



VILLAGE OF WILLIAMS BAY

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

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NOTICE

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

MONDAY, FEBRUARY 2, 2026 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

- 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 January 5, 2026

II. Building, Zoning & Ordinance Committee – Franzen, Vlach, Russell

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Amending Ordinance Re: Chapter 205, Housing Standards and Rental Property Article III Short-Term Rental of Residential Dwellings, Including Fees, Enforcement and Penalties
- d. Discussion and Possible Action on Amendments to Chapter 390-1204. Zoning Ordinance Text Amendment Limiting the Initiation of Requests to Amend the Text of this Chapter by Action of the Village Board. *Eliminating recommendation by the Plan Commission or initiation by any member of the general public.*
- e. Discussion and Possible Action on Code Review/Maintenance Plan
- f. Adjourn

III. Streets & Highways Committee – Bartholomew, Vlach, Wright

- a. Call to Order
- b. Roll Call

- c. Discussion About an End of Year Summary To Include in March Issue of Bay Quarterly
- d. Discussion About Parking Issues in the Central Business District
- e. Highway 67 Intersection with Geneva St. *Discussion and possible action on commissioning SEWRPC to study the Highway 67 T-intersection where Elkhorn Rd ends at Geneva St.*
- f. Discussion and Possible Action on Work Order #1 Extending the Term of the Downtown Master Plan Agreement with Vandewalle Associates Until December 31, 2026
- g. Adjourn

IV. Protective Services Committee – Vlach, Umans, Franzen

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on the Application for Class "B" Beer and "Class B" Liquor License from Unhinged and Reckless LLC (d/b/a The Cantina)
- d. Discussion and Possible Action on the Application for Class "B" Beer and "Class C" Liquor (Wine Only) Liquor License for Women's Leadership Center at Williams Bay NFP
- e. Fontana Emergency Medical (EMS) Monthly Numbers
- f. Williams Bay Police Chief's Monthly Report
- g. Williams Bay Police Department Monthly Numbers
- h. Adjourn

V. Parks & Lakefront Committee – Russell, Wright, Franzen

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Edgewater Use and Policy Contracts for the Williams Bay Businesses Association (WBBA):
 1. For an event TBD on June 19, 2026 through June 21, 2026
 2. For the Williams Bay Farmers Market for: May 22 & 29, 2026; June 5, 12, 19, & 26, 2026; July 3, 10, 17, 24 & 31, 2026; August 7, 21 & 28, 2026, and September 4 from 6:00 am until 2:00 pm
- d. Discussion and Possible Action on Edgewater Park Use and Policy Contract for the Williams Bay Lions Club for July 4, 2026 for Pancake Day, August 5-9, 2026 for Corn and Brat Fest and October 10, 2026 for the Car Show
- e. Discussion and Possible Action on Quotes from Lake Geneva Pier Company (LGPC) for Village Pier Repairs
- f. Adjourn

VI. Water & Sewer Committee – Umans, Russell, Bartholomew

- a. Call to Order
- b. Roll Call
- c. For Information - Annual Report Water Sold in Williams Bay in Millions of Gallons
- d. Discussion and Possible Action of Williams Bay Historical Water main Breaks Report
- e. Discussion and Possible Action on Update on Projects and Financial Status of Borrowed Water Funds
- f. Discussion and Possible Action on Update of Projects and Financial Status of Borrowed Sewer Funds
- g. 2025 Annual Report from the Water & Sewer Committee
- h. Village Engineers Report

- i. Discussion and Possible Action to Extend a Conditional Offer for the Utility Supervisor Position
- j. Adjourn

VII. Finance & Personnel Committee – Wright, Umans, Bartholomew

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Work Order #1 Extending the Term of the Downtown Master Plan Agreement with Vandewalle Associates Until December 31, 2026
- d. Discussion and Possible Action on Quotes from Lake Geneva Pier Company (LGPC) for Village Pier Repairs
- e. Discussion and Possible Action to Extend a Conditional Offer for the Utility Supervisor Position
- f. Adjourn

VIII. Village Board Committee of the Whole

- a. Possible Action on Matters Discussed in Committee (Village Board Committee of the Whole)
- 1. Resolution R-12-26 Authorizing Work Order #1 Extending the Term of the Downtown Master Plan Agreement with Vandewalle Associates Until December 31, 2026
- 2. Resolution R-13-26 Authorizing Quotes from Lake Geneva Pier Company (LGPC) for Village Pier Repairs
- 3. Discussion and Possible Action on the Application for Class "B" Beer and "Class B" Liquor License from Unhinged and Reckless LLC (d/b/a The Cantina)
- 4. Discussion and Possible Action to Extend a Conditional Offer for the Utility Supervisor Position
- b. Adjourn

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