



VILLAGE OF WILLIAMS BAY

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NOTICE

JOINT MEETING OF THE VILLAGE BOARD COMMITTEE OF THE WHOLE & COMMITTEES

MONDAY, DECEMBER 1, 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 (2 min)

- 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 November 3, 2025

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

- a. Discussion and Possible Action on Moving \$4,500 from Public Works 2025 Budget to the Ad-hoc Tree Enhancement Committee

III. Water & Sewer Committee – Umans, Russell, Bartholomew (10 min)

- a. Call to Order
- b. Roll Call
- c. Village Engineers Report
- d. Adjourn

IV. Protective Services Committee – Vlach, Umans, Franzen (50 min)

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Request for Temporary Road Closures for The Lake Geneva Marathon October 2026
- d. Discussion and Possible Action on Location of Emergency Medical Services (EMS) Temporary Housing Unit

- e. Discussion and Possible Action on Approving the Child Safety Zone Map as Required by Ordinance 299
- f. Discussion and Possible Action on the Evaluation of Applications for Class "B" Beer and "Class B" Liquor License (Two Applications received and one license available)
- 1. Class "B" Beer and "Class B" Liquor Application from Women's Leadership Center at Williams Bay NFP
- 2. Class "B" Beer and "Class B" Liquor Application from Big Daddy's LLC (d/b/a Daddy Maxwells)
- g. Discussion and Possible Action on an Application for Temporary Class "B"/"Class B" Retailer's License for Women's Civic League for the Chili Cook Off on Saturday February 7, 2026
- h. Fontana Emergency Medical (EMS) Monthly Numbers
- i. Williams Bay Police Chief's Monthly Report
- j. Discussion and Possible Action on the Village of Williams Bay Police Union Agreement for Years 2026-2028
- k. Discussion and Possible Action of Conditional Offer for Lieutenant Position
- l. Williams Bay Police Department Monthly Numbers
- m. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Request for Temporary Road Closures for The Lake Geneva Marathon October 2026
- d. Membership Application for Wisconsin Economic Development Connect Communities — *Update*
- e. Adjourn

VI. Parks & Lakefront Committee – Russell, Wright, Franzen (30 min)

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Moving \$4,500 from Public Works 2025 Budget to the Ad-hoc Tree Enhancement Committee
- d. Discussion and Possible Action on Bids for Village Piers Annual Installation, Removal and Repairs
- e. Discussion and Possible Action on Location of Emergency Medical Services (EMS) Temporary Housing Unit
- f. Discussion and Possible Action on Participation in Village 250th Anniversary Events - July 4, 2026
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Building, Zoning & Ordinances (BZO) Committee Meeting Minutes of November 5, 2025
- d. Discussion and Possible Action on Building Inspectional Services Contract
- e. Short-Term Rental / Tourist Rooming House Ordinance Changes - *Informational Update*
- f. Adjourn

VIII. Finance & Personnel Committee – Wright, Umans, Bartholomew (30 min)

- a. Call to Order

- b. Roll Call
- c. Discussion and Possible Action on Moving \$4,500 from Public Works 2025 Budget to the Ad-hoc Tree Enhancement Committee
- d. Discussion and Possible Action on the Village of Williams Bay Police Union Agreement for Years 2026-2028
- e. Discussion and Possible Action on Insurance Policy Renewals With League Of Wisconsin Municipalities Mutual Insurance Company (LWMMIC) And R&R Insurance For Year 2026
- f. Discussion and Possible Action on A Proposal from Civic Plus for Village Website Updates, Including Accessibility
- g. Discussion and Possible Action Authorizing The Disposal Of Certain Surplus Personal Property Owned By The Village Of Williams Bay
- h. Discussion and Possible Action Authorizing the Village President or Village Administrator to Sign All Documents Necessary to Facilitate the Closing on the Purchase of 121 N. Elkhorn Road
- i. Discussion and Possible Action to Extend a Conditional Offer for the Police Lieutenant position
- j. Adjourn

IX. Village Board Committee of the Whole (10 min)

- a. Possible Action on Matters Discussed in Committee (Village Board Committee of the Whole)
- 1. Discussion and Possible Action on an Application for Temporary Class "B"/"Class B" Retailer's License for Women's Civic League for the Chili Cook Off on Saturday February 7, 2026
- 2. R-76-25 Resolution Authorizing Insurance Policy Renewals With League Of Wisconsin Municipalities Mutual Insurance Company (LWMMIC) And R&R Insurance For Year 2026
- 3. R-78-25 Resolution Authorizing the Village President or Village Administrator to Sign All Documents Necessary to Facilitate the Closing on the Purchase of 121 N. Elkhorn Road
- 4. Discussion and Possible Action to Extend a Conditional Offer for the Police Lieutenant Position
- b. 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