



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

NOTICE

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

MONDAY, MARCH 2, 2026 AT 6:45 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/svT4AFfNc4Y?feature=share>

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 February 2, 2026

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

- a. Call to Order
- b. Roll Call
- c. Streets & Highways Committee Meeting Minutes of February 12, 2026
- d. 2024 Streets Maintenance Program - Status Update
- e. Discussion and Possible Action Resolution R-22-26 Authorizing Work Order #1 Extending the Term of the Downtown Master Plan Agreement with Vandewalle Associates Until December 31, 2026
- f. Streets & Highways Committee Recommendation Re: Extending Two (2) Hour Parking on Walworth Avenue South to Liechty Drive and North to Olive Street on Both Sides of the Street and Elm Street to Williams Street on Both Sides of the Street, Offering one Resident Mirror Hanging Placard per Vehicle at a cost of \$3.00 each to Residents with Proof of Residency on those Streets
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on a Request from Geneva Lake Conservancy Regarding the Placement of Signs Along the Lake Path on Village Property
- d. Discussion and Possible Action on a Municipal Business Lease with Crescent Moon Massage Therapy for 2026 for Yoga on the Beach including the placement of a temporary sign
- e. Discussion and Possible Action on a Request from the State of Wisconsin Department of Natural Resources to Install a Boat Lift on the West Pier for the WI DNR Conservation Warden's Boat for the 2026 Season and the Waiver of Fees.
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on An Ordinance Amending Article III Short-Term Rental and 390-0310M Tourist Rooming House to Improve Efficiencies and Address Safety and Compliance Requirements. *If the Village Board supports the draft ordinance, the proposed amendments will be considered by the Plan Commission for recommendation to the Village Board.*
- d. Discussion and Possible Action on An Ordinance Creating Section 12-14 of the Code of Ordinances Concerning Tourism Commission. *Establishing A Village of Williams Bay Tourism Commission*
- e. Discussion and Possible Action Authorizing the Publishing A Building Inspectional Services Request For Proposal (RFP) Document
- f. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on 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 00109)
- d. 2026 Walcomet Fee Increase - *Informational*
- e. Village Engineers Report
- f. Discussion and Possible Action on the Final Change Order for the Water Treatment Plant Improvements
- g. Sanitary Sewer Replacement Status Update - *Informational*
- h. Adjourn

VI. Protective Services Committee – Vlach, Umans, Franzen

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on a Conditional Offer to Police Officer Candidate
- d. Discussion and Possible Action on A Temporary Freeze for Hiring and Training and Equipping Williams Bay Emergency Medical Services (EMS) and Williams Bay Fire Personnel
- e. Fontana Emergency Medical (EMS) Monthly Numbers
- f. Williams Bay Police Department Monthly Numbers

- g. Police Department Year in Review
- h. Discussion of Possible New Police Department Fleet Vehicles
- i. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action Resolution R-22-26 Authorizing 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 a Municipal Business Lease with Crescent Moon Massage Therapy for 2026 for Yoga on the Beach including the placement of a temporary sign
- e. Discussion and Possible Action on 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 00109)
- f. Discussion and Possible Action on a Conditional offer to Police Officer Candidate
- g. Discussion and Possible Action on the Final Change Order for the Water Treatment Plant Improvements
- h. Discussion and Possible Action on the Public Works Department Purchase of a Replacement Lawn Mower
- i. Discussion and Possible Action on the Public Works Department Purchase of a Replacement Utility Vehicle
- j. Discussion and Possible Action on the Public Works Department Down Payment for the Purchase of Required Equipment for the Replacement Plow Truck (down payment required to place order)
- k. Discussion and Potential Action on a Quote From Per Mar Security for Fire and Security Services Installation, Maintenance and Monitoring of the Police Department Offices
- l. Discussion and Possible Action on Estimated Costs for Improvements to New Village Administrative Building Located at 121 N. Walworth Avenue & Police Department Expansion at Existing Village Hall Located at 250 Williams Street
- m. Discussion on Pursuing the Establishment of Tax Increment District (TID) on the Former School Building Site Bounded by: Collie St, Hickory St, Highland St Congress St (WBV 0006)
- n. Presentation, Discussion and Possible Action Related to Draft Five-year (5) Financial Plan Projections
- o. Adjourn

VIII. Village Board Committee of the Whole

Possible Action on Matters Discussed in Committee (Village Board Committee of the Whole)

- 1. Discussion and Possible Action on Referral to the Plan Commission A Draft Ordinance Amending Article III Short-Term Rental and 390-0310M Tourist Rooming House to Improve Efficiencies and Address Safety and Compliance Requirements. *If the Village Board supports the draft ordinance, the proposed amendments will be considered by the Plan Commission for recommendation to the Village Board.*
- 2. Discussion and Possible Action on a Conditional Offer to Police Officer Candidate
- 3. R-23-26 A Resolution 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 00109)
- 4. R-25-26 A Resolution Authorizing the Public Works Department Purchase of a Replacement Lawn

Mower

5. R-26-26 A Resolution Authorizing the Public Works Department Purchase of a Replacement Utility Vehicle
 6. R-27-26 A Resolution Authorizing the Public Works Department Quote for Required Equipment for the Replacement Snowplow Truck
- 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: 02/27/2026 5:00 PM