



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, DECEMBER 1, 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. Special Village Board Meeting Minutes of November 12, 2025
 - B. Village Board Meeting Minutes of November 17, 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. Presentation of accounts and petitions
 - A. Payroll ending 11-14-2025 in the amount of \$50,247.08
 - B. Accounts Payable Unpaids dated 11-28-2025 in the amount of \$128,819.78
 - C. Accounts Payable Prepaids dated 11-17-2025 in the amount of \$22,529.73

VIII. President's Remarks

IX. Ordinances and Resolutions

- A. 2025-12 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. *Second reading and possible adoption.*
- B. R-74-25 Resolution to Appoint Chief Inspectors, Election Officials and Special Voting Deputies for the 2026-2027 Election Term

X. Committee Reports

- A. Protective Services, Chair - Trustee Vlach
 - 1. Original, Renewal, or Temporary Operator License Application(s)

XI. 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.*

XII. Other Items for Discussion, Consideration, or Action

- A. Oath of Office for New Hire Williams Bay Patrol Officer Carlton
- B. Village Clerk Receipt of Appeal From the Affected Party Requesting Waiver of Chapter 299, Village's Sex Offenders Ordinance.
- C. Approval of the Meeting Schedules for Village Board and Joint Meeting of the Village Board Committee of the Whole Meeting Schedules for Year 2026

XIII. 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: 11/26/2025 5:00 PM