: AUGUST 2, 2021
TO: VILLAGE TRUSTEES
FROM: JACKIE PANKAU, VILLAGE CLERK
RE: OPERATOR LICENSE APPLICATIONS

The following License applications have been filed with the Village Clerk.

All applications have completed a records check, and PASS/FAIL suggestions have been made by the Williams Bay Police Department based on their findings.

Original/ Renewal	Name	Address	Establishment	Record Check
O	John Egan	420 W Gorham Street, Madison	LG Cruise Line	PASS

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ N/A - non-profit

Application Date: 6/2/21

☐ Town ☒ Village ☐ City of WILLIAMS BAY

County of WALWORTH

The named organization applies for: (check appropriate box(es).)

☒ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

☒ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning 8/13/21 and ending 8/15/21 and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →

☒ Bona fide Club

☐ Church

☐ Lodge/Society

☐ Chamber of Commerce or similar Civic or Trade Organization

☐ Veteran's Organization

☐ Fair Association

(a) Name WILLIAMS BAY LIONS CLUB

(b) Address P.O. BOX 550 WILLIAMS BAY, WI
(Street)

☐ Town

☒ Village

☐ City

(c) Date organized 1946

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☒

(f) Names and addresses of all officers:

President PAT BURNES

Vice President PAUL ROGERS

Secretary DOUGLAS SWANGREN

Treasurer BRUCE NELSON

(g) Name and address of manager or person in charge of affair: JES HAACK
380 FROST DR. W. BAY, WI

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number EDGEWATER PARK

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? BOTH

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: Pavilion

3. Name of Event

(a) List name of the event W.B. LIONS CLUB CORN+BRAT

(b) Dates of event AUGUST 13TH, 14TH + 15TH 2021

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer PAT BURNES 6/24/21
(Signature/date)

Officer Paul Rogers 6/24/21
(Signature/date)

Date Filed with Clerk 6/29/2021

Date Granted by Council _____

W.B. LIONS CLUB
(Name of Organization)

Officer Bruce Nelson 6-24-21
(Signature/date)

Officer Bruce Nelson 6/10/21
(Signature/date)

Date Reported to Council or Board Protective SCS 7/14/21
Village Board 7/19/21

License No. _____

Café Calamari
Reserve on OpenTable



E Geneva St

E Geneva St

E Geneva St

7

15

Edgewater
Park

VILLAGE OF WILLIAMS BAY
TEMPORARY OPERATOR'S LICENSE

LICENSE NO: 2021-001

WHEREAS, the local governing body of the Village of Williams Bay, County of Walworth, State of Wisconsin, has upon application duly made, granted and authorized the issuance of a "Temporary Operator's License" to:

BRUCE NELSON

Williams Bay Lions Club Corn & Brat Festival

AND WHEREAS, said applicant has complied with all requirements necessary for obtaining said license;

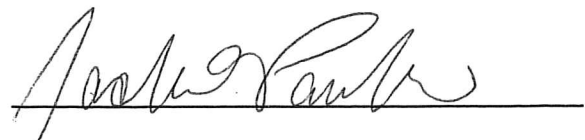
AND WHEREAS, the Village of Williams Bay has authorized the issuance of said license to non-profit volunteers at no charge.

NOW THEREFORE, a "Temporary Operator's License" pursuant to §125.17 (4) of the Wisconsin State Statutes, and local ordinances, is hereby issued to said applicant;

FOR THE PERIOD August 9-23, 2021.

Given Under My hand and the Great Seal of the Village of Williams Bay, County of Walworth, State of Wisconsin, this 7th day of July, 2021.





Jackie Pankau, Village Clerk

VILLAGE OF WILLIAMS BAY
TEMPORARY OPERATOR'S LICENSE

LICENSE NO: 2021-002

WHEREAS, the local governing body of the Village of Williams Bay, County of Walworth, State of Wisconsin, has upon application duly made, granted and authorized the issuance of a "Temporary Operator's License" to:

DOUGLAS H. KNIGHT

Williams Bay Lions Club Corn & Brat Festival

AND WHEREAS, said applicant has complied with all requirements necessary for obtaining said license;

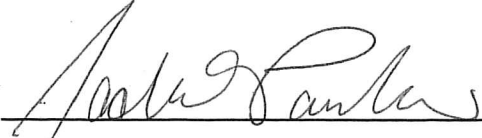
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Jackie Pankau, Village Clerk