



VILLAGE OF WILLIAMS BAY

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

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, NOVEMBER 17, 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 November 3, 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.** Approval of Resolution R-66-25 Approving Roadway Classification Changes
- B.** Approval of Resolution R-68-25 Re-establishing the Ad-Hoc Tree Enhancement Committee for Two Years
- C.** Approval of a Request by The World's Largest Glass Christmas Tree to Temporarily Locate A Glass

Recycling Dumpster in the Village Boat Rigging Area (WWUP 00049)

- D. Approval of Resolution R-71-25 Approving Declaration of Official Intent. *Intent to reimburse General Fund by future borrowings for the purchase of 121 N. Elkhorn Road (FNBT Bank Property) and improvements to Police Department offices at 250 Williams Street*
- E. Approval of Resolution R-72-25 Authorizing An Offer To Purchase the First National Bank and Trust Property (WOP 00005) for the Consolidation of Administrative Offices and Operations for the Expansion of Police Department Space into the Current Village Hall Administrative Offices
- F. Approval of Resolution R-73-25 Establishing the New Position of Water & Sewer Utilities Supervisor

VIII. Presentation of accounts and petitions

- A. Payroll ending 10-31-2025 in the amount of \$55,685.63
- B. Accounts Payable Unpays dated 11-14-2025 in the amount of \$34,549.55
- C. Library Accounts Unpays dated 11-13-2025 in the amount of \$2,417.40
- D. Monthly EFT Payments for October 2025 in the amount of \$508,455.63
- E. September 2025 Financial Statements

IX. Plan Commission

- A. APPLICANT: Dancing Dudes, LLC (Owner)
TAX KEY: WOP 00088
STREET ADDRESS: 77 N. Walworth Ave, Williams Bay, WI 53191
The applicant previously requested a recommendation to the Village Board for approval for an architectural design alteration to remove the window shutters and to have black metal awnings on the upper level and black cloth awnings on the lower level at the May 13, 2025 Plan Commission Meeting. A motion to recommend a 90-day architectural review on the building to determine whether the shutters will or will not need to be included and installed, whether or not planter boxes need to be installed, as well as review a written opinion as to the feasibility of the shielding of the vent from the north side of the property. Following the 90-day deadline Plan Commission and Village Board voted to extend the deadline by 30 days to have the planter boxes ordered/installed, and the metal awnings ordered/installed.

X. President's Remarks

- A. Southeastern Regional Planning Commission Appointment

XI. Public Hearing - Proposed Village of Williams Bay Annual Budget for Year 2026

- A. Open Public Hearing
- B. 2026 Proposed Budget Public Hearing Notice
- C. 2026 Proposed Budget Presentation
- D. Close Public Hearing

XII. Resolutions and Ordinances

- A. Resolution R-69-25 Adopting The 2026 Annual Budget & Establishing The Property Tax Levy For The Village of Williams Bay
- B. Resolution R-70-25 Authorizing A Lease Agreement with Adrenaline Homes LLC for Temporary Emergency Medical Services (EMS) Quarters Located Immediately East of the Williams Bay Fire Station
- C. Resolution R-67-25 Authorizing 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.*
- D. Ordinance 2025-12 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. *First reading and possible waiver of second reading for adoption.*

- E. Ordinance #2025-13 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. *First reading and possible waiver of second reading for adoption*

XIII. Committee Reports

A. Protective Services, Chair - Trustee Vlach

1. Original, Renewal, or Temporary Operator License Application(s)

XIV. 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.*

XV. Closed Session

- A. **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

XVI. Open Session

- A. **Return to Open Session.** *There will be no action taken or discussion following Open Session. The earliest that any action will be taken on this item will be the next regularly scheduled Village Board Meeting on Monday, December 1, 2025.*

XVII. 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: 11/14/2025 5:00 PM