



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, APRIL 6, 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/uJHMTceWOR8?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

Meeting Decorum. According to Robert's Rules of Order, meeting decorum means maintaining respectful and orderly behavior during 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 March 2, 2026

II. Ad-hoc Tree Enhancement Committee - Umans, Russell

- a. Discussion and Possible Action on the Planting of six (6) additional Trees at the Triangle Park
- b. Discussion and Possible Action on the Planting of Fifteen (15) Trees at the Dog Park
- c. Discussion and Update on Bailey Estates Park

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

- a. Call to Order
- b. Roll Call
- c. Building, Zoning and Ordinance Committee — *Projects Status Update*
- d. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Unofficial Parks & Lakefront Committee Meeting Minutes of March 18, 2026
- d. Discussion and Possible Action on an Edgewater Park Use and Policy Contract for Williams Bay Fire Department for the 60th Annual Chicken Roast from July 16, 2026 through July 19, 2026
- e. Geneva Lakes Environmental Agency (GLEA) Recommendations Re: (1) Wake-Enhanced Sports on Geneva Lake for Ecological Protection; (2); Steel Piers and (3) Clean Boats Clean Waters AIS Signage.
- f. Williams Bay Boat Launch - Cashless Operations Status Update
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Village Engineers Report
- d. Adjourn

VI. Protective Services Committee – Vlach, Umans, Franzen

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Draft Request For Proposal (RFP) for Village Fire Protection Services
- d. Discussion and Possible Action on Above Quota Liquor Licenses
- e. Fontana Emergency Medical (EMS) Monthly Numbers
- f. Williams Bay Police Chief's Monthly Report
- g. Williams Bay Police Department Monthly Numbers
- h. Williams Bay Police Fleet Vehicle Presentation
- i. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Unofficial Finance & Personnel Committee Meeting Minutes of March 13, 2026
- d. Discussion and Possible Action on Draft Request For Proposal (RFP) for Village Fire Protection Services
- e. Discussion and Possible Action on Authorizing State of Wisconsin Municipal Financial Agreement Re: State Highway 67 Improvements - 1st Revision
- f. Discussion and Possible Action on Authorizing the Issuance and Establishing Parameters for the Sale of Not To Exceed \$2,400,000 General Obligation Promissory Notes
- g. Discussion and Possible Action on Quarles & Brady LLP Disclosure Counsel Services Scope of Engagement Letter for Village of Williams Bay 2026 General Obligation Promissory Notes
- h. Adjourn

VIII. Village Board Committee of the Whole

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

- b. Discussion and Possible Action on Draft Request For Proposal (RFP) for Village Fire Protection Services
- c. Resolution R-29-26 Authorizing State of Wisconsin Municipal Financial Agreement Re: State Highway 67 Improvements - 1st Revision
- d. Resolution R-30-26 Authorizing the Issuance and Establishing Parameters for the Sale of Not To Exceed \$2,400,000 General Obligation Promissory Notes
- e. Authorizing Quarles & Brady LLP Disclosure Counsel Services Scope of Engagement Letter for Village of Williams Bay 2026 General Obligation Promissory Notes
- f. Discussion and Possible Action on A Draft Development Agreement with Yerkes Limiting Future Vehicular Access
- g. **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: Yerkes Future Foundation (YFF) Development Agreement. *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 on Monday, April 20, 2026.*
- h. **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 on Monday, April 20, 2026.
- i. 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: 04/03/2026 5:00 PM