



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

OFFICIAL MINUTES VILLAGE OF WILLIAMS BAY AND TOWN OF GENEVA EXTRATERRITORIAL ZONING MEETING MEETING

TUESDAY, APRIL 8, 2025 AT 5:30 PM

VILLAGE OF WILLIAMS BAY AND TOWN OF GENEVA
WILLIAMS BAY VILLAGE HALL COUNCIL ROOM – 250 WILLIAMS STREET
A QUORUM OF THE VILLAGE BOARD MAY BE PRESENT, NO BOARD
BUSINESS WILL BE CONDUCTED.

I. Call to Order

Chairman Pat Watts called the meeting to order at 05:30pm.

II. Roll Call

Williams Bay Present: Pat Watts, Maggie Gage, Jess Haak

Town of Geneva Present: Jim Anton, Dave Van Lue, Joe Kopecky

Also Present: Zoning Administrator Bonnie Schaeffer, Clerk Tina Kolls

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Review Minutes

A. Extraterritorial Zoning Meeting Minutes of June 21, 2022

The motion to approve the Extraterritorial Zoning Meeting Minutes of June 21, 2022 was initiated by Commissioner Kopecky and seconded by Commissioner Kaak. Unanimously carried.

V. Recommendation for an Amendment to a Conditional Use Permit

A. Open Public Hearing - All interested in this matter are invited to attend

Commissioner Watts opened the public hearing at 05:32 pm.

No one spoke in favor.

No one spoke in opposition.

APPLICANTS: Inns of Geneva National, LLC (Owner), Garth Chambers, Paloma Geneva National (Applicant)

TAX KEY: JGN6000001

STREET ADDRESS: 1091 Hidden Cottage Circle, Town of Geneva, Walworth County, Wisconsin

The applicant requests an amendment to a Conditional Use Permit per 390.1714, *Conditional Use Permit* and 390.1703.V, B-5, *ETZ Planned Commercial-Recreation Business District* to change one of the buildings containing 16 sleeping units to four (4) cottage-style buildings containing 16 sleeping units (each cottage has 4 bedrooms).

[INGORE_INDENT]

B. Close Public Hearing

Commissioner Watts closed the public hearing at 05:35 pm.

C. Discussion and Possible Action for the Conditional Use Amendment Request

The motion to approve the Conditional Use Amendment Request was initiated by Commissioner Kopecky and seconded by Commissioner Gage. Unanimously carried.

VI. Adjournment

The motion to adjourn was initiated by Commissioner Kopecky and seconded by Commissioner Haak at 05:37pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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