



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, MARCH 16, 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/RI2VwFDdhHk?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 March 2, 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. **Consent Agenda**

- A. Approval of Resolution R-24-26 Authorizing A Municipal Business Lease with Crescent Moon Massage Therapy for 2026 for Yoga on the Beach Including the Placement of a Temporary Sign
- B. Approval of Resolution R-28-26 Authorizing the Final Change Order for the Water Treatment Plant Improvements
- C. Approval of a Quote From Per Mar Security for Fire and Security Services Installation, Maintenance and Monitoring of the Police Department Offices
- D. Approval of a Request from Geneva Lake Conservancy For the Placement of Temporary Signs Along the Lake Path on Village Property
- E. Authorization of 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
- F. Approval of Modifications to Capital Improvements Plan (CIP) – Addition of \$25K for Administrative Offices (\$475k Total)
- G. Approval of Waiver of School District \$200 Building Permit Fee for Playground

VIII. Presentation of accounts and petitions

- A. Payroll ending 03-06-2026 in the amount of \$51,234.22
- B. Accounts Payable Unpaid dated 03-11-2026 in the amount of \$244,410.17
- C. January 2026 Financial Statements
- D. Library Accounts Payable dated 03-13-2026 in the amount of \$24,260.11 (*For Informational Purposes Only*)

IX. President's Remarks

- A. Voter Forum is scheduled for Tuesday, March 24 at 6:30 PM at Village Hall
- B. Thank you and Congratulations to the Library staff, Kishwaukee board and every else involved for a successful event Voices of Aldo Leopoldo: A Community Read

X. Ordinances and Resolutions

- A. 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
- B. Discussion and Possible Action on Ordinance 2026-04 An Ordinance Creating Section 12-14 of the Code of Ordinances Concerning Tourism Commission. *Establishing A Village of Williams Bay Tourism Commission. First Reading and possible waiver of Second Reading and Adoption.*

XI. Other Items

- A. Village Board Approval of Final Offer to Mr. Joseph Scurto to Fill Patrol Officer Vacancy
- B. Discussion and Possible Action on A Draft Development Agreement with Yerkes Limiting Future Vehicular Access
- C. Discussion and Possible Action on Potential Referendum - Fire Protection & Emergency Medical Services (EMS)

XII. 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*

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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: 03/13/2026 5:00 PM