



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, FEBRUARY 2, 2026 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 January 19, 2026

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 01-23-2026 in the amount of \$49,842.88
- B.** Accounts Payable Unpaid dated 01-30-2026 in the amount of \$96,831.78

VIII. President's Remarks

- A. Gage Marine named Boating Industry 2025 Dealer of the Year

IX. Committee Reports

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

X. 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.*

XI. 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: 01/30/2026 5:00 PM



VILLAGE OF WILLIAMS BAY

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Phone: 262-245-2700

UNOFFICIAL MINUTES VILLAGE BOARD MEETING 1/19/2026 (MONDAY) MEETING MONDAY, JANUARY 19, 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/Q_TJRCTDXY?FEATURE=SHARE](https://youtube.com/live/q_tjrctdxy?feature=share)**

I. Call to Order

President Jaramillo called the meeting to order at 06:30pm.

II. Roll Call

Present: President Adam Jaramillo, Trustees George Vlach, Lowell Wright, Robert Umans, Steven Russell, Mary Bartholomew, Susan Franzen

Also Present: Administrator David Lothspeich, Police Chief Justin Timm, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Recreation Director Ryan Knop, Treasurer Jennifer Thiele, Clerk Tina Kolls

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

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 January 5, 2026

The motion to approve the Village Board Meeting Minutes of January 5, 2026 as corrected was initiated by Trustee Umans and seconded by Trustee Franzen. Unanimously carried.

VI. Public Comments

Jack Jones, 34 Elm Street, spoke regarding updates on an employee lot, delivery hours, and time limits for parking for the Green Grocer.

- 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

The motion to approve the Consent Agenda minus items C and I was initiated by President Jaramillo and seconded by Trustee Wright. Unanimously carried.

- A. Approval of the Village of Williams Bay Election Day Emergency Preparedness and Contingency Plan 2026 (Confidential)
- B. Authorization of A Budgetary Estimate of \$9,000 for IT Improvements for the New Village Administrative Offices Located at 121 N. Elkhorn Road
- C. Authorization to Submit An Application to the Plan Commission Amending Chapter 390 Zoning Article 3 Land Use Regulations § 390-0310M Re: Tourist Rooming House, Including Fees, Enforcement and Penalties

The motion to approve An Application to the Plan Commission Amending Chapter 390 Zoning Article 3 Land Use Regulations § 390-0310M Re: Tourist Rooming House, Including Fees, Enforcement and Penalties was initiated by Trustee Umans and seconded by Trustee Wright.

Trustee Umans withdrew his motion.

The motion to send the changes to chapter 390 Zoning Article 3 Land Use Regulations § 390-0310M Re: Tourist Rooming House, Including Fees, Enforcement and Penalties back to the Building, Zoning & Ordinances Committee for further review was initiated by Trustee Vlach and seconded by Trustee Russell. Unanimously carried.

- D. Authorization to Submit A Zoning Application for (1) Text Amendment and (2) Conditional Use Permit (CUP) for Temporary Emergency Medical Services (EMS) Building in Edgewater Park (WOP 00108), Located Immediately East of the Williams Bay Fire Department
- E. Approval of Resolution R-02-26 Approving Change Order No. 3 for Water Well Solutions Group for the Well 3 Pump Replacement
- F. Approval of Resolution R-03-26 Approving An Exclusive Easement By the Village of Williams Bay Land Lease and TDS Metrocom, LLC for Fiber Optics Lease on Village Water Well Pump House Property Located at Southeast Corner of Williams Street and Olive Street (WOP 00108)
- G. Approval of Resolution R-04-26 Approving the Borrowed Funds Arbitrage Report 2025 and Assigning An Amount Totaling \$374,272 as Borrowed Funds Arbitrage Committed Funds. *General Fund = \$113,083; Water Fund = \$173,881; and Sewer Fund = \$87,308*
- H. Approval of Resolution R-05-26 Approving the First Amendment to the Village Administrator Employment Agreement. *Three-year (3) Term Extension from March 19, 2026 to March 19, 2029*
- I. Approval of Resolution R-06-26 Approving the Renewal of the Code Enforcement Services Contract Between The Village Of Williams Bay And Municipal Code Enforcement, LLC

The motion to approve the Renewal of the Code Enforcement Services Contract Between The Village Of Williams Bay And Municipal Code Enforcement, LLC was initiated by Trustee Umans and seconded by Trustee Franzen. Unanimously carried.

VIII. Presentation of accounts and petitions

A. Payroll ending 01-09-2026 in the amount of \$51,791.19

The motion to approve the Payroll ending 01-09-2026 in the amount of \$51,791.19 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

B. Accounts Payable Unpays dated 01-15-2026 in the amount of \$384,265.06

The motion to approve the Accounts Payable Unpays dated 01-15-2026 in the amount of \$384,265.06 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

C. Accounts Payable Prepays dated 01-07-2026 in the amount of \$2,276,668.91

The motion to approve the Accounts Payable Prepays dated 01-07-2026 in the amount of \$2,276,668.91 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

D. Library Accounts Payable dated 1/16/2026 in the amount of \$2,740.48

The motion to approve the Library Accounts Payable dated 1/16/2026 in the amount of \$2,740.48 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

E. November 2025 Financial Statements

The motion to accept the November 2025 Financial Statements was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

F. 2025 Legal Fees

The 2025 Legal Fees were presented for information by Trustee Wright.

IX. President's Remarks

- A. The Preserve** - The Plan Commission Meeting For Topography Final Development Plan (FDP) Application For The Preserve Development - Wednesday, February 11, 2026 at 6:30 pm. The Meeting Will Be Held in the Williams Bay School Auditorium - South Parking Lot and Entrance.

President Jaramillo announced that the Plan Commission Meeting for Topography Final Development Plan (FDP) Application for The Preserve Development will be held on Wednesday, February 11, 2026 at 6:30 PM at the Williams Bay School in the Auditorium.

- B. New Village Office** - Successful Closing on the Purchase of 121 N. Elkhorn Road (former FNBT Bank) Property. *Village Hall administrative offices to relocate in mid-February*

President Jaramillo announced that the closing of the former FNBT Bank building located at 121 N. Elkhorn Rd was successful, and the Administrative offices are expected to relocate around the middle of February 2026 to their new location.

President Jaramillo spoke about Village Resident Brenda Hausner who recently passed away, sending positive thoughts to her family and friends.

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.***

The motion to approve the second reading of Ordinance 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* was initiated by Trustee Wright and seconded by Trustee Umans.

Votes:

Yes: President Jaramillo, Trustees Umans, Wright, Vlach, Russell

No: Trustees Bartholomew and Franzen

Abstain: None

Result: Passes

The motion to adopt Ordinance 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* was initiated by Trustee Wright and seconded by Trustee Umans.

Votes:

Yes: President Jaramillo, Trustees Umans, Wright, Vlach, Russell

No: Trustees Bartholomew and Franzen

Abstain: None

Result: Passes

- B. 2026-01 An Ordinance Amending §46-11 A. and B. of the Code of Ordinances of the Village of Williams Bay Concerning Room Tax. *Replacing the term "Gross Receipts" with "a percentage of the sales price" to be consistent with statutory changes. First reading and possible waiver of second reading and adoption*

The motion to approve the first reading, waiver of second reading and adoption of Ordinance 2026-01 An Ordinance Amending §46-11 A. and B. of the Code of Ordinances of the Village of Williams Bay Concerning Room Tax. *Replacing the term "Gross Receipts" with "a percentage of the sales price" to be consistent with statutory changes* was initiated by Trustee Franzen and seconded by Trustee Russell.

Trustee Franzen withdrew the motion

The motion to approve the first reading of Ordinance 2026-01 An Ordinance Amending §46-11 A. and B. of the Code of Ordinances of the Village of Williams Bay Concerning Room Tax. *Replacing the term "Gross Receipts" with "a percentage of the sales price" to be consistent with statutory changes* was initiated by Trustee Franzen and seconded by Trustee Russell. Unanimously carried.

The motion to waive the second reading and adopt Ordinance 2026-01 An Ordinance Amending §46-11 A. and B. of the Code of Ordinances of the Village of Williams Bay Concerning Room Tax. *Replacing the term "Gross Receipts" with "a percentage of the sales price" to be consistent with statutory changes* was initiated by Trustee Franzen and seconded by Trustee Vlach. Unanimously carried.

- C. R-07-26 Resolution Approving Developer's Agreement with SG2 Investments, LLC (Hanson's Addition Subdivision - WHA 0001, 0002, 0003, 0004, 0005, 0006)

The motion to approve Resolution R-07-26 Approving Developer's Agreement with SG2 Investments, LLC (Hanson's Addition Subdivision - WHA 0001, 0002, 0003, 0004, 0005, 0006) was initiated by Trustee Umans and seconded by Trustee Bartholomew.

Votes:

Yes: President Jaramillo, Trustees Bartholomew, Umans, Wright, Vlach

No: Trustees Russell and Franzen

Abstain: None

Result: Passes

- D. R-08-26 Resolution Vacating the East Half of Hanson Street and All of 16.5 Foot Alley Shown on Hanson's Addition to Williams Bay

APPLICANT: Steve Greenberg, SG Investments, LLC (Owner).

TAX KEYS: WHA00003; WHA 00002; WHA 00001; WHA00004; WHA00005; WHA00006

STREET ADDRESS: North Side of E. Geneva St, Between Willabay Drive and Potawatomi Street, Williams Bay, WI 53191

APPLICATION: Right of Way Vacation for a lot line adjustment, to decrease the number of lots on the Land from fourteen (14) to five (5) and to develop those lots for single-family homes

The motion to approve Resolution R-08-26 Resolution Vacating the East Half of Hanson Street and All of 16.5 Foot Alley Shown on Hanson's Addition to Williams Bay - Right of Way Vacation for a lot line adjustment, to decrease the number of lots on the Land from fourteen (14) to five (5) and to develop those lots for single-family homes was initiated by Trustee Umans and seconded by Trustee Vlach.

Trustee Umans Withdrew the motion.

The motion to approve Resolution R-08-26 Resolution Vacating the East Half of Hanson Street and All of 16.5 Foot Alley Shown on Hanson's Addition to Williams Bay - Right of Way Vacation for a lot line adjustment, to decrease the number of lots on the Land from fourteen (14) to five (5) and to develop those lots for single-family homes with the addition of Bayview Avenue was initiated by Trustee Umans and seconded by Trustee Bartholomew.

Votes:

Yes: President Jaramillo, Trustees Bartholomew, Umans, Wright, Vlach, Russell, Franzen

No: None

Abstain: None

Result: Passes

E. Resolution R-11-26 Proclaiming May 9, 2026 World Migratory Bird Day

The motion to approve Resolution R-11-26 Proclaiming May 9, 2026 World Migratory Bird Day was initiated by Trustee Franzen and seconded by Trustee Wright. Unanimously carried.

XI. Public Comments

Thomas Shaughnessy, 45 Liechty Drive, commented that large drawing of agenda items would be very helpful to residents in attendance at meetings. Spoke regarding the need for a large wash basin at the boat launch to enable boaters to wash their boats before launching. Spoke regarding increasing the price for Waterway Structure Permits for non-residents to increase revenue for the Village.

- 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.** Consideration and Possible Action on the Appointment of the following to the Kishwauketoe Nature Conservancy Board:
 - 1) Elizabeth Cox, 270 Park Place for a five-year term to expire 4/15/2030
 - 2) Brenda Dahlfors, 141 W Geneva for the remainder of a five-year term to expire 4/18/2028

This item was moved to after Presentation of Accounts.

The motion to approve the appointment of Elizabeth Cox to the Kishwauketoe Nature Conservancy Board for a five-year term to expire 4/15/2030 and Brenda Dahlfors for a five-year term to expire 4/18/2028 was initiated by Trustee Wright and seconded by Trustee Vlach. Trustee Franzen abstained. Motion carried.

- B.** Discussion and Possible Action on a Request by the Williams Bay Library to Install Temporary Banners on Village Property

The motion to approve the request by the Williams Bay Library to Install Temporary Banners on Village Property was initiated by Trustee Umans and seconded by Trustee Bartholomew. Unanimously carried.

- C. 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: negotiations with Williams Bay Volunteer Fire Department

The motion to move into 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: negotiations with Williams Bay Volunteer Fire Department was initiated by Trustee Bartholomew and seconded by Trustee Umans. at 07:42 PM

Votes:

Yes: President Jaramillo, Trustees Bartholomew, Umans, Wright, Vlach, Russell and Franzen

No: None

Abstain: None

Result: Passes

- D. Open Session. 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.*

The motion to return to Open Session was initiated by Trustee Wright and seconded by Trustee Bartholomew at 08:30 pm. Unanimously carried.

XIII. Adjournment

The motion to adjourn was initiated by Trustee Wright and seconded by Trustee Bartholomew at 08:31pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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

01/10/2026 - 01/23/2026

Pay Date:

1/30/2026

Department	Gross Regular Wages	Gross OT Wages	Payroll Taxes & Deductions	Net Wages
Crossing Guard	\$793.76	\$0.00	\$65.72	\$728.04
General Administration	\$12,651.91	\$0.00	\$5,683.56	\$6,968.35
KNC	\$2,870.20	\$0.00	\$813.69	\$2,056.51
Lakefront/Beach	\$0.00	\$0.00	\$0.00	\$0.00
Library	\$8,079.96	\$0.00	\$2,938.93	\$5,141.03
Parks	\$0.00	\$0.00	\$0.00	\$0.00
Police	\$32,161.29	\$2,490.07	\$11,287.54	\$23,363.82
Protective Services (F&R)	\$0.00	\$0.00	\$0.00	\$0.00
Public Works/W&S	\$13,073.36	\$433.77	\$4,714.67	\$8,792.46
Recreation Department	\$3,990.12	\$0.00	\$1,197.45	\$2,792.67
Village Board				\$0.00
Total Net Wages				\$49,842.88

GL Account and Title	Description	Amount	GL Period
126			
10-33 VEHICLE SERVICES LLC			
100-52120-130 POLICE IT EXPENSE	294 INTERNET & SPOTLIGHT R	1,078.54	126
Total 10-33 VEHICLE SERVICES LLC:		1,078.54	
ABSOLUTE MOBILE TESTING LLC			
200-57930-130 WATER DRUG TESTING EXPENSE	ANNUAL FEES	160.00	126
Total ABSOLUTE MOBILE TESTING LLC:		160.00	
AFLAC			
100-21259 AFLAC PAYABLE	VOLUNTARY INSUR POLICY JA	481.68	126
Total AFLAC:		481.68	
AMAZON CAPITAL SERVICES			
100-52360-160 RESCUE DEPT SUPPLIES	WHIE BOARD	8.77	126
100-55210-160 REC DEPT SUPPLIES/MATERIALS	KEURIG COFFEE	26.98	126
100-55210-160 REC DEPT SUPPLIES/MATERIALS	ACER USB HDMI	9.49	126
100-55210-160 REC DEPT SUPPLIES/MATERIALS	POPSICLES	20.48	126
100-55210-160 REC DEPT SUPPLIES/MATERIALS	USB-C	12.97	126
100-55210-160 REC DEPT SUPPLIES/MATERIALS	COFFEE	20.95	126
100-55210-160 REC DEPT SUPPLIES/MATERIALS	3 PORT CHARGER	25.99	126
100-55210-160 REC DEPT SUPPLIES/MATERIALS	400 PC SCREW ASSORTMENT	8.99	126
100-55210-275 REC DEPT PROGRAM EXPENSES	POCKET BINDER X 9	29.99	126
100-55210-275 REC DEPT PROGRAM EXPENSES	ACRYLIC PAINT MARKERS	19.94	126
100-55210-275 REC DEPT PROGRAM EXPENSES	CARD STORAGE BOX	32.50	126
100-55210-275 REC DEPT PROGRAM EXPENSES	360 PC KEYCHAIN BULK	7.99	126
100-55210-275 REC DEPT PROGRAM EXPENSES	MAUNAL CRAFT DRILL	9.99	126
100-55210-275 REC DEPT PROGRAM EXPENSES	400 PC SMALL MAGNETS	13.98	126
Total AMAZON CAPITAL SERVICES:		249.01	
AT&T MOBILITY			
100-52320-200 FIRE DEPT TELEPHONE	FIRE DEPT PHONE	37.11	126
Total AT&T MOBILITY:		37.11	
BIRD CITY WISCONSIN			
100-51410-190 GEN ADMIN TRAINING	BIRD CITY USA RENEWAL APPL	175.00	126
Total BIRD CITY WISCONSIN:		175.00	
BRUSHFIRE SIGNS			
100-55410-150 PARKS REPAIRS/MAINT	LAKEFRONT PARKING SIGN ST	2,046.57	126
Total BRUSHFIRE SIGNS:		2,046.57	
CORE & MAIN			
200-57650-150 WATER TOWERS REPAIRS/MAINT	6" PIPE REPAIR CLAMP	1,949.05	126
200-57650-150 WATER TOWERS REPAIRS/MAINT	WM REPAIR CLAMP	300.48	126
Total CORE & MAIN:		2,249.53	
CORNERSTONE BJJ-DELAVAN			
100-52120-190 POLICE TRAINING	YEARLY DEFENSIVE TACTICS A	1,500.00	126
100-52120-190 POLICE TRAINING	YEARLY DEFENSIVE TACTICS A	1,500.00	126

GL Account and Title	Description	Amount	GL Period
Total CORNERSTONE BJJ-DELAVAN:		3,000.00	
GORDON FLESCH			
100-55210-130 REC DEPT TECHNOLOGY/IT	REC DEPT COPIER USAGE	73.66	126
100-51410-162 GEN ADMIN COPIER EXPENSE	VH COPIER USAGE	83.67	126
Total GORDON FLESCH:		157.33	
HEIN ELECTRIC SUPPLY			
100-54310-150 STREETS EQUIP REPAIRS/MAINT	10 T8 LIGHT BULBS	259.40	126
200-57935-150 WATER PLANT REPAIRS/MAINT	20 T8 LED BULBS	114.11	126
100-56420-190 HORVATH PROPERTY EXPENSE	9 T8 LED BULBS	233.46	126
Total HEIN ELECTRIC SUPPLY:		606.97	
INITIAL DESIGNS CUSTOM EMBROIDERY			
100-52360-160 RESCUE DEPT SUPPLIES	FD UNIFORM	50.00	126
100-52360-160 RESCUE DEPT SUPPLIES	MEMBERS UNIFORM T	83.35	126
Total INITIAL DESIGNS CUSTOM EMBROIDERY:		133.35	
JANESVILLE INDUSTRIAL SUPPLY			
400-58100-175 JANITORIAL SERVICES	JANUARY 2026 LIBRARY CLEAN	702.00	126
100-51720-175 JANITORIAL SERVICES	JANUARY 2026 FIELDHOUSE C	453.17	126
100-51730-175 JANITORIAL SERVICES	JANUARY 2026 VH CLEANING	702.00	126
Total JANESVILLE INDUSTRIAL SUPPLY:		1,857.17	
JEFFERSON FIRE & SAFETY			
215-52320-165 FIRE DUES 2% EXPENDITURES	FIRE BOOTS	657.52	126
Total JEFFERSON FIRE & SAFETY:		657.52	
LANGE ENTERPRISES INC.			
100-54310-281 TRAFFIC SIGNS/MARKINGS	STREET SIGNS / WARNING SIG	546.46	126
Total LANGE ENTERPRISES INC.:		546.46	
LEXIPOL LLC			
100-52120-130 POLICE IT EXPENSE	LEXIPOL POLICY MANAGEMEN	8,488.56	126
Total LEXIPOL LLC:		8,488.56	
NFPA			
100-52320-160 FIRE DEPT SUPPLIES	RENEWAL MEMBERSHIP	225.00	126
Total NFPA:		225.00	
ODLING CONSTRUCTION INC.			
200-57651-150 WATER MAINS REPAIRS/MAINT	ROAD GRAVEL #6 STONE	345.92	126
100-54310-280 SNOW/ICE CONTROL MATERIALS	SAND	130.33	126
200-57651-150 WATER MAINS REPAIRS/MAINT	WATERMAIN REPAIR 504 WISW	30,083.78	126
200-57651-150 WATER MAINS REPAIRS/MAINT	WATER MAIN REPAIR MENOMO	6,075.80	126
200-57651-150 WATER MAINS REPAIRS/MAINT	WATERMAIN REPAIR WALWOR	7,452.87	126
100-54310-280 SNOW/ICE CONTROL MATERIALS	SAND	64.81	126

GL Account and Title	Description	Amount	GL Period
Total ODLING CONSTRUCTION INC.:		44,153.51	
ROTE OIL CO.			
100-54310-180 STREETS FUEL	DIESEL EXHAUST FLUID	123.75	126
Total ROTE OIL CO.:		123.75	
SCHILLER, JOSHUA			
200-57903-125 WATER METER READING - UNIFORMS	REIMBURSEMENT FOR WORK	200.00	126
Total SCHILLER, JOSHUA:		200.00	
TIFCO INDUSTRIES			
100-54310-150 STREETS EQUIP REPAIRS/MAINT	SHOP SUPPLIES HARDWARE	434.84	126
100-54310-150 STREETS EQUIP REPAIRS/MAINT	SHOP SUPPLIES HARDWARE	117.79	126
Total TIFCO INDUSTRIES:		552.63	
TOP PACK DEFENSE LLC			
100-52120-125 POLICE UNIFORMS	SHIRODA MATERNITY UNIFOR	170.98	126
100-52120-125 POLICE UNIFORMS	KOSTOCK GLOVES	42.29	126
Total TOP PACK DEFENSE LLC:		213.27	
TRAFFIC LOGIX			
100-52120-130 POLICE IT EXPENSE	SPEED SIGN MANAGEMENT	1,800.00	126
Total TRAFFIC LOGIX:		1,800.00	
USA BLUE BOOK			
200-57632-160 WATER TREATMENT SUPPLIES	FREE CHLORINE TESTING SUP	165.60	126
Total USA BLUE BOOK:		165.60	
VALENTINO RUDI			
100-52120-190 POLICE TRAINING	TRAINING LUNCH	13.77	126
100-52120-190 POLICE TRAINING	TRAINING REIMBURSEMENT M	13.50	126
Total VALENTINO RUDI:		27.27	
VERITIV OPERATING COMPANY			
100-51410-160 GEN ADMIN SUPPLIES	COPY PAPER	375.60	126
Total VERITIV OPERATING COMPANY:		375.60	
WI DEPT OF JUSTICE - TIME			
100-52120-130 POLICE IT EXPENSE	TIME ACCESS	333.00	126
Total WI DEPT OF JUSTICE - TIME:		333.00	
Total 126:		70,094.43	
1225			
AMAZON CAPITAL SERVICES			
100-55210-161 REC DEPT MARKETING/PROMOTION	300 SHEETS COLORED CARD S	23.78	1225
100-55210-143 FACILITY MAINTENANC/EQUIPMENT	POWER PUNCH AND SHEET M	34.71	1225
100-55210-161 REC DEPT MARKETING/PROMOTION	INDEX CARD STOCK	13.49	1225

GL Account and Title	Description	Amount	GL Period
100-55210-143 FACILITY MAINTENANC/EQUIPMENT	2 INCH CASTER WHEELS	19.68	1225
100-55210-143 FACILITY MAINTENANC/EQUIPMENT	CLAM SHELL TAKE OUT FOOD	20.74	1225
100-55210-161 REC DEPT MARKETING/PROMOTION	200 PAKC SNOW BALL KIT	44.63	1225
100-55210-161 REC DEPT MARKETING/PROMOTION	150 COLORED TISSUE PAPER	8.99	1225
100-55210-143 FACILITY MAINTENANC/EQUIPMENT	BAMBU LABS	379.00	1225
100-55210-161 REC DEPT MARKETING/PROMOTION	60 PC WOODEN ORNAMENTS	26.26	1225
Total AMAZON CAPITAL SERVICES:		571.28	
ANTTI, WILLIAM OR PATRICIA			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	633.39	1225
Total ANTTI, WILLIAM OR PATRICIA:		633.39	
BARRY, PATRICK OR MARY			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	488.50	1225
Total BARRY, PATRICK OR MARY:		488.50	
BERNS, SETH			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	35.82	1225
Total BERNS, SETH:		35.82	
BROLL, MICHAEL OR LISA			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	618.66	1225
Total BROLL, MICHAEL OR LISA:		618.66	
CAMP CHAOS CREATIONS			
110-42004 POLICE DONATIONS	LASER ENGRAVING DONATION	120.00	1225
Total CAMP CHAOS CREATIONS:		120.00	
CONDRON, J MICHAEL OR CAROL			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	156.85	1225
Total CONDRON, J MICHAEL OR CAROL:		156.85	
DEPARTMENT OF ADMINISTRATION			
100-51414-000 SOFTWARE LICENSE & IT SUPPORT	GSB EMAIL FILTERING	24.40	1225
Total DEPARTMENT OF ADMINISTRATION:		24.40	
DIEBOLD, SUSAN			
100-24050 ADVANCE TAX COLLECTIONS	REFUND OVERPAYMENT ON TA	198.99	1225
Total DIEBOLD, SUSAN:		198.99	
FRIGO, DINA MARIE			
100-55210-275 REC DEPT PROGRAM EXPENSES	RECREATION INSTRUCTOR	98.10	1225
Total FRIGO, DINA MARIE:		98.10	
HECKMAN, NANCY			
400-58232-000 LIBRARY CRAFTS	CRAFTS CHECK LOST	31.24	1225
400-58232-000 LIBRARY CRAFTS	CRAFTS	12.11	1225

GL Account and Title	Description	Amount	GL Period
Total HECKMAN, NANCY:		43.35	
HOISINGTON, SARAH			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	468.89	1225
Total HOISINGTON, SARAH:		468.89	
HOWARD, YVETTE			
100-43001 LIQUOR/BEER LICENSE	REFUND FOR OVERPAYMENT	400.00	1225
Total HOWARD, YVETTE:		400.00	
JEFFERSON FIRE & SAFETY			
100-52320-150 FIRE DEPT REPAIRS/MAINT	HOLMATRO TOOL SERVICE	700.00	1225
Total JEFFERSON FIRE & SAFETY:		700.00	
KELLEY, DANIEL OR LAURA			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	11.18	1225
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	173.31	1225
Total KELLEY, DANIEL OR LAURA:		184.49	
KELLY, SHAWN OR BARBARA			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	330.38	1225
Total KELLY, SHAWN OR BARBARA:		330.38	
KINNEY, JUSTIN OR ALEXIA			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	473.93	1225
Total KINNEY, JUSTIN OR ALEXIA:		473.93	
KOBRIGER, JARED OR KELLY			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	524.77	1225
Total KOBRIGER, JARED OR KELLY:		524.77	
LUBERDA, MARK OR LINDA			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	1,619.42	1225
Total LUBERDA, MARK OR LINDA:		1,619.42	
MACK, KIMBERLY			
100-21254 RETIREMENT PAYABLE	RECUT REFUND JANUARY WR	4.10	1225
Total MACK, KIMBERLY:		4.10	
MERCY HEALTH SYSTEM			
100-52120-160 POLICE SUPPLIES	NEW HIRE PHYSICAL	120.00	1225
Total MERCY HEALTH SYSTEM:		120.00	
MICHAEL BALESTRIERI OR LINDA TONGE			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	732.03	1225

GL Account and Title	Description	Amount	GL Period
Total MICHAEL BALESTRIERI OR LINDA TONGE:		732.03	
MOORE, PATRICK			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	222.26	1225
Total MOORE, PATRICK:		222.26	
ODLING CONSTRUCTION INC.			
200-57651-150 WATER MAINS REPAIRS/MAINT	WATER MAIN REPAIR 544 WISW	3,135.90	1225
200-57651-150 WATER MAINS REPAIRS/MAINT	WATER MAIN REPAIR 60 JOHNS	2,277.79	1225
Total ODLING CONSTRUCTION INC.:		5,413.69	
O'GRADY, MATTHEW OR ELIZABETH			
100-24050 ADVANCE TAX COLLECTIONS	REFUND OVERPAYMENT ON TA	520.62	1225
Total O'GRADY, MATTHEW OR ELIZABETH:		520.62	
OLSON, JOHN			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	439.21	1225
Total OLSON, JOHN:		439.21	
OURY, SHARON			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	6.23	1225
Total OURY, SHARON:		6.23	
PORTER, KATIE OR PHILIP			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	444.38	1225
Total PORTER, KATIE OR PHILIP:		444.38	
ROWEHL, WAYNE			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	189.74	1225
Total ROWEHL, WAYNE:		189.74	
SANDERS, EMILY			
400-58230-000 PROGRAMS FOR CHILDREN & ADULTS	PROGRAMS FOR ADULTS & CHI	20.09	1225
Total SANDERS, EMILY:		20.09	
SCHNUPP, JOY			
400-58230-000 PROGRAMS FOR CHILDREN & ADULTS	PROGRAMS - CHECK LOST	13.38	1225
Total SCHNUPP, JOY:		13.38	
SPOTZ, KENNETH OR PATRICIA			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	306.14	1225
Total SPOTZ, KENNETH OR PATRICIA:		306.14	
STRATTON, STEVE OR KAY			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	98.65	1225

GL Account and Title	Description	Amount	GL Period
Total STRATTON, STEVE OR KAY:		98.65	
THE COACH'S LOCKER			
100-55210-270 REC DEPT ATHLETIC PROGRAM EXP	FLAG FOOTBALL T SHIRTS	70.00	1225
Total THE COACH'S LOCKER:		70.00	
VELOCITY			
100-51414-000 SOFTWARE LICENSE & IT SUPPORT	IT SUPPORT GENERAL	100.00	1225
Total VELOCITY:		100.00	
WALWORTH COUNTY PUBLIC WORKS			
100-54310-280 SNOW/ICE CONTROL MATERIALS	SALT AND BRINE	8,339.42	1225
Total WALWORTH COUNTY PUBLIC WORKS:		8,339.42	
WALWORTH COUNTY SHERIFF'S OFFICE			
100-52320-160 FIRE DEPT SUPPLIES	PRO PHOENIX NERID 2025	1,215.00	1225
100-52120-190 POLICE TRAINING	FIREARMS TRAINING 12-1-25	150.00	1225
Total WALWORTH COUNTY SHERIFF'S OFFICE:		1,365.00	
WHITING, FRANK			
100-55210-275 REC DEPT PROGRAM EXPENSES	CLASS 12/4/25 9 STUDENTS	72.00	1225
100-55210-275 REC DEPT PROGRAM EXPENSES	CLASS 12/11/25 7 STUDENTS	56.00	1225
100-55210-275 REC DEPT PROGRAM EXPENSES	CLASS 12/18/25 9 STUDENTS	72.00	1225
100-55210-275 REC DEPT PROGRAM EXPENSES	CLASS 11/6/25 7 STUDENTS	56.00	1225
100-55210-275 REC DEPT PROGRAM EXPENSES	CLASS 11/13/25 9 STUDENTS	72.00	1225
100-55210-275 REC DEPT PROGRAM EXPENSES	CLASS 11/20/25 6 STUDENTS	48.00	1225
Total WHITING, FRANK:		376.00	
YOUNGQUIST, ERICK			
100-24050 ADVANCE TAX COLLECTIONS	PROPERTY TAX REFUND	265.19	1225
Total YOUNGQUIST, ERICK:		265.19	
Total 1225:		26,737.35	
Grand Totals:		96,831.78	

Village Board Approval Date: _____

BUSINESS

Boating Industry names Gage 2025 Dealer of the Year

Gage Marine has been named 2025 Dealer of the Year by Boating Industry for its leadership in customer experience and innovation.

After 20 consecutive years as a "Top 100 Dealer" and a third position in 2024, Gage Marine earned the top ranking.

"This Dealer of the Year recognition proves our team's passion for creating lasting boating memories," said owner and CEO Bill Gage. "This is a celebration for our customers, our community, and our dedicated team."

Gage Marine serves boaters in Lake Geneva, Green Lake and Minocqua with boat sales and service, pier services, a valet service and boat club, Lake Geneva Cruise Line, PIER 290 restaurant, Lake Life Catering and the Lake Life Stores.

The company recently established a 12,000-square-foot service center in Lake Geneva, with a new sales and service center set to open this spring in Green Lake, and plans to remodel the Boat House restaurant and marina set to open in Minocqua later this year.





MEMORANDUM

DATE: FEBRUARY 2, 2026
TO: VILLAGE TRUSTEES
FROM: TINA KOLLS, VILLAGE CLERK
RE: OPERATOR LICENSE APPLICATIONS

The following License applications have been filed with the Village Clerk.

All applications have completed a records check, and PASS/FAIL suggestions have been made by the Williams Bay Police Department based on their findings.

Original/ Renewal	Name	Address	Establishment	Record Check
O	Elisabeth Laura- Marie Michaels	Walworth, WI	Lucke's Cantina	P
O	Kaitlin Lentz	Janesville, WI	Lucke's Cantina	P
O	Breanna Marie Moe	Elkhorn, WI	Harpoon Willies	P
O	Carmen Joseph Consolino	Elkhorn, WI	Big Bay, LLC – Harpoon Willies & Café Calamari	P