



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, JANUARY 5, 2026 AT 6:30 PM

Village Hall Council Room

250 Williams Street

Williams Bay, WI 53191

The meeting will be live-streamed on the Village of Williams Bay's YouTube, which can be found here: <https://youtube.com/live/3Lv-sZ9gRfo?feature=share>

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 December 15, 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 12-12-2025 in the amount of \$53,885.11
- B. Payroll ending 12-26-2025 in the amount of \$54,348.68
- C. Accounts Payable Unpaid dated 12-31-2025 in the amount of \$306,446.26

VIII. President's Remarks

IX. Plan Commission - December 2, 2025

- A. Discussion and Possible Action on Site Plan Approval per Section 390-1206 and 390-1704 to Modify and Expand An Existing Parking Lot for Paloma Ridge Commercial LLC (Owner), Lodge Geneva National (Project) Located at W4240 Highway 50, Lake Geneva, WI 53147 (JLGR 05011)

X. Ordinances and Resolutions

- A. 2025-14 An Ordinance Providing For Direct Annexation By Unanimous Consent of Electors and Property Owners of Territory Located in the Town of Geneva, Walworth County, Wisconsin, and Town of Linn, Walworth County, to the Village of Williams Bay, Walworth County, Wisconsin. *Approving Annexation and Temporary Zoning For Willabay Meadows Subdivision. Second Reading and possible adoption.*

XI. Public Comments

XII. Other Items for Discussion, Consideration, or Action

- A. Discussion and Possible Action on the Application for Class "B" Beer and "Class B" Liquor License from Big Daddy's LLC (d/b/a Daddy Maxwells)
- B. Oath of Office for Promotion from Officer to Lieutenant — Daniel Hammett

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: 12/31/2025 5:00 PM