



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, 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



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Phone: 262-245-2700

UNOFFICIAL MINUTES 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](https://youtube.com/live/svt4affnc4y?feature=share)

I. Village Board Committee of the Whole

a. Call to Order

President Jaramillo called the meeting to order at 07:08pm.

b. Roll Call

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

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

- 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

The motion to approve the Joint Village Board Committee of the Whole & Committees Meeting Minutes of February 2, 2026 was initiated by Trustee Umans and seconded by Trustee Vlach. Trustee Wright abstained. Motion carries.

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

a. Call to Order

Chairman Trustee Bartholomew called the meeting to order at 07:10pm.

b. Roll Call

Present: Trustees Bartholomew, Vlach and Wright

Also Present: President Jaramillo, Trustees Umans, Russell, and Franzen, Administrator David Lothspeich, Police Chief Justin Timm, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Recreation Director Ryan Knop, Library Director Joy Schnupp, Treasurer Jennifer Thiele, Clerk Tina Kolls

c. Streets & Highways Committee Meeting Minutes of February 12, 2026

The motion to approve the Streets & Highways Committee Meeting Minutes of February 12, 2026 was initiated by Trustee Bartholomew and seconded by Trustee Wright. Unanimously carried.

d. 2024 Streets Maintenance Program - Status Update

This item was postponed to the April Meeting.

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

The motion to recommend Finance & Personnel Committee approval of Resolution R-22-26 Authorizing Work Order #1 Extending the Term of the Downtown Master Plan Agreement with Vandewalle Associates Until December 31, 2026 was initiated by Trustee Bartholomew and seconded by Trustee Vlach. Unanimously carried.

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

The motion to table 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 was initiated by Trustee Bartholomew and seconded by Trustee Vlach. Unanimously carried.

g. Adjourn

The motion to adjourn was initiated by Trustee Bartholomew and seconded by Trustee Wright at 07:26pm. Unanimously carried.

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

a. Call to Order

Chairman Trustee Russell called the meeting to order at 07:26pm.

b. Roll Call

Present: Trustees Russell, Wright, and Franzen

Also Present: President Jaramillo, Trustees Bartholomew, Umans and Vlach, Administrator David Lothspeich, Police Chief Justin Timm, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Recreation Director Ryan Knop, Library Director Joy Schnupp, Treasurer Jennifer Thiele, Clerk Tina Kolls

c. Discussion and Possible Action on a Request from Geneva Lake Conservancy Regarding the Placement of Signs Along the Lake Path on Village Property

The motion to recommend Village Board approval of a Request from Geneva Lake Conservancy Regarding the Placement of Signs Along the Lake Path on Village Property was initiated by Trustee Russell and seconded by Trustee Wright. Unanimously carried.

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

The motion to recommend Finance & Personnel Committee approval of a Municipal Business Lease with Crescent Moon Massage Therapy for 2026 for Yoga on the Beach including the placement of a temporary sign was initiated by Trustee Russell and seconded by Trustee Franzen. Unanimously carried.

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.

The motion to recommend Village Board approval of 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 was initiated by Trustee Russell and seconded by Trustee Franzen. Unanimously carried.

f. Adjourn

The motion to adjourn was initiated by Trustee Russell and seconded by Trustee Wright at 07:31pm. Unanimously carried.

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

a. Call to Order

Chairman Trustee Franzen called the meeting to order at 07:31pm.

b. Roll Call

Present: Trustees Franzen, Vlach, and Russell

Also Present: President Jaramillo, Trustees Bartholomew, Umans, and Wright, Administrator David Lothspeich, Police Chief Justin Timm, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Recreation Director Ryan Knop, Library Director Joy Schnupp, Treasurer Jennifer Thiele, Clerk Tina Kolls

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.*

The motion to recommend Plan Commission approval of An Ordinance Amending Article III Short-Term Rental and 390-0310M Tourist Rooming House to Improve Efficiencies and Address Safety and Compliance Requirements was initiated by Trustee Franzen and seconded by Trustee Vlach. Unanimously carried.

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*

The motion to table An Ordinance Creating Section 12-14 of the Code of Ordinances Concerning Tourism Commission. *Establishing A Village of Williams Bay Tourism Commission* was initiated by Trustee Franzen and seconded by Trustee Vlach. Trustee Franzen, Yes, Trustees Vlach and Russell, No. Motion Failed.

The motion to recommend Village Board approval of An Ordinance Creating Section 12-14 of the Code of Ordinances Concerning Tourism Commission. *Establishing A Village of Williams Bay Tourism Commission* was initiated by Trustee Russell and seconded by Trustee Vlach. Trustee Vlach and Russell, Yes, Trustee Franzen, No. Motion carries.

e. Discussion and Possible Action Authorizing the Publishing A Building Inspectional Services Request For Proposal (RFP) Document

The motion to recommend Village Board approval of Authorizing the Publishing A Building Inspectional Services Request For Proposal (RFP) Document was initiated by Trustee Franzen and seconded by Trustee Russell. Unanimously carried.

f. Adjourn

The motion to adjourn was initiated by Trustee Franzen and seconded by Trustee Russell at 07:52pm. Unanimously carried.

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

a. Call to Order

Chairman Trustee Umans called the meeting to order at 07:52pm.

b. Roll Call

Present: Trustees Umans, Russell, and Bartholomew

Also Present: President Jaramillo, Trustees Wright, Vlach, and Franzen, Administrator David Lothspeich, Police Chief Justin Timm, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Recreation Director Ryan Knop, Library Director Joy Schnupp, Treasurer Jennifer Thiele, Clerk Tina Kolls

- 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)

The motion to recommend Finance & Personnel approval of 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) was initiated by Trustee Umans and seconded by Trustee Bartholomew. Unanimously carried.

- d. 2026 Walcomet Fee Increase - *Informational*

Trustee Umans shared information on the 2026 Walcomet Fee Increase.

- e. Village Engineers Report

Village Engineer Snyder gave the Engineer's Report. The highlights included brief updates on:

- STH 67 Reconstruction East-West Section
- Women's Leadership Center
- Water Plant Letter Flood Map Revision (LOMR) Assistance
- Corrosion Control Study - Improvements to Water Plant
- Street Rehabilitation Program
- Well 2 Pump Replacement/Well 3 Pump Replacement
- Park Place CSM
- Preserve Development - Former GW College
- East Geneva Street Canyon Development - Former Levar
- Sanitary Sewer Replacement
- Navillo Development - 80 N. Walworth
- Former Elementary School Development - Jack Pease
- Willabay Meadows Subdivision
- Bailey Estates - Drainage Dedication and Phase 6 - Phase 7

- f. Discussion and Possible Action on the Final Change Order for the Water Treatment Plant Improvements

The motion to recommend Finance & Personnel Committee approval of the Final Change Order for the Water Treatment Plant Improvements was initiated by Trustee Umans and seconded by Trustee Bartholomew. Unanimously carried.

- g. Sanitary Sewer Replacement Status Update - *Informational*

Trustee Umans shared information on the Sanitary Sewer Replacement Status.

- h. Adjourn

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Bartholomew at 08:07pm. Unanimously carried.

VI. Protective Services Committee – Vlach, Umans, Franzen

- a. Call to Order

Chairman Trustee Vlach called the meeting to order at 08:07pm.

- b. Roll Call

Present: Trustees Vlach, Umans and Franzen

Also Present: President Jaramillo, Trustees Bartholomew, Wright and Russell, Administrator David Lothspeich, Police Chief Justin Timm, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Recreation Director Ryan Knop, Library Director Joy Schnupp, Treasurer Jennifer Thiele, Clerk Tina Kolls

- c. Discussion and Possible Action on a Conditional Offer to Police Officer Candidate

The motion to recommend Finance & Personnel Committee approval on a Conditional Offer to Police Officer Candidate was initiated by Trustee Vlach and seconded by Trustee Umans. Unanimously carried.

- 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

There was no action taken on this item.

- e. Fontana Emergency Medical (EMS) Monthly Numbers

The Committee reviewed the Fontana Emergency Medical (EMS) Monthly Numbers.

- f. Williams Bay Police Department Monthly Numbers

The Committee reviewed the Williams Bay Police Departments Monthly Numbers.

- g. Police Department Year in Review

Police Chief Timm gave the Police Chief's Year In Review Report. The highlights were:

- There has been a 4% increase in calls for service
- Officer retention is strong
- Officer Hammett was promoted to Lieutenant
- Community Engagement including:
 - Truck-a-poluza
 - Fish with a cop
 - a child's birthday party
 - Shop with a cop
- 30-hours of in-house training
- Chief Timm winning Officer of the Year

- h. Discussion of Possible New Police Department Fleet Vehicles

Chief Timm gave a brief update on new Police Department flee vehicles.

- i. Adjourn

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Franzen at 09:04pm. Unanimously carried.

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

- a. Call to Order

Chairman Trustee Wright called the meeting to order at 09:04pm.

- b. Roll Call

Present: Trustees Wright, Umans, and Bartholomew

Also Present: President Jaramillo, Trustees Vlach, Russell, and Franzen, Administrator David Lothspeich, Police Chief Justin Timm, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Recreation Director Ryan Knop, Library Director Joy Schnupp, Treasurer Jennifer Thiele, Clerk Tina Kolls

- 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

The motion to recommend Village Board approval of Resolution R-22-26 Authorizing Work Order #1 Extending the Term of the Downtown Master Plan Agreement with Vandewalle Associates Until December 31, 2026 was initiated by Trustee Umans and seconded by Trustee Bartholomew. Unanimously carried.

- 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

The motion to recommend Village Board approval of a Municipal Business Lease with Crescent Moon Massage Therapy for 2026 for Yoga on the Beach including the placement of a temporary sign was initiated by Trustee Umans and seconded by Trustee Bartholomew. Unanimously carried.

- 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)

The motion to recommend Village Board approval of 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) was initiated by Trustee Umans and seconded by Trustee Bartholomew. Unanimously carried.

- f.** Discussion and Possible Action on a Conditional offer to Police Officer Candidate

The motion to recommend Village Board approval of a Conditional offer to Police Officer Candidate was initiated by Trustee Bartholomew and seconded by Trustee Umans. Unanimously carried.

- g.** Discussion and Possible Action on the Final Change Order for the Water Treatment Plant Improvements

The motion to recommend Village Board approval of the Final Change Order for the Water Treatment Plant Improvements paid from borrowed funds was initiated by Trustee Umans and seconded by Trustee Bartholomew. Unanimously carried.

- h.** Discussion and Possible Action on the Public Works Department Purchase of a Replacement Lawn Mower

The motion to recommend Village Board approval of the Public Works Department Purchase of a Replacement Lawn Mower with delivery no sooner than June 1 to be paid for from borrowed funds was initiated by Trustee Bartholomew and seconded by Trustee Umans. Unanimously carried.

- i.** Discussion and Possible Action on the Public Works Department Purchase of a Replacement Utility Vehicle

The motion to recommend Village Board approval of the Public Works Department Purchase of a Replacement Utility Vehicle with delivery no sooner than June 1st was initiated by Trustee Wright and seconded by Trustee Bartholomew. Unanimously carried.

- 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)

The motion to recommend Village Board approval of the Public Works Department Down Payment for the Purchase of Required Equipment for the Replacement Plow Truck (down payment required to place order) not to exceed \$40,000 to be paid from borrowed funds was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

- 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

The motion to recommend Village Board approval of a Quote From Per Mar Security for Fire and Security Services Installation, Maintenance and Monitoring of the Police Department Offices to be paid from borrowed funds was initiated by Trustee Umans and seconded by Trustee Bartholomew. Unanimously carried.

- 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

The motion to recommend Village Board approval of the 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 to be paid out of borrowed funds was initiated by Trustee Bartholomew and seconded by Trustee Umans. Unanimously carried.

- 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)

The Committee gave direction for Baird to start the process for the Establishment of Tax Increment District (TID) on the Former School Building Site Bounded by: Collie St, Hickory St, Highland St, and Congress St (WBV 0006).

- n.** Presentation, Discussion and Possible Action Related to Draft Five-year (5) Financial Plan Projections

Trustee Wright gave a brief presentation on the Draft Five-Year (5) Financial Plan Projections.

- o.** Adjourn

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Bartholomew at 09:42pm.

Unanimously carried.

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.*

The motion to approve 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* was made by Committee, no second required. Unanimously carried.

2. Discussion and Possible Action on a Conditional Offer to Police Officer Candidate

The motion to approve the Conditional Offer to Police Officer Candidate was made by Committee, no second required. Unanimously carried.

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)

The motion to approve resolution 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) was made by Committee, no second required. Unanimously carried.

4. R-25-26 A Resolution Authorizing the Public Works Department Purchase of a Replacement Lawn Mower

The motion to approve resolution R-25-26 A Resolution Authorizing the Public Works Department Purchase of a Replacement Lawn Mower was made by Committee, no second required. Unanimously carried.

5. R-26-26 A Resolution Authorizing the Public Works Department Purchase of a Replacement Utility Vehicle

The motion to approve resolution R-26-26 A Resolution Authorizing the Public Works Department Purchase of a Replacement Utility Vehicle was made by Committee, no second required. Unanimously carried.

6. R-27-26 A Resolution Authorizing the Public Works Department Quote for Required Equipment for the Replacement Snowplow Truck

The motion to approve resolution R-27-26 A Resolution Authorizing the Public Works Department Quote for Required Equipment for the Replacement Snowplow Truck was made by Committee, no second required. Unanimously carried.

b. Adjourn

The motion to adjourn was initiated by Trustee Wright and seconded by Trustee Bartholomew at 09:45pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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

Ad Hoc Tree Enhancement Committee Financial Report

03/16/26

Phase 1	Lake Front Installed 10/11/24					Lions Club		\$4,014.35
Phase 2	Lion's Field House / Community Gardens Installed 04/26/25					OR Code / Cash / Checks		\$8,424.42
Phase 3	Triangle Park Install Date Saturday October 4th.					Donations as per 11/10/25		\$12,438.77
Expenses						Units	Cost	Total
Banners						6	\$62.00	\$372.00
Tree bags						0	\$35.00	\$0.00
Metal protection						1	\$663.03	\$663.03
Book marks						1	\$67.35	\$67.35
Delivery Charge Phase 2						1	\$400.00	\$400.00
Flyer/Insert/Printing/Mail						1	\$502.54	\$502.54
Trees	Tree name	Height in ft	Width in ft	Trunk in ft	Lifespan years	Units	Act. Cost	
Carlson Park	River Birch	30-40	up to 20	up to 2	40 - 70	3	\$170.00	\$510.00
	Autumn Service Berry	10-20	scrub form		30-100+	3	\$170.00	\$510.00
Canoe/Statue area	Red Maple	50-75	35-65	up to 3	100+	1	\$195.00	\$195.00
	Kentucky Coffee	40-60	30-50	2	100+	3	\$220.00	\$660.00
	Eastern Red Bud	scrub form	15-20		50-70	2	\$195.00	\$390.00
West of Rec office building	Swamp Bur Oak	50-80	50-80	3	up to 300	1	\$195.00	\$195.00
	Wisc Red Musclewood	scrub form	15-20	12" - 15"	25-50	2	\$195.00	\$390.00
Lions Field House area	Swamp White Oak	50-80	50-80	3	up to 300	1	\$205.00	\$205.00
	Autumn Red Maple	50-75	35-65	up to 3	100+	1	\$205.00	\$205.00
	Autumn Blaze Maple	50-75	35-65	up to 3	100+	1	\$180.00	\$180.00
	Fall Fiesta Sugar Maple	50-75	35-65	up to 3	100+	1	\$230.00	\$230.00
	Autumn Serviceberry	10-20	scrub form		30-100+	1	\$170.00	\$170.00
Lions Field House play equip	Red Oak	50-80	50-80	3	up to 300	3	\$170.00	\$510.00
Lions Field House sign area	Wisc Red Musclewood	scrub form	15-20	12" - 15"	25-50	1	\$205.00	\$205.00
Community Gardens area	Bald Cypress	50-70	25	3	up to 600	1	\$180.00	\$180.00
	Autumn Serviceberry	10-20	scrub form		30-100+	3	\$170.00	\$510.00
	Moraine Sweetgum					1	\$190.00	\$190.00
	Kentucky Coffee	40-60	30-50	2	100+	3	\$230.00	\$690.00
Triangle Park	Hot Wings Tatarian Maple	10-20	15-20	12"	100+	1	\$160.00	\$160.00
	Fall Fiesta Sugar Maple	50-75	35-65	up to 3	100+	3	\$230.00	\$690.00
	Eastern White Pine	55-85	35	3-4	100+	3	\$215.00	\$645.00
add Spring 2026	Eastern White Pine	55-85	35	3-4	100+	2	\$215.00	\$430.00
	Early Glow Buckeye	30-50	25	3"	up to 80	1	\$230.00	\$230.00
	Donald Wyman Crabapple	10-20	20	3"	up to 50	3	\$170.00	\$510.00
add Spring 2026	Donald Wyman Crabapple	10-20	20	3"	up to 50	2	\$170.00	\$340.00
add Spring 2026	Hawthorne					2	\$200.00	\$400.00
	Bald Cypress	50-70	25	3	up to 600	3	\$180.00	\$540.00
					Total	52		\$12,074.92
								\$363.85

A hand holding a small green seedling with soil against a blue sky with clouds. The seedling has several green leaves and a thin brown stem. The soil is dark brown and is being held in the palm of a hand. The background is a bright blue sky with soft white clouds. At the bottom of the image, there is a green field with yellow wildflowers.

Rex Dog Park Memorial Tree Program

Roots That Hold Our Memories

**TO LEARN MORE ABOUT THIS
PROGRAM PLEASE CONTACT
VILLAGE HALL AT 262-245-2700
OR VISIT WILLIAMSBAV.ORG**

Ad Hoc Tree Enhancement Committee

03/16/26

Dog park	Est	Actual
Tree	\$210.00	
Engraved brick	\$115.00	
Metal protection	\$15.00	
Bag	\$35.00	
Delivery	\$25.00	
Total	\$400.00	\$0.00

Note: Charge \$800.00 regardless of tree choice.

BZO Committee Update: Progress and Priorities

Over the past year, the Building, Zoning, and Ordinance (BZO) Committee has made meaningful progress in strengthening and modernizing the Village's code framework. Several key ordinances and code sections have been reviewed, updated, and advanced through the approval process, with a focus on improving clarity, aligning with current needs, and addressing emerging issues such as short-term rentals, zoning definitions, and procedural consistency. This work reflects a proactive and structured approach to code maintenance.

Working with the Zoning and Village Administrators, a clear set of priorities have been developed to guide work in the coming year. These include continuing the systematic review of existing ordinances, addressing areas where regulations may be outdated or unclear, and ensuring alignment between zoning, development expectations, and community character. This forward-looking plan positions the Village to be more intentional rather than reactive in how it manages growth and change.

A key theme in this work has been community involvement. While engaging residents and stakeholders may not always be the fastest path to a solution, it consistently leads to better, more durable outcomes. By incorporating community input, the Committee is working to ensure that updates reflect both technical best practices and the values of the Village.

In addition, the Chairs of BZO and Streets & Highways have been collaborating with local business leaders to address parking challenges. Rather than imposing immediate top-down solutions, they have encouraged business owners to take an active role in identifying and testing potential approaches, while the Village conducts a more comprehensive, long-term assessment of parking capacity and needs. At the most recent Board meeting, one of these business leaders shared the progress being made—an encouraging sign of shared ownership and partnership.

Overall, the past year reflects strong momentum: moving important code updates forward, establishing a clear roadmap for continued improvements, and fostering collaborative problem-solving with the community and business stakeholders.

Village of Williams Bay Ordinance / Code - Completed Revisions					
Code?	Code Name	Date last amended	Reason for Review	Complete / Date Adopted	Notes
280-12	Commercial use of launch area		DNR required repeal of current ordinance as commercial fees are not allowed; Trustee Russell has proposed potential new language after meeting with Harbormaster Asta and Administrator Lothspeich.	COMPLETE	
308-5+	Solid Waste and Recycling - waste hauling		Consider revisions for picking up and disposing of used motor oil or other items relative to current waste hauling agreement. Address other changes as needed to align with current waste hauler contract, including waste and recycling bin size and weight.	COMPLETE	
145-3	Skateboards, bicycles, in-line skates and similar devices		Consider potential revision regarding scooters/electric scooters on streets and sidewalks to address safety issues.	CLOSED	Addressed at July 7, 2025 Joint Board and Committee of the Whole meeting - no change as current code aligns with Wisconsin State Statute.
Code?	Children using chalk to create messages on Village streets.		Residents at 06/16/25 Board meeting requested allowing this to occur.	CLOSED	Addressed at July 7, 2025 Joint Board and Committee of the Whole meeting - Village attorney confirmed that chalk qualifies under WI State Statute 943.017 Graffiti and children writing with chalk in the street is a safety hazard. Alternative options include a 'summer kickoff' with the WB police blocking sections of the road for chalking, chalking at the Village parking lot, or potentially coordinating with the school administrator to host something there.
128-3(J)	Alcohol Beverages>Operator's License	3/2/20	Consider adding surrender clause such as, "or after XX days after operator ceases operations / sales."	COMPLETE	
189-19	Fires and Fire Prevention>Open Burning	5/16/16	Review B.2.4 for potential modification to 'nature conservancy' instead of specific to KNC to allow for controlled burns at the Preserve also. Review D for potential revision for Fire Chief to approve special exceptions, not the Building Inspector.	COMPLETE	
281-5	Public Waters and Beaches>General Regulations>Slips not in cribs, shore stations, ramps, and mooring whips		Amend to align with DNR; consistency in fees	COMPLETE	Spoke with DNR.
Ch 205, Article	Housing Standards and Rental Property. Short-Term Rental of Residential Dwellings	8/20/18	Consider amending based on effective, enforceable codes from other Wisconsin municipalities. Consider options for effectively managing STRs within the Village. Consider how to address large-scale home building solely for STR purposes. Consider STR license application to camp entities, e.g. Holiday Home's use of AirBnB and VRBO. (resident and Code Enforcement Officer concerns)	3/2/26	03/02/26 - Board adoption. 02/16/26 - Second reading. 01/05/2026 redlines approved by BZO. Heads to Board on 02/20/2026.
46-11A & B	Finance and Taxation - Room tax definitions		Amend to comply with amended WI Statute 66.0615 (1m) (a)	1/19/26	Replaces "gross receipts" with "sales price"; revises definition of "hotel or motel" and "short-term rental"
390-0316G (2)	Zoning		Address temporary relocatable owned or leased public service building on public land for more than 6 months	2/16/26	Allows for temporary EMS housing solution

Village of Williams Bay Ordinance / Code Review Priorities				
Code #	Code Name	Date last am:	Reason for Review	Status Notes
390-0310M	Tourist Rooming House		Adjust for consistency to Ch. 205 Article III STRs	IN PROGRESS 03/02/26 - Board sent to Plan Commission. 01/05/2026 redlines approved by BZO. Heads to Plan Commission. If approved would go to Board on 2/20/2026.
229-3, 229-8, 390-0807	Lighting Outdoor>Shielding of outdoor light fixtures and Architectural lighting		Review lighting ordinance with Yerkes Observatory and revise with "darkskies" in mind. (Yerkes concern)	
276-4, 276-7	Property Maintenance>Exterior Premises		Furniture on curb or items accumulating in front, side, or back yards. Review to ensure ability to enforce (resident concerns)	Raised at Board meetings and 6/7/25 library listening session. Primary concerns on Geneva St. and Clover. Notes by Allison- We already have an ordinance section regarding this, and we enforce it.
390-0312	Zoning>Land Use Regulations>Storage Land Uses		Review for enforceability of item storage in yards to ensure yards do not become overloaded with items. (resident concern)	Notes by Allison- Per ordinance we currently allow a certain amount of boats/trailers to be parked on site (2). Will need more information about types of storage.
327 Transient Merchant			Review and consider revising to change "eleemosynary" to "charitable" or similar. Review and consider whether food trucks might fall under the definition of Transient Merchant. Ensure clarity as to registration for all employees or contractors of Transient Merchant, versus the company. Review current relevance of health certification 327-4 (B3). Provide a process for code enforcement?	03/05/26 - Combine with 390-0316 - produce state license for annual license (Allison & Susan)
390-0316	Zoning>Land Use Regulations>Temporary Land Uses		Review B for potential revision to address food trucks - do these need their own ordinance? Identify allowable location(s), events & permits, and commercial food trucks on private (residential) property. Clerk receives 1-2 requests/month.	03/05/26 - Combine with 327 and plan to update by summer (Allison & Susan). Notes by Allison- This should be its own ordinance, and should be in our licensing code.
331-2 (D3), E, F)	Trees>Tree Removal>Replacement Trees, Tree Protection, Fee Required		Review for enforceability of replacement trees or donation to KNC. Cite recent pictures and complaints received. Address how to handle situations where residents resist Village requests to cut down dead trees.	Notes by Allison- This code was more recently updated and has been working well for us.
345-10	Mirroring county fee schedule for police fees		Consider revising this code to indicate that applicable fees will "mirror" the Walworth County Fee. Work with Chief Timm on this.	
Article 10: 390-1012 and 390-1212	Signs		Discuss with Zoning Administrator about potential issues / enforcement with signage.	03/05/26 - #2 priority, especially setback placement (Allison & Susan) - no concerns about signage voiced at 3/7 listening session. Notes by Allison- Need a full sign code re-write (TOP PRIORITY ITEM FOR ZONING)
390-0809	Fencing Standards		Review and consideration of any updates. Review number and type of requested variances to fencing code. How many have been approved? Denied?	03/07/26 - Listening session - support for up to 6" setback from property lines. Residents don't want to lose land on the other side of their fence. 03/05/26 - #1a priority (tied w/390 Art 6) (Allison & Susan). Notes by Allison- Need a full re-write on this section. (TOP PRIORITY ITEM FOR ZONING)
Code?	Waterway Structure permits		Village Administrator identified this potential issue. More research is needed.	
Code?	Delivery trucks		Loading zones for delivery trucks in the business district where residential homes exist.	03/02/26 - Streets & Highways is investigating recommendations for code change. For GG - could remove three parallel parking spots on West side of South Walworth St.
NEW	Business license		Require business license with annual inspections (requested by Code Enforcement Officer as need - Heat Wave Yoga signage issue). Review Fontana & Elkhorn license code as reference. Consider bundling annual business license with alarm permit fees and annual inspection fees. If ordinance is created, would need form, fee structure, and coordination process with Building Inspector and Village admin. Consider shifting process so that building occupancy permits go to zoning to issue the business license to ensure compliance.	03/05/26 - Combine with 125-6 to be proposed by end of summer 2026 (Allison & Susan). Notes by Allison- This was discussed in our last meeting, we need to develop an ordinance to allow us to request business/occupancy licenses to all commercially zoned property.
125-6	Alarm permits		Review and revise with enforceable language to ensure alarm permits are paid annually.	03/05/26Combine with NEW Business license by end of summer 2026 (Allison & Susan).
Code?	Text amendments - zoning		Change language for text amendments so that Board initiation of request is required for zoning text amendments.	Notes by Allison- Currently working on this one. Will likely be on March PC
390 Article 6	Non-conforming structures		Code Enforcement Officer requested review as Village code seems outdated. Other communities have more detailed code. Need to review state statute. Village is currently issuing permits that don't comply with code.	03/05/26 - #1b priority (Allison & Susan)Notes by Allison- This was discussed in our last meeting, this section needs a full update. (TOP PRIORITY ITEM FOR ZONING)
390-0213	Cedar Point Park Zoning Code		Code has several discrepancies from every other residential zoning district, such as maximum lot coverage, landscape surface ratio, lake setbacks etc. There are many grey areas and missing items in this code. CCP is willing to work together with us on a re-write.	03/05/26 - Susan to contact CPP association president to determine their timeline for this. Notes by Allison- There is so much ongoing construction in CPP this is a (TOP PRIORITY ITEM FOR ZONING) because the construction is not going to slow down.
No section	Overall zoning code update		Our ordinance does not address the definition of an alley, the setback requirements from an alley, or garage construction off an alley. This needs to be clarified for all residential properties that have an alleyway.	
205-?	Long-term rental annual registration		Current ordinance requires a \$10 fee for long-term rental properties (leased). This is not enforced, per Allison.	03/05/26 - recommend revising to require annual registration and inspections for tenant and property-owner safety (Allison & Susan)
345-4 + various 390- ordinances	Parking Restrictions		Outdated and insufficient.	Need to remove reference to Collie Street parking which was based on the school. Need to address street parking of boat trailers on residential streets - especially in the central business district / near the lake. Work with Streets & Highways. Consider a separate parking ordinance that is referenced in multiple places versus having parking dispersed across multiple uses?



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

UNOFFICIAL MINUTES PARKS & LAKEFRONT COMMITTEE MEETING 3/18/2026 MEETING

WEDNESDAY, MARCH 18, 2026 AT 1:30 PM

VILLAGE HALL COUNCIL ROOM

250 WILLIAMS STREET

WILLIAMS BAY, WI 53191

**THERE MAY BE A QUORUM OF VILLAGE TRUSTEES PRESENT, NO BOARD
BUSINESS WILL BE CONDUCTED.**

**THE MEETING WILL BE LIVE-STREAMED ON THE VILLAGE OF WILLIAMS BAY'S
YOUTUBE, WHICH CAN BE FOUND HERE:**

[HTTPS://YOUTUBE.COM/LIVE/AYTTOZ8XKZ8?FEATURE=SHARE](https://youtube.com/live/ayttoz8xkz8?feature=share)

I. Call to Order

Trustee Russell called the meeting to order at 01:30pm.

II. Roll Call

Present: Trustees Lowell Wright, Steven Russell

Also Present: President Adam Jaramillo, Trustees, Rob Umans and Mary Bartholomew, Recreation Director Ryan Knop, Public Works Director Wayne Edwards, Library Director Joy Schnupp, Clerk Tina Kolls

Excused: Trustee Susan Franzen

III. Discussion and Possible Action on the Creation of a Dog Park Policy

The Committee gave direction for Recreation Director Ryan Knop to develop a truncated policy for Board consideration for the April Parks & Lakefront Committee Meeting.

IV. Discussion and Possible Action on Village of Williams Bay July 4, 2026, 250 Year Celebration Ideas

The Committee discussed ideas for the Village of Williams Bay July 4, 2026, 250 Year Celebration.

V. Discussion and Possible Action on Williams Bay Parks and Lakefront Master Planning

The Committee will be scheduling a special Parks & Lakefront Committee meeting to further discuss a Williams Bay Parks and Lakefront Master Plan for a future date.

VI. Adjourn

The motion to adjourn was initiated by Trustee Wright and seconded by Trustee Russell at 01:55pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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



EDGEWATER PARK USE AND POLICY CONTRACT

The Village of Williams Bay will allow use of the park, shelter building, some park equipment, electricity, water and sewer, natural gas and waiver of alcoholic beverage license fees.

IN RETURN THE UNDERSIGNED AGREES TO THE FOLLOWING:

1) You must specify, in writing, your purpose for using the park with date and time requested and documentation for the event a minimum of four (4) weeks prior to the event.

2) Organizations requesting the park must be non-profit, civic-minded Williams Bay based groups or have a constituency composed primarily of Williams Bay residents. Organization must also possess liability and worker's compensation insurance as required by the Village Board for your particular event.

3) A Six Hundred Twenty-Five Dollar (\$625.00) refundable deposit shall accompany this signed contract to assure compliance with the following rules governing use of the park.

4) Organization using the Park agrees to repair or replace any items broken, stolen or lost, such as mops, brooms or cleaning equipment; lights or bathroom fixtures, lawn turf, etc., during the time the Park is used.

5) Organization using the Park must keep the park clean and orderly during your event, including allowing others to freely access the park and the bathrooms. Also, agrees to pick up litter as it accumulates and clean rest rooms during the time of your event. All clean up must be performed by 10:00 AM of the day following the event unless specifically changed by the Village Administrator.

7) Organization must supply chairs, garbage receptacles and dumpster and must be responsible for removing trash and garbage at close of event and to leave that portion of the park in a clean manner. All park tables shall be returned to their original placement in the park.

8) These rules apply to beer and/or wine sales. Beer and/or Wine requests must be submitted to the Village Clerk a minimum of four (4) weeks prior to the event.

- a) Use of alcoholic beverages on village property is prohibited. However, when fermented malt beverages and/or wine are to be sold and/or served at any event authorized by the village board, a valid license shall be obtained and the provisions of village ordinance Chapter 8.01 shall be in full compliance. The license must be held by the person who filed the original application and shall be presented to any law enforcement officer upon request. Prior to the issuance of a license, the applicant must attend a pre-event informational meeting to be held prior to the Village Board meeting preceding this event with the Chief of Police and the Director of Public Works. This meeting is required as specific requirements are to be met for license approval that will be outlined and reviewed.
- b) It is expected that an organization issued such a license will post in one or more conspicuous locations, including sales outlet, signs disclosing that no fermented malt beverages or wine will be served to any underage person or any person without adequate age identification.
- c) A fence is to be installed around the licensed premises to control ingress and egress with designated personnel posted at the entrance for the purpose of checking age identification.
- d) No underage person is allowed to assist in the sale of beer and/or wine, nor are they allowed to loiter in the area of beer/wine sales.
- e) There shall be one point of sale only. Licensee shall comply with regulations specified in Wisconsin Statutes for Class "B" licenses.
- f) A list of those serving alcoholic beverages at this event must accompany this contract.



Page 2 EDGEWATER PARK USE AND POLICY CONTRACT

9) All group members must be informed and agree to abide by these rules prior to the occurrence of the event.

10) Any organization requesting use of the kitchen must contact the Lions Club at nelsonbruce@aol.com to arrange for inspection of equipment available for use.

After approval of a park request has been granted, the Village Board, Village Administrator, Chief of Police, or Public Works Director may revoke same if it is deemed that such action is justified by an actual or potential emergency due to weather, fire, riot, administrative or clerical error or likelihood of a breach of the peace.

The applicant agrees by signing this Park Application that the security deposit, when required, shall be held by the Village of Williams Bay, and may be applied to property damage to the premises resulting during the time of the activity or may be forfeited as a result of police action required at the activity. The Village may also seek further action to recover damages to the occupied premises. The applicant agrees not to use the premises for any unlawful activity including those posted in the parks, and also agrees to abide by park rules, regulations and ordinances of the Village of Williams Bay.

The applicant agrees to indemnify the Village and hold it harmless for all expenses, liability and claims of any kind arising out of harm to or activities of attendees to the event. For certain events, the Village may require the applicant to file evidence of insurance in force or other evidence of adequate financial responsibility. The Village may also require the applicant to provide trained security personnel at the event.

Indemnification:

Prior to approving any application for reserved use of any village facility, the village may require the applicant to file evidence of good and sufficient sureties, insurance in force or other evidence of adequate financial responsibility, protecting third parties as may be injured or damaged and naming the Village of Williams Bay as an additional insured, in any amount depending upon the likelihood of injury or damage as a direct and proximate result of the reserved use sufficient to indemnify the Village and such third parties as may be injured or damaged thereby, caused by the applicant, its agents or participants.

General Information

Name: WILLIAMS BAY FIRE DEPT Organization: WILLIAMS BAY FIRE DEPT

Address: 5 GENEVA ST

Phone: (262) 245-2712 Email: _____

Title of Event: CHICKEN ROAST (60th ANNUAL)

Date(s) requested: JULY 16th - JULY 19th 2026 Is event open to public? (circle one) YES NO

Summary of Event including the approximate number of attendees:

60th ANNUAL CHICKEN ROAST HOPEFULLY AT LEAST 1,500

Contact Information (if different than above)

Name: Danah Albert Organization: WILLIAMS BAY FIRE DEPT

Address: 5 GENEVA ST

Phone: (262) 245-2712 Email: _____



STATEMENT CONCERNING LIABILITY AND WORKER'S COMPENSATION INSURANCE FOR USE OF EDGEWATER PARK

We hereby acknowledge and confirm that the undersigned non-profit group or organization, together with all of its members, are not acting or serving in the service of the Village of Williams Bay in any respect in connection with the use we are about to make of or event we are about to hold in Edgewater Park. Our organization, including all members thereof, is not acting under any contract of hire, express or implied with the Village of Williams Bay nor is our organization, or any members thereof serving the Village of Williams Bay as an independent contractor. Our organization, including all members thereof, will not employ any other persons or firms in connection with the use we are about to make of or event we are about to hold in Edgewater Park as our use or event will be run using our membership or immediate family members of our membership only. This statement is made to clarify and confirm that our organization, including all members thereof, is not subject to Worker's Compensation coverage of the Village of Williams Bay.

We further acknowledge and confirm that the undersigned non-profit group or organization has liability insurance coverage of at least \$1,000,000 (one million dollars) and liquor liability insurance coverage (if applicable) in the same amount of coverage provided to it by its parent organization as set forth below that does provide liability insurance coverage to our local group or organization for the use or event about to take place under our exclusive control in Edgewater Park. We acknowledge that we are responsible, and all of our members and our member's immediate family who may also be participating in our event, for the safe and careful conduct of our event. As an express condition of our event therein under our exclusive use and control we do hereby agree to indemnify the Village of Williams Bay and all of its officials, agents and employees against all liability or loss that the Village of Williams Bay may sustain as a result of claims, demands, costs or judgments arising from the use or event we are about to hold in Edgewater Park.

DATED this 5 day of MARCH, 2026

Group or organization WILLIAMS BAY FIRE DEPT

Our liability insurance provided by: VILLAGE OF WILLIAMS BAY
(a certificate of insurance is attached hereto naming the Village of Williams Bay as an additional named insured)

Signed by: [Signature]
President or other authorized signatory

VILLAGE USE ONLY

Date application received: _____ Received by: _____

All documentation attached? yes/no

Date and time of pre-event informational meeting: _____

Committee approval? yes/no Date: _____

Village Board approval? yes/no Date: _____

Comments:



Geneva Lake Environmental Agency

Village of Fontana - Village of Williams Bay - City of Lake Geneva - Town of Linn - Town of Walworth
Phone: 262.245.4532 Fax: 262.245.4533 Email: info@gleawi.org Website: www.gleawi.org
105 N Elkhorn Rd., P.O. Box 914, Williams Bay, WI 53191

Recommendation on Wake-Enhanced Sports on Geneva Lake for Ecological Protection

Date: March 2026

Purpose

This recommendation outlines the growing ecological concerns surrounding wake-enhanced water sports on Wisconsin's inland lakes and recommends policy action by municipalities around Geneva Lake to help preserve shoreline integrity, water quality, and public safety.

Background

Wake enhanced enabled boats or larger boats can create large wave action reaching to the bottom of the lake when recreating in water depths under 30 feet. Wake enhanced boats are often 22 to 26 feet in length and are specifically designed or modified to create large, powerful wakes for sports like wakesurfing and wakeboarding. These boats often rely on **ballast tanks**, **hydrofoils**, and **trim tabs** to generate significant wave energy, increasing the environmental and safety risks far beyond that of traditional recreational boats.

These wakes:

- Accelerate **shoreline erosion**, even hundreds of feet from shore
- Disrupt **aquatic vegetation**, **fish spawning areas**, and **benthic habitat**
- Resuspend **nutrient-rich sediments**, contributing to harmful algae blooms
- Pose safety concerns to **kayakers**, **paddleboarders**, **swimmers**, and small watercraft
- Spread **aquatic invasive species** through unemptied and unsanitized ballast systems

Ballast tanks, which can hold hundreds to thousands of pounds of water, are one of the key contributors. They can also harbor and transfer **invasive species** like zebra mussel larvae or spiny water fleas, if not fully drained and disinfected between lake visits, causing other issues to the lake.

Aftermarket **wake-enhancing devices** (such as wave plates or ballast bags) further intensify wave size, often without boaters being fully aware of the extended reach or impact of their wake. With Geneva Lake's increasing popularity, these impacts are growing more visible and more frequent.

State and Local Developments

Legislative Efforts:

- **SB 1024 (2026):** would require wake-enhanced boating to be done **≥500 ft from shore**, in **≥20 ft of water**, and **explicitly preserves local government authority** to enact stronger lake protections (with civil immunity for enforcement).
- **AB 1033 / SB 1025 (2026):** would set a **~200–300 ft shoreline setback** for wakesurfing but **has no minimum depth requirement or strong local control protections**.

Local Ordinances:

- The Town of Presque Isle banned wake-enhancing equipment on 70 lakes.
- Oneida, Bayfield, and Jefferson Counties passed advisory resolutions recommending shoreline setbacks (500–700 feet) and depth minimums (30 feet).
- Town of Ottawa lakes (Hunters, Pretty, School Section), Waukesha County: Prohibit using equipment to enhance wakes and operate boat in artificially bow-high manner.
- Town of Norway lakes (Long, Waubeesee, Wind), Racine County: Prohibit wake surfing (riding wake without rope connection to boat).
- Ten other lakes within Waukesha, Racine, and Washington County are working on recommendations.

Wake Sports Reform Coalition

Formed in 2024, the Wakesports Reform Coalition comprised of 76 member groups, including: Last Wilderness Alliance, Walleyes for Tomorrow, Wisconsin's Green Fire, Wisconsin Lakes, Wisconsin Wildlife Federation, and more, has supported a statewide rule requiring wake-enhanced boating to occur:

- At least 700 feet from shore
- More than 500 feet from other boats or lake users
- In water at least 30 feet deep
- With boats fully emptied and sanitized before launching to prevent the spread of aquatic invasive species

GLEA Recommendation

In partnership with the Southeastern Wisconsin Regional Planning Commission (SEWRPC), the Geneva Lake Environmental Agency (GLEA) has reviewed local lake data and statewide trends.

Based on the majority of what other lakes across the state are doing and weighing the ecological impact, GLEA recommends:

Wake-enhanced and surf boating shall occur no closer than 500 feet from shore and only in areas where the lake is at least 30 feet deep.

This recommendation helps:

- Preserve Geneva Lake's ecological health
 - Reduce shoreline erosion
 - Limit nutrient disturbance and algae risk
 - Improve safety for non-motorized users and swimmers
-

Call to Action for Municipalities Around Geneva Lake

To ensure consistent and science-based protections across Geneva Lake, GLEA urges surrounding municipalities at this point in time to help communicate the recommendation.

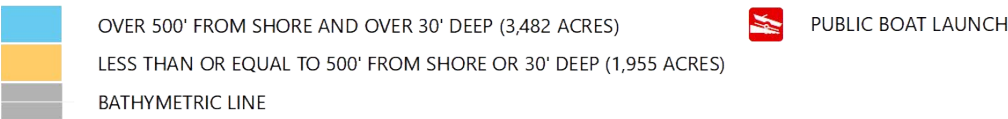
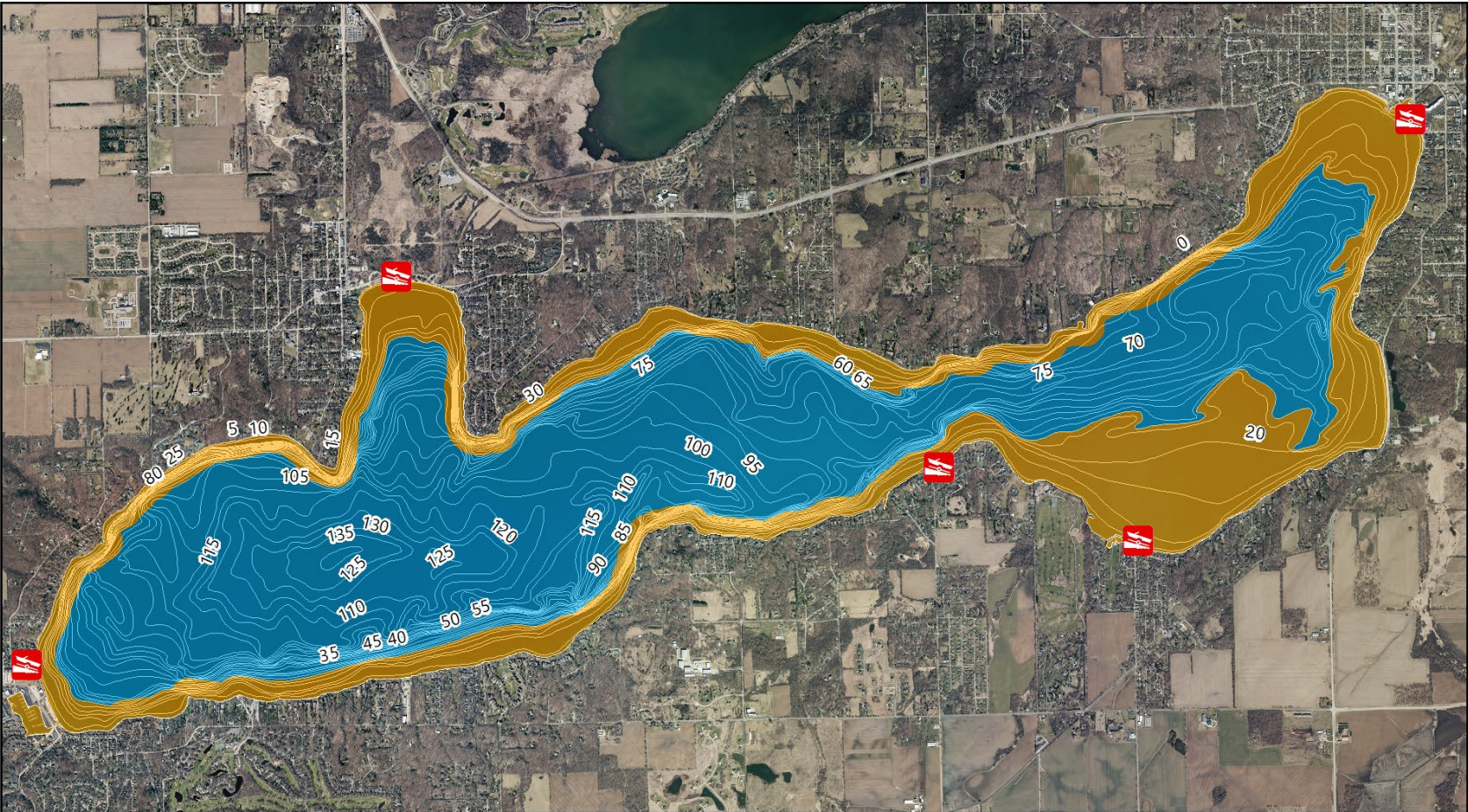
Then in the future to possibly:

1. **Adopt a Uniform Local Ordinance**
Require wake-enhanced boating to follow the recommended 500-foot/30-foot standard.
2. **Coordinate with Enforcement Partners**
Work with water patrol to support education, compliance, and public safety.
3. **Launch Public Awareness Campaigns**
Incorporate wake boat guidance into pier permitting packets, newsletters, boat launch signage, and association communications.
4. **Engage Regionally**
Collaborate with Walworth County and other lakefront municipalities for a cohesive lake-wide policy.

Contact and Support: GLEA is ready to assist with ordinance templates, education materials, and signage. Contact: director@gleawi.org, or call (262) 683-2067

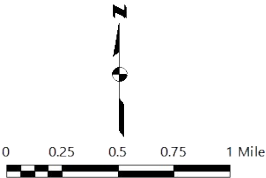
Attachment: Map of Geneva Lake and recommended wake enhanced zone

Recommended Area for Wake-Enhanced Boating on Geneva Lake: 500' from Shore and 30' Deep



Note: Date of Aerial Photography: 2024

Source: Wisconsin Department of Natural Resources and Southeastern Wisconsin Regional Planning Commission



Steel Piers

GLEA has growing concerns regarding the increasing use of permanent steel piers around Geneva Lake. Unlike traditional seasonal wooden piers that are removed annually, steel structures often remain in place year-round and are anchored deeper in the lakebed. This permanence has the potential to alter nearshore habitat, increase shading impacts on aquatic vegetation, affect natural shoreline processes, and contribute to long-term impacts to the lake, the ecology of the lake (affect fish), and to the lakefront.

Currently, the Wisconsin DNR does not have specific restrictions related to pier depth or permanence of steel structures. GLEA is engaged in discussions with the DNR to better understand the regulatory framework and to explore whether municipalities around the lake have authority to adopt more protective local standards. These conversations are focused on ensuring that shoreline infrastructure balances private access with the long-term ecological health of Geneva Lake.

AIS Signage

Current signage at boat launches around the lake is often mounted high on light posts and positioned out of direct sightlines, making it easy for users to overlook critical Clean Boats Clean Waters messaging. For signage to be effective, it must be at eye level, prominent, and clearly visible where boaters are preparing to launch and load. Improved, highly visible signs would allow launch attendants to easily point to the guidance while engaging with users, reinforcing inspection, removal, and drainage practices in real time. Clear, accessible signage is a simple but essential tool to strengthen compliance and protect the lake from aquatic invasive species. GLEA will purchase movable sign bases and provide two AIS signs so that users at launches can see the signage as they enter and leave the lake.

Example of sign base and AIS sign below:



Williams Bay Boat Launch Going “Cashless”

The Village of Williams Bay is going “cashless” starting this season at the Boat Ramp Launch. The Village Board approved the purchase of automated kiosk (example below) and handheld devices that will accept credit/debit card payment only. These changes are being entirely funded by user fees paid by customers that use the boat launch, will strengthen financial controls and will improve the efficiency for customers to pay to launch their boat.

Launch Fee Station Example:



VILLAGE OF WILLIAMS BAY
Engineer's Report
April 2, 2026

STH 67 Reconstruction: East – West Section – Project No. 230260 **No Change**

- We will begin the final design on the water main after the WDOT provides a current preliminary field survey for the route; we expect this in the next two months.
- The Village should replace any non-PVC sanitary sewer laterals in the right of way to prevent the vibratory roller from damaging the clay laterals and the homeowner needing to patch the new roadway. This could be a standalone project about 6 months prior to WDOT closing the road. The cost of the sewer lateral replacement is typically special assessed against the homeowner. We may need additional televising to determine the ones that are not PVC. The WDOT does not need to know about this work until after they issue the 60 percent plans.

Women's Leadership Center – Project Number 222626 **No Change**

- The water main is installed and operational. We will issue a punch list just after binder installation. When complete, the Village will need to accept the water main by resolution.
- WLC will request the Village to vacate the west 1/3rd of the installed main. WLC will prepare the necessary documents.

Water Plant Letter Flood Map Revision (LOMR) Assistance—Project No. 2325347

No Change

- SEWRPC today submitted a response to the FEMA comments received 12/19/25.
- SEWRPC will send letters to impacted residents and hold a public hearing following FEMA approval.
- FEMA is currently closed.

Corrosion Control Study – Improvements to Water Plant —Project No. 211778

- August Winters & Son is the Contractor; they are currently assembling the final payment application.
- Project completion may be as early as April of 2026.

Street Rehabilitation Program – Project No. 2400607.00

- Rock Road is the Contractor; they submitted a final payment application without completing their work and without paying the subcontractors. We issued a notice to the bonding company that the Village is considering declaring Rock Road in default of their contract; this was reviewed at committee on April 1, 2026; the bonding company is still reviewing the contract information.
- We request the Board to allow the Village Attorney to review our actions to date and plan forward; the additional cost should be able to be deducted as actual costs from the amount due to the Contractor. The plan forward will depend on the action of the bonding company.



VILLAGE OF WILLIAMS BAY
Engineer's Report
April 2, 2026

Well 3 Pump Replacement- Project Nos. 201436 / 221236

- Most of the parts for the pump are delivered at the contractor's yard; they are still waiting for a few components; they are also extremely busy.
- They noted today that they will have it installed by end of April and invoiced in May.

Park Place CSM – Project No. 2400339

- The developer is Jack Pease/Super-Mix Aggregates.
- The water main is installed and operational. They still need to connect two water services and complete the paving.

Preserve Development – Former GW College – Project No. 2326581

- We met with the design team in the week of February 11th to discuss bidding of the public improvements; there has been no real action since.
- They noted today that they are still at least a month away from finalizing a private bid package, the public bid package will follow at least 60 days later.
- We don't expect the need for Village action until July.

East Geneva Street Canyon Development – Former Levar – Project No. 2326015

- The developer is requesting regulatory approvals.
- We will observe construction of the public improvements.

No Change

Sanitary Sewer Replacement – Project No. 2501134

- The project includes the replacement of sanitary sewer at two locations: Oakwood Street from Center Street south to mid-block and then west through existing easements to Orchard Street and the Lift Station 4 gravity sewer along the lakefront from just north of Gage Marine to Bay Shore Villas.
- The plans are ready for permitting and bidding; we delay the bidding due to the geopolitical climate and the impact on bid pricing and since we don't plan to begin construction after Labor Day.
- The new plan is to open bids before the June 1, 2026 committee meeting with action following on June 15th.

Navillo Development – 80 N. Walworth

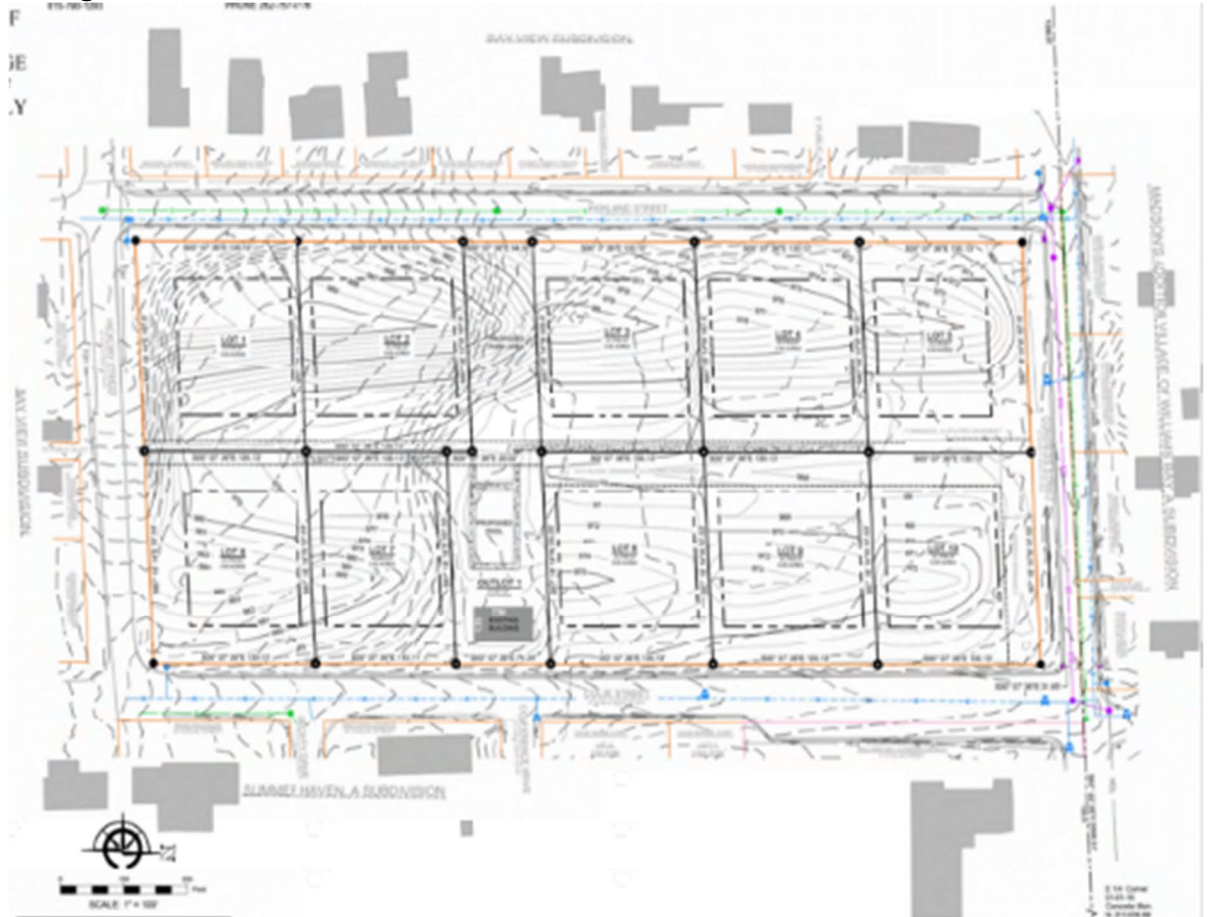
No Change

- We reviewed a concept and requested additional information from the applicant.
- Their concept plan does not address lack of storm sewer, onsite vehicle parking and maneuvering, the need to block traffic for deliveries, the stormwater design possible soil contamination, and requests for retaining walls on lot lines.

VILLAGE OF WILLIAMS BAY
Engineer's Report
April 2, 2026

Former Elementary School Development – Jack Pease – Project No. 2501550 **No Change**

- Their concept plan showed demolition of all structures on the property and construction of a residential area with a HOA. See the snip below—North and Congress Street is to the right.



Willabay Meadows Subdivision – Project No. 0210482 **No Change**

- The Village approved the annexation and developer agreement.
- The developer is obtaining regulatory approvals.
- Will observe the construction of the public improvements.

Bailey Estates – Drainage Dedication-- Phase 6—Phase 7 – Project No. 2501884

- The developer achieved necessary number of closings needed for the transfer of the storm basins and is scheduling the repairs to the storm pond outlets.
- Phase 6: Utilities are installed.
- Phase 7: Still in the permitting phase.

VILLAGE OF WILLIAMS BAY
Engineer's Report
April 2, 2026



Phase 6



Phase 7

Q:\WLMSSV\Admin\Monthly Reports\2026\04-2026\04-02-26.docx

Village of Williams Bay, Walworth County

Request for Proposal (RFP) For Fire Services

The Village of Williams Bay is requesting a statement of qualifications and service proposal, including level of service and organizational census from the Williams Bay Fire Department, Delavan Township Fire Department and Village of Fontana Fire Department.

Background

The Village of Williams Bay is located in Walworth County in Southeast Wisconsin on the northerly shores of Geneva Lake. The Village's population is approximately 2,900 with summer seasonal population increasing 2-3 times. The Village encompasses roughly three (3) square miles and is located nearby to the Village of Fontana to the west and the Township of Delavan to the north. The Village operates under a 7-member Village Board form of government.

The Williams Bay Fire Department is a volunteer department that was established in 1948. The Williams Bay Fire Department is not a department of the Village but rather under Village Code the Department is officially recognized as the Fire Department serving the Village of Williams Bay, and the duties of firefighting and fire prevention in the Village are delegated to such Department. The Williams Bay Fire Department shall be responsible for the program of fire defense for the citizens and property within the Village of Williams Bay. Emergency Medical Services (EMS) are currently provided by contract through Fontana/EMS Williams Bay Rescue Squad, and, when requested, the Williams Bay Fire Department.

As being experienced throughout fire service, the Fire Department continues to experience reductions in volunteers and the Department has increasingly experienced difficulty maintaining an adequate number of trained firefighters to adequately respond to fire calls in a timely manner.

Purpose & Scope:

Overall, the purpose of this RFP is to provide information to the Williams Bay Village Board in regards to:

- Which of the Fire Departments, or a combination, should the Village of Williams Bay turn to for services in combination with or in lieu of the current volunteer department,
- How a "partnership" might be structured with another department.

The intent of this study is to obtain data of the staffing, practices, organizational structure, equipment & facilities of the fire departments in order to provide efficient delivery of fire services for serving the Village of Williams Bay. The successful department(s) shall provide detailed information and data from the department necessary for review, analyze and report on the condition, policies, procedures and capabilities of the department to serve as the Village of Williams Bay Fire Department.

Services to be provided:

The departments are asked to provide written responses and supporting information/data on the following topics which are briefly described below. Each objective has considerable depth and this outline is intended to illustrate the scope of information requested-not the breadth of the topic:

A. Governance & Oversight: Does the department a governance structure that will support expansion of services to cover Williams Bay?

The department's ability to provide an efficient, effective and transparent leadership structure and administrative procedures to ensure that resources are used in the best manner possible. Provide the department's leadership structure and confirm how the department has sufficient resources to ensure department cohesiveness, teamwork and effectiveness:

B. Organizational Structure: Does the Department organizational structure provide adequate structure to cover Williams Bay? Detail the department's organizational model (including span of control) ensuring that it is consistent with generally accepted management principles and will foster effective operations;

C. Level of service: Does the Department have adequate staff to cover Williams Bay? Provide staffing levels to ensure that the department sufficiently meets the requirements to provide effective fire protection service;

D. Professional/Paid-on call/Volunteer: Does the Department have a staffing model that appears capable of providing services to Williams Bay? Detail current staffing methods, numbers & distribution of personnel, include prior 5-years historical data. Confirm the ability to attract volunteer/paid on call firefighters and on-duty firefighters. Indicate if/when on-duty firefighters should be utilized to meet coverage requirements;

E. Future Growth: Confirm the departments ability to meet demand needs for future projected community growth in their existing service area as well as Williams Bay and their impact on fire protection needs;

F. Equipment/Vehicles: Provide detailed itemized list of the existing vehicles and equipment confirming that the department currently has sufficient resources to meet community needs and those of Williams Bay;

G. Facilities: Confirm fire station facility needs/deficiencies. Can the existing facilities, plus those in Williams Bay, provide adequate space;

H. Department Inventory: Provide the inventory list of all departmental equipment and supplies and inventory procedures of the Department;

I. Operations: Describe how the following operational items are accomplished effectively and efficiently by the department: inspections, training, emergency management and disaster planning, fire prevention, safety & risk management etc.;

- J. Implementation:** Provide a prioritized implementation strategy based on realistic timeline for completion. Include estimated costs associated.
- K. Fire Department:** The Village of Williams Bay Fire Department Fire Chief, Rescue Squad Captain Gluth, will be included in the evaluation process. Additional individual, group or department meetings will be at the Village’s discretion. The scope of the discussions will also be at the Village’s discretion;
- L. Police Department:** It is expected that the consultant will engage the Williams Bay Police Chief who routinely interact with the fire department to gain insights on service needs;
- M. Village Board:** The Village Protective Services Committee will lead the selection process with support by the Village Finance and Personnel Committee in making recommendations to the Village Board in the selection process. The scope of the Village Committees and Board’s involvement (i.e. group meetings, individual interviews, etc.) will be at their discretion;

Calendar of events:

Activity:	Date:
<i>Proposals due</i>	<i>Friday April 24, 2026</i>
<i>Committee Review/Department Interviews</i>	<i>Week of April 27, 2026</i>
<i>Committees Recommendation</i>	<i>Monday, May 4, 2026</i>
<i>Village Board department selection</i>	<i>Monday, May 18, 2026 (Tentative)</i>

*The Village recognizes these dates may need to change based on the scope of submittals and reviews.

Terms and Conditions for making proposal:

- A. Inquiries from departments:** Questions regarding this request for proposals should be directed to Administrator David Lothspeich Village of Williams Bay @ 262-245-2700 or admin@vi.williamsbay.wi.gov
- B. Cost incurred in responding:** All costs, directly or indirectly related to the preparation of a proposal, including any oral presentations required to supplement and/or clarify a proposal, shall be the sole responsibility of the department
- C. Response instructions:** One (1) digital copy of the proposal should be emailed in PDF format bearing the name and address of the respondent and subject line “RFP for the Village of Williams Bay Fire Department” along with 10 hard copies.

Proposals are to be emailed and hard copies mailed to:

*David Lothspeich, Administrator
Village of Williams Bay 250 Willams Street
PO Box 580
Williams Bay, WI 53191
E-mail: admin@vi.williamsbay.wi.gov
Phone: 262-245-2700*

Proposals must be submitted by Friday, April 24, 2026 at 4:00 p.m. The Village of Williams Bay shall not be responsible for late delivery of the proposals under any conditions.

- D. Proposal Acceptance Period:** It is understood that, upon submission of the proposal, the fees proposed will be valid for a period of ninety (90) days.

Proposal format:

Overview of required sections:

1. Cover letter:

The cover letter should contain the name of the proposing department, the address of the department, and the contact individual (s) authorized to answer technical, price, and contract questions; including respective contact information.

2. Department background and statement of staff experience:

Identify the key personnel of the department who will be assigned to this project. Describe the organization of the staff team that would service the Village. Provide a listing of the management level members of the staff team.

Include name, title, length of service with the firm, biography, education level, and professional achievement and/or certification of any staff that will assist with the project. This section should include the range of services previously performed by the department, and the department's background in providing these services to municipal entities.

3. Scope of required services:

Describe how the department will cover services outlined in the "Service to be provided" section

4. References:

List a minimum of five (5) municipal references. Provide a contact person and telephone number for each reference. Include services provided to these governmental references.

5. Cost proposal(s):

Cost of service quotes should be included for all required components referenced above, detailing all costs associated with the services to be provided. Proposal should include payment terms.

Award of contract:

The Village of Williams Bay will award the services in a manner that will obtain the highest quality of services at the most competitive price. The Village reserves the right to negotiate or reject any and all proposals. Proposals will be evaluated by using the following criteria:

1. Experience in providing the requested services;
2. Compliance with specifications as outlined in the "Proposal Format" section of this request for proposal;
3. Proposed cost of service;
4. Reference checks.

Please note that no formal opening of the proposals will take place. Proposals will be evaluated and the successful department will be contacted subsequent to Village approval.

General terms and conditions

Indemnification: The department shall indemnify, defend and hold harmless the Village of Williams Bay, its officers, agents, employees, representatives and assigns, from lawsuits, actions, costs (including attorney's fees), claims or liabilities of any character brought because of any injuries or damages received or sustained by any person, persons, or property on account of any act or omission, neglect or misconduct of said contractor, its officers, agents and/or employees arising out of, or in the performance of any of the provisions of the contract, including any claims or amounts recovered for any infringement of patent, trademark or copyright; or from any claims or amounts arising or recovered under the "Worker's Compensation Act" or any other law, ordinance, order or decree.

The Village reserves the right to reject any or all proposals, waive formalities, and select the department that best meets the needs of the Village and its employees. The Village reserves the right to request additional information during the evaluation period.

Distribution List:

Village of Williams Bay Administrator and Fire Department Chief

Town of Delavan Administrator and Fire Department Chief

Village of Fontana Administrator and Fire Department Chief



WISCONSIN DEPARTMENT OF REVENUE
PO BOX 8934
MADISON, WI 53708-8934

Contact Information:

PO BOX 8934
MADISON, WI 53708-8934
ph: 608-266-2526 fax: 608-261-7049
email: stephaniem.wise@wisconsin.gov
website: revenue.wi.gov

YERKES FUTURE FOUNDATION INC
373 W GENEVA ST
WILLIAMS BAY WI 53191-9603

Letter ID L0880852400



March 2, 2026

Tax Account Number: 600-1030173933-03

The Division of Alcohol Beverages recently received and processed your application to be certified as a qualifying event venue at the following location. This document certifies the applicant as a "qualifying event venue" under sec. 125.24(5)(b), Wis. Stats.

373 Geneva Street Williams Bay WI 53191

The holder of this certificate may apply for and obtain a "Class B" liquor license in a municipality that would otherwise be unable to issue one due to their quota of "Class B" liquor licenses. Present this certification to the municipality where you wish to license your qualifying event venue. Applications must be received by the municipality no later than August 1, 2026. (sec. 125.51(4)(v)5., Wis. Stats.)

This certification neither entitles the holder to a "Class B" liquor license, nor attests to the applicant's overall license qualification. Municipalities should follow their normal licensing procedure consistent with state law and local regulations before issuing any license.

Questions from certificate holders or municipal governments may be directed to the contact information below.

Wisconsin Division of Alcohol Beverages

(608) 266 – 2526

DORAlcohol@Wisconsin.Gov

Sincerely,

Stephanie Wise
Revenue Agent 3



FONTANA FIRE DEPARTMENT **MONTHLY REPORT – FEBRUARY 2026**



RESPONSE DATA

February 2026

RESPONSE AREA	Total	Percent
Williams Bay	21	38%
Fontana	18	32%
Walworth Township	10	18%
Mutual Aid Responses	7	13%

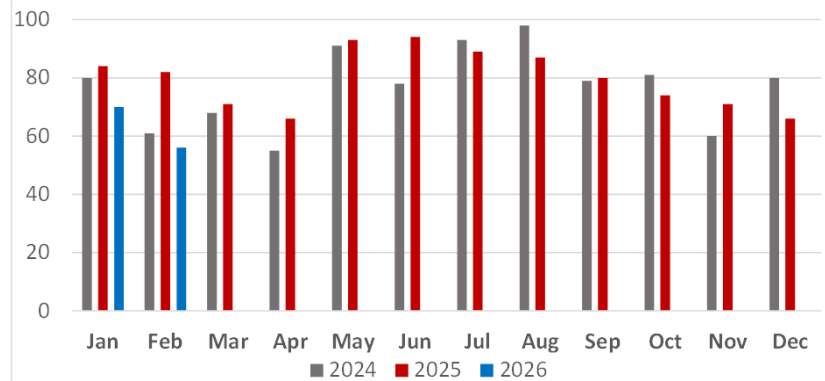
TOTAL RESPONSES 56

Response Time Report

Average Dispatched to Arrival on Scene

Williams Bay	7:22
Fontana	7:16
Walworth Township	8:14

3 YEAR TRENDS



TRAINING & CERTIFICATIONS

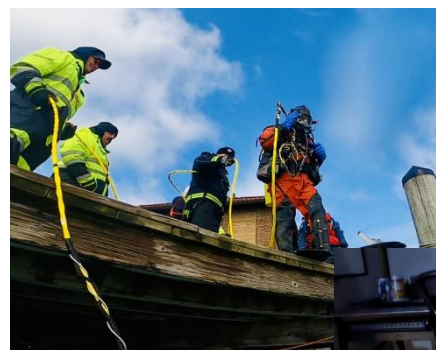
Ice Diving Certification – FF Bock, FF Oldenburger Rope Operations Certification – FF/EMT K. Smith Firefighter Drags and Carries Airboat Training	Mercy EMS – Continuing Education Forcible Entry Fire Hose Deployment Vehicle Extrication
--	---

PUBLIC EDUCATION & EVENTS

- Inspiration Ministries Walkthrough
- Fontana Grade School Science Fair
- Bigfoot HS Wrestling Team- State Sendoff
- CPR classes

OPERATIONS

- Mutual aid agreement for Williams Bay fire responses
- 14 Fire inspections & 7 short term rental inspections
- Fontana Village Board approved Public Safety Building site



The current issues:

Currently the Village of Williams Bay is running a complete Tahoe fleet. Our current frustrations with the fleet is the repairs and maintenance of the vehicles. Our current budget for squad maintenance is 10,500 dollars, which is frustratingly high and continues to rise.

Squad 294 (2023 Tahoe) seems to be the vehicle with the most issues. We have brought the vehicle in for transmission issues, brake issues, it went through two batteries already, coolant leaks, a new water pump as well as new tires.

Squad 293 (2025 Tahoe) is too new to the fleet to see any major issues at this point. It only had its first oil change at the beginning of this year.

Squad 292 (2023 Tahoe) has needed two sets of tires, multiple oil changes, and new brakes. There is a squeaking sound coming from the belt area, that could be a belt or water pump issue. This will be taken to Kunes in the near future.

SRO/ Training Vehicle (2020 Tahoe) had multiple battery replacements, tire replacements, coolant leaks, brakes, water pump issues, wheel bearings, ball joints and rear axle seal and pinion seals replacements. This cost was over 15,000 dollars over the life of the vehicle.

While a vehicle is getting maintenance done, it is increasing the mileage and idle time on the other vehicles. The down time can range from a couple of hours to multiple days depending on the issues.

What we have done about the issues:

We have continued to monitor the vehicles' idle time, mileage and maintenance. We have documented all the mileage, as well as maintenance records to ensure we are bringing the most up to date information forward.

We have started to assign squads to officers based on the run time of the vehicle. When one squad is down due to a vehicle issue, the other vehicles see an increase in run time and idle time.

We have also had multiple different conversations with different vendors, police departments, and upfitting companies to find the best option for vehicles. The next pages will give you the results of those conversations.

Chevrolet Tahoe



Pros

- Current vehicles
- Enough Room for all equipment
- Known quantity
- Upfitting is plentiful
- Resale value is highest among police vehicles

Cons

- Vehicle maintenance is continually an issue and rising in cost
- Not as fuel efficient as other options
- Our current squads have the aforementioned issues we have seen
- Continued Increase of initial cost of vehicle

Ford Explorer



Pros

- We have had Ford Explorers in the past
- Multiple Agencies use them
- Upfitting options are plentiful

Cons

- Known electrical issues
- Space is limited for gear
- Resale or trade in value is not high

Toyota 4Runner



Pros

- Enough Space for all of the gear
- Higher resale value
- Maintenance cost is low (for civilian use)
- Longevity of vehicle is high (for civilian use)

Cons

- Not many options for upfitting
- Not pursuit Rated
- Not much for feedback from departments who have them

Dodge Durango



Pros

- Pursuit rated
- Enough room for gear
- Large stock

Cons

- Radiator Hose issues
- Continuity of services is undetermined
- Mixed reviews from different departments

Tesla Model Y



Pros

- Reduction of Carbon Footprint
- Low Maintenance Cost
- Longevity of vehicle
- 120,000 mile Warranty
- Payment Plans

Cons

- Upfitting costs are higher
- Installation of Charging Station
- Cannot run a full fleet of Tesla's
- Large maintenance would need to be done in Madison

Other EVs/Hybrids

Multiple Departments are trying to work with alternative EVs for their Fleet including the Chevrolet Blazer, Ford Lightning, and Ford Mustang Mach-E.

The feedback I have received is as follows:

Chevrolet Blazer: A good running vehicle, however the ability to have an adequate prisoner transport area is not available at this time due to the lack of space.

Ford Lightning: The vehicle is no longer supported by Ford and will be discontinued for Police use

Ford Mustang Mach-E: Not suitable for normal patrol use due to lack of space and charging deficiencies.

Ford Explorer Hybrid: Electrical issues

2026 Order Banks Still Open?? Ewald's has the lowest State of Wisconsin Pricing:

Chevrolet	
Blazer EV AWD 9C3	\$44,141*
Blazer EV AWD 9C1	\$44,515*
Tahoe 2WD PPV	\$50,795**
Tahoe 4WD PPV	\$53,549**
Silverado 1500 4WD SSV 5.7'	\$43,925*
Silverado 1500 4WD SSV 6.5'	\$44,204*
Silverado 1500 4WD PPV 5.7'	\$47,005*

*Base Vehicle Price-Registration &
Delivery Fees Not Included
**Limited Allocation Available

Dodge/Ram	
Durango Pursuit AWD V6	\$38,947*
Durango Pursuit AWD V8	\$41,795*
Ram 1500 4WD SSV 3L Hurricane I6	\$43,105*

*Base Vehicle Price-Registration &
Delivery Fees Not Included



Chrissy Gensch
cgensch@ewaldauto.com
262-673-9400

Scott Kussow
skfleet@ewaldauto.com
262-567-5555

Ford	
Ford Interceptor Utility AWD V6 Gas	\$43,533*
Ford Interceptor Utility AWD Hybrid	\$43,533*
F150 Responder 4WD EcoBoost V6	\$46,047*

*Base Vehicle Price-Registration &
Delivery Fees Not Included

Your 2026

4Runner TRD Sport

\$52,520

Total Amount as Built*



Summary

Option
Code Price

4Runner TRD Sport Base MSRP *

\$50,350

Colors



EXTERIOR: **Black**

–



INTERIOR: **Black/Boulder Fabric with Smoke Silver**

-

Powertrain

ENGINE: **i-FORCE 2.4L 4-Cyl. Turbo Engine**

-

DRIVETRAIN: **Part-time 4-Wheel Drive**

-

TRANSMISSION: **8-Speed Automatic Transmission**

-

Packages

50 State Emissions

INCLUDED↕

Accessories



Oval Tube Steps: Black*

Delivery, Processing and Handling Fee

\$1,495

Total SRP*

\$52,520

Maintenance



\$0 (NO COST) *

No cost maintenance plan and roadside assistance. *

Total Amount as Built*

\$52,520

Your 2026
4Runner TRD Sport



Accessibility **YOUR PRIVACY CHOICES**  

HOW TO DISCONNECT REMOTE VEHICLE ACCESS [Cookie Consent Options](#)

[Manage
Preferences](#)



SHOPPING TOOLS
VEHICLES
HELPFUL LINKS
OWNERS
ABOUT TOYOTA



Unplugged Performance
3523 Jack Northrop Ave
Hawthorne, CA 90250
(213) 493-6323
unpluggedperformance.com
Tesla Approved Body Shop -
Whelen Certified Installer -

Estimate #5525
Created: 11/08/2025 at 3:06PM
Payment Term: On Receipt
Service Writer: Daniel King

Williams Bay Police Department

2026 UP.FIT Model Y AWD Admin Emergency Management Vehicle

2026 Tesla Model Y Long Range AWD
Stealth Grey Exterior, Black Interior

Exterior:

- UP.FIT 18" high-strength Forged Aluminum Police Wheels + Pursuit Rated Tires
- UP.FIT thermally upgraded brake pads, high-temperature DOT4 brake fluid, rear sway bar
- Front-mounted bumper warning lights
- Custom integrated side-skirt lighting for scene/alley lights
- Custom-integrated high frequency siren system
- C-Pillar color warning lights
- Rear-facing hatch warning lights + hatch open warning lights

Interior:

- Windshield-mounted, low-profile light bar with color red/blue/green warning lights + scene lighting
- Interior windshield brow tint application to conceal front interior light bar
- Rear hatch inner-edge red/amber blue/amber warning light bar + green
- Handheld PA mic & lights and siren controller
- Motorola (or other) radio preparation and communication antennas installation (customer provides equipment)
- Front driver & passenger area red/white switchable lighting
- UP.FIT Power Systems and UP.FIT Wiring Package
- Whelen Core lights & siren computer (including programming)
- Rear hatch-mounted cargo area red/white switchable lighting
- Window tint application

Additional Available Options:

- Custom-integrated low frequency siren system
- UP.FIT Pursuit Package incl. Unplugged Performance 6 piston big brake kit with high temp DOT 4 fluid, upgraded stainless steel brake lines, thermally upgraded pads, and upgraded rotors
- UP.FIT Software Suite including vehicle monitoring, live map, digital key distribution, data reporting, analytics, and more
- Infrastructure/Charging deployment and maintenance services

Description	Price	QTY	Subtotal
Part: 2026 Tesla Model Y AWD - Grey	\$50,630.00	1	\$50,630.00
Part: Vehicle UP.FIT Components	\$19,607.00	1	\$19,607.00
Part: UP.FIT Custom Craftsmanship & Labor	\$9,555.00	1	\$9,555.00
			Total: \$79,792.00

MVPA - Vehicle Purchase & Upfitting Agreement

VEHICLE PURCHASE AND UPFITTING AGREEMENT

1. Description of Vehicle and Upfitting Services:

The Seller agrees to sell to the Buyer, and the Buyer agrees to purchase from the Seller, a vehicle and the associated equipment as described in this document (the "Vehicle"). The Seller further agrees to upfit the Vehicle according to the specifications outlined in the vehicle description attached hereto (the "Upfitting Services").



Unplugged Performance
3523 Jack Northrop Ave
Hawthorne, CA 90250
(213) 493-6323
unpluggedperformance.com
Tesla Approved Body Shop -
Whelen Certified Installer -

Estimate #5525

Created: 11/08/2025 at 3:06PM
Payment Term: On Receipt
Service Writer: Daniel King

MVPA - Vehicle Purchase & Upfitting Agreement

2. Purchase Price:

The total purchase price for the Vehicle and the Upfitting Services shall be specified in the description attached hereto. Payment shall be made by the Buyer to the Seller in accordance with the payment terms specified in this document. Full payment for vehicles, equipment and services is due upon acceptance of the contract unless otherwise stipulated or specified in writing in the invoice details. Where applicable, sales tax is collected by the Seller on the upfitting components at the time that payment is executed. Applicable sales tax on vehicle portion of the purchase is the responsibility of the Buyer and tendered by the Buyer to the relevant local department of motor vehicles when the Buyer completes self-registration of the vehicle after taking delivery.

3. Delivery:

Delivery of any vehicle intended for Upfitting Services must occur directly to UP.FIT / Unplugged Performance for the purposes of vehicle upfitting. If the vehicle is new, it must be delivered directly from the manufacturer. Delivery of the vehicle to the Buyer will occur after the completion of vehicle Upfitting Services. Subsequent vehicle logistics are at the additional expense of the Buyer.

4. Inspection and Acceptance:

Upon completion of Upfitting Services, the Buyer shall have 7 days to inspect the Vehicle and the Upfitting Services. If the Buyer determines that the Upfitting Services do not conform to the specifications outlined in the vehicle description, the Seller shall make reasonable efforts to address any deficiencies. Any adjustments or alterations requested beyond the quoted work to be performed may incur additional costs as mutually agreed upon by both the Buyer and Seller.

5. WARRANTY INFORMATION:

Tesla New Vehicle Limited Warranty: UP.FIT vehicles will maintain the Tesla New Vehicle Limited Warranty and the Battery and Drive Unit Limited Warranty within the scope of the Tesla Terms & Conditions referenced here: <https://www.tesla.com/support/vehicle-warranty>. As a Tesla Certified Body Shop, Unplugged Performance and UP.FIT possess knowledge and training in Tesla vehicle architecture and have devised and validated methods for integrating specialty equipment for the enhancement of Tesla vehicles with specialty use cases, including emergency response vehicle upfitting. Utilizing Tesla schematics, validated components, and technical acumen ensures that the Tesla New Vehicle Limited Warranty and the Battery and Drive Unit Limited Warranty are maintained to the highest possible standard.

Additional information regarding the OEM warranty for upgraded vehicles is addressed in The Magnuson-Moss Warranty Act (P.L. 93-637) a United States federal law (15 U.S.C. § 2301 et seq.). Enacted in 1975, this federal statute governs warranties on consumer products.

UP.FIT Warranty:

The Seller warrants that the upfitting work will be performed in a professional manner and that all upfitting components and parts installed by the Seller will be free from defects in materials and workmanship.

For vehicle wraps and decals, proper care requires that the vehicles are to be washed every two weeks by hand only, using pH-neutral products to promote the longevity of installed graphics and films. Do not wash vehicles via drive-thru car washes or use the bristle brush at a self-wash station. If using a high pressure washer, it must remain a minimum of 2 feet away from the surface of the vehicle at all times to avoid delamination or damage. Do not use products that contain carnauba or any waterless wash products. Do not use any "California Duster" type of brushes on the surfaces of the vehicle.

Parts Warranty:

Different manufacturers of upfitting subcomponents offer different warranties that vary depending on the use of the warranted item. The most up-to-date warranty information can be referenced at each individual manufacturer's website. Below are links to warranty information for select manufacturers:

- Whelen: <https://www.whelen.com/support-training/whelen-warranty/>
- Setina: <https://setina.com/>
- Unplugged Performance: <https://unpluggedperformance.com/terms-and-conditions/>

6. Mutual Non-Disclosure Commitment:

The mutual agreement of nondisclosure between the parties ensures the protection of each party's confidential and proprietary information, including but not limited to proprietary installation techniques, equipment, processes, methods, designs, tools, and intellectual property utilized by Unplugged Performance and UP.FIT in their services.

UP.FIT partners closely with vendors and manufacturers. The data and pricing shared between parties may include data that is



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unpluggedperformance.com
Tesla Approved Body Shop -
Whelen Certified Installer -

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Created: 11/08/2025 at 3:06PM
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Service Writer: Daniel King

MVPA - Vehicle Purchase & Upfitting Agreement

shared with Unplugged Performance or UP.FIT by those vendors or manufacturers. This non-disclosure clause shall extend to all data that includes any partnership, collaboration, or data we acquire from 3rd party vendors, OEMs, etc.

Both parties agree to:

- Keep all Confidential Information in strict confidence.
- Not disclose such information to any third party without prior written consent from the Disclosing Party.
- Use the Confidential Information solely for the purpose of the specified business relationship.
- Prevent unauthorized use or reproduction of the other party's Confidential Information.
- Return or destroy all Confidential Information upon termination of the business relationship or upon request.

This commitment is integral to maintaining the proprietary nature of the services and offerings provided by each party and is effective for 10 years, from the last disclosure of any Confidential Information.

7. Vehicle Procurement and Logistics Process:

Unplugged Performance and UP.FIT have a unique and extensive specialty understanding of the procurement of Electric Vehicles direct from the manufacturer, specifically Tesla vehicles. UP.FIT strongly encourages that vehicle procurement be executed by UP.FIT or Unplugged Performance in order to ensure the most efficient outcomes.

Both the Buyer and Seller must be involved in the OEM vehicle procurement planning and subsequent vehicle logistics to prevent delays or expenses incurred by any party. Effective coordination between the Buyer and Seller is essential to facilitate efficient vehicle procurement and logistics.

8. Training & Customer Education:

Customer agrees to undergo the complimentary training offered by UP.FIT and if applicable, other 3rd party vendors or entities associated with the components or software associated with the vehicle build. This training ensures the proper use and operation of the vehicles and the upgraded equipment and establishes protocols for the safe and reliable use of the final upfitted vehicle. The Customer acknowledges that a decision to forego this training increases the probability of misuse or improper operation of the vehicle and its components. Support provided by UP.FIT for perceived issues that are presented by any end-user that has not received proper training in the specialty use of the upfitted vehicle or specialty equipment.

Buyer acknowledges that they have been offered the training and that acceptance of training is the responsibility of the Buyer.

9. Consigned or Customer-Provided Parts and/or Components or Assets:

Customer acknowledges and agrees to provide any and all agreed upon accessories, radio-equipment, electronics, wiring, antennas, computer power supply, computer cradle-dock, and/or any other additional accessories that are typically self-procured. This includes any necessary artwork or graphics files for decals to be installed on the vehicle, supplied in vector graphic file format. Graphic design services are available from UP.FIT if existing graphics are not being utilized for replication. All parts should be provided to UP.FIT or Unplugged Performance, prior to the start of production for the project. Transportation of physical parts to UP.FIT or Unplugged Performance is the responsibility of the Customer and shipments must be appropriately packaged and insured against potential damage during shipment. Customer acknowledges that Upfitting Services will not commence until all necessary customer-provided parts have been delivered to UP.FIT.

Timeline Consideration:

Vehicle production delays can occur if all parts, accessories, applicable graphics files, etc. are not provided to UP.FIT before the procurement of the base vehicles and the start of production. Parts and accessories provided by the Customer should be arranged and formatted in a suitable manner for immediate vehicle assembly. If UP.FIT receives parts that do not function or properly adhere to the requirements to enable immediate assembly of the vehicle and its upfitting components, production will not commence and the start of production will be rescheduled. Any time delays caused by the customer that result in rescheduling the start of production may be subject to additional costs or change-orders if modifications, enhancements, or alterations are needed in order to ensure proper and reliable outcomes. If any of the necessary parts for a vehicle build are unavailable or any parts received from any source or supplier do not match the standards and specifications of UP.FIT or Unplugged performance, the Customer will be notified and the project schedule will be revised to ensure that the appropriate project outcomes are achieved. Customer acknowledges that the Seller will make a good faith effort to expedite the completion of projects that must be rescheduled and Customer acknowledges that unforeseen circumstances can cause delays outside of the control of the Seller.



Unplugged Performance
3523 Jack Northrop Ave
Hawthorne, CA 90250
(213) 493-6323
unpluggedperformance.com
Tesla Approved Body Shop -
Whelen Certified Installer -

Estimate #5525
Created: 11/08/2025 at 3:06PM
Payment Term: On Receipt
Service Writer: Daniel King

MVPA - Vehicle Purchase & Upfitting Agreement

10. Payment Terms & Instructions:

50% deposit is due from the buyer upon acceptance of Estimate with the remaining 50% balance due upon delivery.

Payment Instructions:

BANK WIRE TRANSFER INFORMATION

Bank Name: Bank of America
Bank Phone: 213.605.4920
Location: 1450 W. Redondo Beach Blvd.
Gardena, California 90247, USA
Account Name: Unplugged Performance Inc.
Routing Number: 121000358
Account Number: 325144002319
Swift: BOFAUS3N
Zelle: accounting@unpluggedperformance.com
Company Information:
Unplugged Performance Inc.
3523 Jack Northrop Ave
Hawthorne, CA 90250, USA
Tel: 213-493-6323
Hours: M-F 9:00AM - 5:30PM PST

If making payment via a physical check, please make checks payable to "Unplugged Performance Inc"

Unplugged Performance Inc.
3523 Jack Northrop Ave
Hawthorne, CA 90250, USA
Tel: 213-493-6323

Fees associated with wire transfer are the responsibility of the Buyer. Please email the federal wire confirmation number or a copy of the wire transfer receipt to accounting@unpluggedperformance.com for prompt crediting.

11. Change-Orders/Modification Requests

Any request to alter, modify, customize, or otherwise change the original agreed-upon estimate will be considered a change-order request. Any change-order request should be considered within the same parameters as the original estimate and to add the additional cost, production time, and the potential for a request for additional resources from the Customer to accomplish the request set forth in the change-order.

Any changes requested after the Agreement has been executed cannot be accepted unless agreed upon by all parties and all costs associated with a change are appropriately calculated and accounted for.

This Agreement constitutes the entire understanding between the parties concerning the subject matter hereof and supersedes all prior agreements and understandings regarding the same. Any modifications to this Agreement must be in writing and signed by both parties.

Description	Price	QTY	Subtotal
Part: Acceptance		1	\$0.00
			Total: \$0.00



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****Estimate Validity:**** Unless otherwise indicated above, estimates are approximations and may change due to unforeseen issues, and are valid for 30 days from date listed, unless otherwise stipulated. If listed, an expiration date on pricing should be considered the final date a listed price is valid until. If you approve this estimate, you authorize the outlined repair work and material procurement, including vehicle operation for testing. A revised estimate will be provided for additional repairs upon request if modifications or change orders are requested.

****Parts Policy:**** All parts are new unless stated otherwise. Deposits for parts orders are non-refundable. No returns or refunds on special order, painted, or electrical parts. No warranty on used or customer-supplied parts.

****Liability Waiver:**** Unplugged Performance is not liable for vehicle loss, damage, or personal items left in the vehicle beyond our control.

Labor	\$0.00
Parts	\$79,792.00
Subtotal	\$79,792.00
Shop Supplies	\$0.00
EPA	\$0.00
Tax	\$0.00
Grand Total	\$79,792.00
Paid to Date	(\$0.00)

REMAINING BALANCE	\$79,792.00
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We are not responsible for delays due to parts availability or shipping. Ensure your vehicle is fully insured during service.

****Damage and Repairs:**** Report pre-existing damage upon arrival. We are not responsible for pre-existing conditions or cleanliness. Damage claims must be made at pickup; later claims will not be accepted.

****Service Timeframe:**** Estimated work times are not guaranteed. We are not liable for scheduling conflicts or costs due to altered timelines.

****Payment and Liens:**** You agree to pay as estimated. Failure to pay may result in an automotive lien.

****Safety and Modifications:**** You waive liability for issues arising from ignored safety recommendations or modifications made against our advice. Unplugged Performance shall not be held liable, for issues that occur outside of our control.

****Recommended Services:**** A four-wheel alignment is advised for vehicles that are lowered, lifted, or have new wheels and suspension modifications for even tire wear.

****Pricing Adjustments:**** Prices may change due to labor rates, tax adjustments, or parts pricing fluctuations. Confirm appointment and pricing details in advance.

****Fleet Customer Notice:**** Prices may change based on the estimate date. Customers are responsible for any price differences at contract acceptance or delivery, excluding taxes, fees, and incentives which must be verified by the customer. Unless otherwise stipulated above, estimates should not be considered final, until agreed upon between the Buyer and Seller.

Signature _____



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Williams Bay Police Department

2026 UP.FIT Patrol Model Y AWD - Pursuit Slicktop

2026 Tesla Model Y Long Range AWD
Diamond Black Paint, Black Interior

Exterior:

- UP.FIT 18" high-strength Forged Aluminum Police Wheels + pursuit-rated tires
- UP.FIT Pursuit Package incl. Unplugged Performance 6 piston big brake kit with high temp DOT 4 fluid, upgraded stainless steel brake lines, thermally upgraded pads, and upgraded rotors
- Fender-mounted spotlight & wigwag system (remotely operated)
- Custom-integrated high & low-frequency siren system
- Custom-engineered side-skirt color warning lights + scene lighting/alley lights
- C-Pillar color warning lights
- Rear-facing hatch warning lights + hatch open warning lights
- UP.FIT Base Graphics Package including color printed department seal, die-cut graphics and words (<6" roundel) with 1-2 solid colors, conspicuity markings, door color change options

Interior:

- Windshield-mounted, low-profile light bar with color red/blue warning lights + scene lighting
- Interior windshield brow tint application to conceal front interior light bar
- Rear hatch inner-edge red/amber blue/amber warning light bar
- UP.FIT custom-engineered, reduced height center console, with T-rail mounting system
- 21 Button & toggle switch lights and siren controller (fully customizable)
- Remote fender-spotlight controller
- USB-C accessory charging outlets (x2)
- Motorola (or other) Radio preparation and communication antennas installation (customer provides equipment)
- Laptop/MDT mount installation (customer provides dock and power equipment)
- Front driver area and rear hatch-mounted cargo area red/white switchable lighting
- Front compartment weapon mounts (up to 2)
- Rear seat single prisoner partition with 1 center-pull seatbelt and replacement rear door cards
- Whelen Core lights & siren computer (including programming)
- UP.FIT Power Systems and UP.FIT Wiring Package
- Window tint application

Additional Available Options:

- UP.FIT NIJ IIIA (3A) rated ballistics protection on front driver & passenger doors
- Front-mounted push bar with multi-angle warning lights and bumper guards
- Rear seat dual prisoner partition
- UP.FIT Custom Graphics Package including gradient and multi-layer color designs, 3+ colors, optional reflective material, department seal and words (<24" roundel)
- UP.FIT Software Suite including vehicle monitoring, live map, digital key distribution, data reporting, analytics, and more
- Infrastructure/Charging deployment and maintenance services

Description	Price	QTY	Subtotal
Part: 2026 Tesla Model Y AWD - Black	\$52,130.00	1	\$52,130.00
Part: Vehicle UP.FIT Components	\$38,069.00	1	\$38,069.00
Part: UP.FIT Custom Craftsmanship & Labor	\$13,650.00	1	\$13,650.00
			Total: \$103,849.00



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MVPA - Vehicle Purchase & Upfitting Agreement

VEHICLE PURCHASE AND UPFITTING AGREEMENT

1. Description of Vehicle and Upfitting Services:

The Seller agrees to sell to the Buyer, and the Buyer agrees to purchase from the Seller, a vehicle and the associated equipment as described in this document (the "Vehicle"). The Seller further agrees to upfit the Vehicle according to the specifications outlined in the vehicle description attached hereto (the "Upfitting Services").

2. Purchase Price:

The total purchase price for the Vehicle and the Upfitting Services shall be specified in the description attached hereto. Payment shall be made by the Buyer to the Seller in accordance with the payment terms specified in this document. Full payment for vehicles, equipment and services is due upon acceptance of the contract unless otherwise stipulated or specified in writing in the invoice details. Where applicable, sales tax is collected by the Seller on the upfitting components at the time that payment is executed. Applicable sales tax on vehicle portion of the purchase is the responsibility of the Buyer and tendered by the Buyer to the relevant local department of motor vehicles when the Buyer completes self-registration of the vehicle after taking delivery.

3. Delivery:

Delivery of any vehicle intended for Upfitting Services must occur directly to UP.FIT / Unplugged Performance for the purposes of vehicle upfitting. If the vehicle is new, it must be delivered directly from the manufacturer. Delivery of the vehicle to the Buyer will occur after the completion of vehicle Upfitting Services. Subsequent vehicle logistics are at the additional expense of the Buyer.

4. Inspection and Acceptance:

Upon completion of Upfitting Services, the Buyer shall have 7 days to inspect the Vehicle and the Upfitting Services. If the Buyer determines that the Upfitting Services do not conform to the specifications outlined in the vehicle description, the Seller shall make reasonable efforts to address any deficiencies. Any adjustments or alterations requested beyond the quoted work to be performed may incur additional costs as mutually agreed upon by both the Buyer and Seller.

5. WARRANTY INFORMATION:

Tesla New Vehicle Limited Warranty: UP.FIT vehicles will maintain the Tesla New Vehicle Limited Warranty and the Battery and Drive Unit Limited Warranty within the scope of the Tesla Terms & Conditions referenced here: <https://www.tesla.com/support/vehicle-warranty>. As a Tesla Certified Body Shop, Unplugged Performance and UP.FIT possess knowledge and training in Tesla vehicle architecture and have devised and validated methods for integrating specialty equipment for the enhancement of Tesla vehicles with specialty use cases, including emergency response vehicle upfitting. Utilizing Tesla schematics, validated components, and technical acumen ensures that the Tesla New Vehicle Limited Warranty and the Battery and Drive Unit Limited Warranty are maintained to the highest possible standard.

Additional information regarding the OEM warranty for upgraded vehicles is addressed in The Magnuson-Moss Warranty Act (P.L. 93-637) a United States federal law (15 U.S.C. § 2301 et seq.). Enacted in 1975, this federal statute governs warranties on consumer products.

UP.FIT Warranty:

The Seller warrants that the upfitting work will be performed in a professional manner and that all upfitting components and parts installed by the Seller will be free from defects in materials and workmanship.

For vehicle wraps and decals, proper care requires that the vehicles are to be washed every two weeks by hand only, using pH-neutral products to promote the longevity of installed graphics and films. Do not wash vehicles via drive-thru car washes or use the bristle brush at a self-wash station. If using a high pressure washer, it must remain a minimum of 2 feet away from the surface of the vehicle at all times to avoid delamination or damage. Do not use products that contain carnauba or any waterless wash products. Do not use any "California Duster" type of brushes on the surfaces of the vehicle.

Parts Warranty:

Different manufacturers of upfitting subcomponents offer different warranties that vary depending on the use of the warrantied item. The most up-to-date warranty information can be referenced at each individual manufacturer's website. Below are links to warranty information for select manufacturers:

- Whelen: <https://www.whelen.com/support-training/whelen-warranty/>



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- Setina: <https://setina.com/>
- Unplugged Performance: <https://unpluggedperformance.com/terms-and-conditions/>

6. Mutual Non-Disclosure Commitment:

The mutual agreement of nondisclosure between the parties ensures the protection of each party's confidential and proprietary information, including but not limited to proprietary installation techniques, equipment, processes, methods, designs, tools, and intellectual property utilized by Unplugged Performance and UP.FIT in their services.

UP.FIT partners closely with vendors and manufacturers. The data and pricing shared between parties may include data that is shared with Unplugged Performance or UP.FIT by those vendors or manufacturers. This non-disclosure clause shall extend to all data that includes any partnership, collaboration, or data we acquire from 3rd party vendors, OEMs, etc.

Both parties agree to:

- Keep all Confidential Information in strict confidence.
- Not disclose such information to any third party without prior written consent from the Disclosing Party.
- Use the Confidential Information solely for the purpose of the specified business relationship.
- Prevent unauthorized use or reproduction of the other party's Confidential Information.
- Return or destroy all Confidential Information upon termination of the business relationship or upon request.

This commitment is integral to maintaining the proprietary nature of the services and offerings provided by each party and is effective for 10 years, from the last disclosure of any Confidential Information.

7. Vehicle Procurement and Logistics Process:

Unplugged Performance and UP.FIT have a unique and extensive specialty understanding of the procurement of Electric Vehicles direct from the manufacturer, specifically Tesla vehicles. UP.FIT strongly encourages that vehicle procurement be executed by UP.FIT or Unplugged Performance in order to ensure the most efficient outcomes.

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Buyer acknowledges that they have been offered the training and that acceptance of training is the responsibility of the Buyer.

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MVPA - Vehicle Purchase & Upfitting Agreement

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10. Payment Terms & Instructions:

50% deposit is due from the buyer upon acceptance of Estimate with the remaining 50% balance due upon delivery.

Payment Instructions:

BANK WIRE TRANSFER INFORMATION

Bank Name: Bank of America
Bank Phone: 213.605.4920
Location: 1450 W. Redondo Beach Blvd.
Gardena, California 90247, USA
Account Name: Unplugged Performance Inc.
Routing Number: 121000358
Account Number: 325144002319
Swift: BOFAUS3N
Zelle: accounting@unpluggedperformance.com
Company Information:
Unplugged Performance Inc.
3523 Jack Northrop Ave
Hawthorne, CA 90250, USA
Tel: 213-493-6323
Hours: M-F 9:00AM - 5:30PM PST

If making payment via a physical check, please make checks payable to "Unplugged Performance Inc"

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Hawthorne, CA 90250, USA
Tel: 213-493-6323

Fees associated with wire transfer are the responsibility of the Buyer. Please email the federal wire confirmation number or a copy of the wire transfer receipt to accounting@unpluggedperformance.com for prompt crediting.

11. Change-Orders/Modification Requests

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MVPA - Vehicle Purchase & Upfitting Agreement			
Description	Price	QTY	Subtotal
Part: Acceptance		1	\$0.00
			Total: \$0.00

****Estimate Validity:**** Unless otherwise indicated above, estimates are approximations and may change due to unforeseen issues, and are valid for 30 days from date listed, unless otherwise stipulated. If listed, an expiration date on pricing should be considered the final date a listed price is valid until. If you approve this estimate, you authorize the outlined repair work and material procurement, including vehicle operation for testing. A revised estimate will be provided for additional repairs upon request if modifications or change orders are requested.

****Parts Policy:**** All parts are new unless stated otherwise. Deposits for parts orders are non-refundable. No returns or refunds on special order, painted, or electrical parts. No warranty on used or customer-supplied parts.

****Liability Waiver:**** Unplugged Performance is not liable for vehicle loss, damage, or personal items left in the vehicle beyond our control.

Labor	\$0.00
Parts	\$103,849.00
Subtotal	\$103,849.00
Shop Supplies	\$0.00
EPA	\$0.00
Tax	\$0.00
Grand Total	\$103,849.00
Paid to Date	(\$0.00)

REMAINING BALANCE	\$103,849.00
-------------------	--------------

We are not responsible for delays due to parts availability or shipping. Ensure your vehicle is fully insured during service.

****Damage and Repairs:**** Report pre-existing damage upon arrival. We are not responsible for pre-existing conditions or cleanliness. Damage claims must be made at pickup; later claims will not be accepted.

****Service Timeframe:**** Estimated work times are not guaranteed. We are not liable for scheduling conflicts or costs due to altered timelines.

****Payment and Liens:**** You agree to pay as estimated. Failure to pay may result in an automotive lien.

****Safety and Modifications:**** You waive liability for issues arising from ignored safety recommendations or modifications made against our advice. Unplugged Performance shall not be held liable, for issues that occur outside of our control.

****Recommended Services:**** A four-wheel alignment is advised for vehicles that are lowered, lifted, or have new wheels and suspension modifications for even tire wear.

****Pricing Adjustments:**** Prices may change due to labor rates, tax adjustments, or parts pricing fluctuations. Confirm appointment and pricing details in advance.

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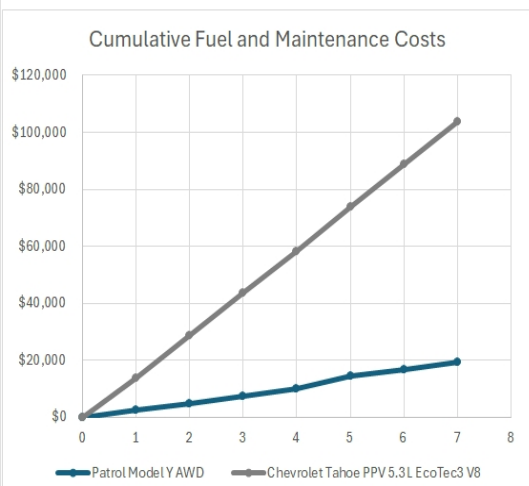
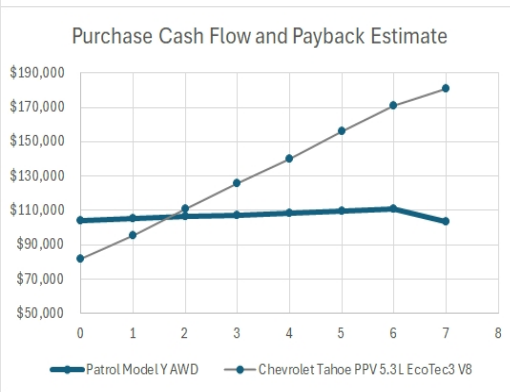
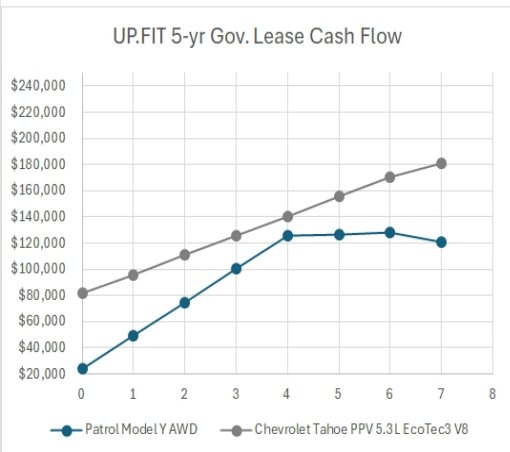
Signature _____

UP.FIT

Patrol Vehicle Assumptions		
UP.FIT Vehicle	Patrol Model Y AWD	
Comp. Vehicle	Chevrolet Tahoe PPV 5.3L EcoTec3 V8	
Est. Miles per year	20,000	
Annual Fuel UP.FIT	\$	1,223
Annual Fuel Comp. Vehicle	\$	10,767

UP.FIT Vehicle Fuel Economy	0.27 kWh/mi
Comp Vehicle Fuel Economy	16 mpg
Local Electricity cost per kWh	\$0.14 per kWh
Local Regular Gasoline per gal.	\$3.00 per gal.
Patrol Vehicle Duty Hours per Day	20 hrs/day
Patrol Vehicle Duty Days per Week	7.0 days/wk

UP.FIT Vehicle Price	\$	103,849
Comp. Vehicle Total Price	\$	82,000



UP.FIT 5-year Government Lease (\$1 buyout) with 6-years of use									
Patrol Model Y AWD vs. Chevrolet Tahoe PPV 5.3L EcoTec3 V8									
Year	0	1	2	3	4	5	6	NET Total	
Est. 5-year Annual Lease Payment	\$24,138	\$24,138	\$24,138	\$24,138	\$24,138	\$1		\$48,816	
Est. Annual Savings (fuel + maint.)		\$11,319	\$12,649	\$12,239	\$11,679	\$11,589	\$12,399		
Net Cost (estimate)	\$24,138	\$12,819	\$11,489	\$11,899	\$12,459	(\$11,588)	(\$12,399)		

UP.FIT 5-year Government Lease (\$1 buyout) with 7-years of use									
Patrol Model Y AWD vs. Chevrolet Tahoe PPV 5.3L EcoTec3 V8									
Year	0	1	2	3	4	5	6	7	NET Total
Est. 6-year Annual Lease Payment	\$24,138	\$24,138	\$24,138	\$24,138	\$24,138	\$1			\$36,486
Est. Annual Savings (fuel + maint.)		\$11,319	\$12,649	\$12,239	\$11,679	\$11,589	\$12,399	\$12,329	
Net Cost (estimate)	\$24,138	\$12,819	\$11,489	\$11,899	\$12,459	(\$11,588)	(\$12,399)	(\$12,329)	

UP.FIT 5-year Lease Cash Flow: UP.FIT vs Status Quo:									
UP.FIT Cash Flow with 5-year UP.FIT Government Lease (\$1 buyout)									
Patrol Model Y AWD									
Year	0	1	2	3	4	5	6	7	NET Total
Est. 5-year Annual Lease Payment	\$24,138	\$24,138	\$24,138	\$24,138	\$24,138	\$1			\$120,692
Est. Annual fuel		\$1,223	\$1,223	\$1,223	\$1,223	\$1,223	\$1,223	\$1,223	\$8,558
Est. Annual Maintenance		\$1,190	\$1,200	\$1,350	\$1,530	\$3,150	\$1,160	\$1,230	\$10,810
Used Vehicle Sale Est.								\$10,000	(\$10,000)
Net Cost (estimate)	\$24,138	\$25,361	\$25,361	\$25,361	\$25,361	\$1,224	\$1,223	(\$7,547)	\$120,481
Cumulative Cost (estimate)	\$24,138	\$49,499	\$74,860	\$100,221	\$125,582	\$126,805	\$128,028	\$120,481	
Chevrolet Tahoe PPV 5.3L EcoTec3 V8									
Year	0	1	2	3	4	5	6	7	NET Total
Purchase	\$82,000								\$82,000
Est. Annual fuel		\$10,767	\$10,767	\$10,767	\$10,767	\$10,767	\$10,767	\$10,767	\$75,369
Est. Annual Maintenance		\$2,965	\$4,305	\$4,045	\$3,665	\$5,195	\$4,015	\$4,015	\$28,205
Used Vehicle Sale Est.								\$5,000	(\$5,000)
Net Cost (estimate)	\$82,000	\$13,732	\$15,072	\$14,812	\$14,432	\$15,962	\$14,782	\$9,782	\$180,574
Cumulative Cost (estimate)	\$82,000	\$95,732	\$110,804	\$125,616	\$140,048	\$156,010	\$170,792	\$180,574	

UP.FIT Purchase Cash Flow: UP.FIT vs Status Quo:									
UP.FIT Purchase Cash Flow with Fuel and Maintenance Costs									
Patrol Model Y AWD									
Year	0	1	2	3	4	5	6	7	Totals
Purchase	\$103,849								\$103,849
Est. Annual fuel		\$1,223	\$1,223	\$1,223	\$1,223	\$1,223	\$1,223	\$1,223	\$8,558
Est. Annual Maintenance		\$1,190	\$1,200	\$1,350	\$1,530	\$3,150	\$1,160	\$1,230	\$10,810
Used Vehicle Sale Est.								\$10,000	(\$10,000)
Net Annual Cost (estimate)	\$103,849	\$1,223	\$1,223	\$1,223	\$1,223	\$1,223	\$1,223	(\$7,547)	\$103,637
Cumulative Cost (estimate)	\$103,849	\$105,072	\$106,294	\$107,517	\$108,740	\$109,962	\$111,185	\$103,637	
Chevrolet Tahoe PPV 5.3L EcoTec3 V8									
Year	0	1	2	3	4	5	6	7	Totals
Purchase	\$82,000								\$82,000
Est. Annual fuel		\$10,767	\$10,767	\$10,767	\$10,767	\$10,767	\$10,767	\$10,767	\$75,369
Est. Annual Maintenance		\$2,965	\$4,305	\$4,045	\$3,665	\$5,195	\$4,015	\$4,015	\$28,205
Used Vehicle Sale Est.								\$5,000	(\$5,000)
Net Annual Cost (estimate)	\$82,000	\$13,732	\$15,072	\$14,812	\$14,432	\$15,962	\$14,782	\$9,782	\$180,574
Cumulative Cost (estimate)	\$82,000	\$95,732	\$110,804	\$125,616	\$140,048	\$156,010	\$170,792	\$180,574	

UP.FIT vs Status Quo Operation Costs:



Operational Cash Flow with only Fuel and Maintenance Costs

Patrol Model Y AWD

Year	1	2	3	4	5	6	7	Totals
Est. Annual fuel	\$1,223	\$1,223	\$1,223	\$1,223	\$1,223	\$1,223	\$1,223	\$8,558
Est. Annual Maintenance	\$1,190	\$1,200	\$1,350	\$1,530	\$3,150	\$1,160	\$1,230	\$10,810
Net Annual Cost (estimate)	\$2,413	\$2,423	\$2,573	\$2,753	\$4,373	\$2,383	\$2,453	\$19,368
Cumulative Cost (estimate)	\$2,413	\$4,835	\$7,408	\$10,161	\$14,533	\$16,916	\$19,368	

Chevrolet Tahoe PPV 5.3L EcoTec3 V8

Year	1	2	3	4	5	6	7	Totals
Est. Annual fuel	\$10,767	\$10,767	\$10,767	\$10,767	\$10,767	\$10,767	\$10,767	\$75,369
Est. Annual Maintenance	\$2,965	\$4,305	\$4,045	\$3,665	\$5,195	\$4,015	\$4,015	\$28,205
Net Annual Cost (estimate)	\$13,732	\$15,072	\$14,812	\$14,432	\$15,962	\$14,782	\$14,782	\$103,574
Cumulative Cost (estimate)	\$13,732	\$28,804	\$43,616	\$58,048	\$74,010	\$88,792	\$103,574	

Year	1	2	3	4	5	6	7	Total
Annual UP.FIT Savings (est.)	\$11,319	\$12,649	\$12,239	\$11,679	\$11,589	\$12,399	\$12,329	\$84,166
Cumulative UP.FIT Savings (est.)	\$11,319	\$23,969	\$36,208	\$47,888	\$59,477	\$71,877	\$84,206	

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ESTIMATE

PJ Electric
PO Box 545
Williams Bay, WI 53191-0545

pjent2875@gmail.com
+1 (262) 245-6320

Bill to
Village Of Williams Bay, WI.
P.O. Box 580
Williams Bay, WI 53191-0580

Ship to
Tesla Charging Station
270 Elkhorn Road
Williams Bay, WI. 53191

Estimate details

Estimate no.: 4039

Estimate date: 11/23/2025

#	Product or service	Description	Qty	Rate	Amount
1.	Labor & Material	Install a 100 amp 208 volt power feed between the main distribution panel and the PD vehicle garage. Install an eight space circuit breaker panel along with provisions for two Tesla EV chargers. The village will provide the chargers as the vehicles are acquired.	1	\$1,975.00	\$1,975.00
Total					\$1,975.00

Accepted date

Accepted by



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

UNOFFICIAL MINUTES FINANCE & PERSONNEL 03/13/2026 MEETING FRIDAY, MARCH 13, 2026 AT 9:00 AM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

**THERE MAY BE A QUORUM OF VILLAGE TRUSTEES PRESENT, NO BOARD
BUSINESS WILL BE CONDUCTED.**

**THE MEETING WILL BE LIVE-STREAMED ON THE VILLAGE OF WILLIAMS BAY'S
YOUTUBE, WHICH CAN BE FOUND HERE:**

[HTTPS://YOUTUBE.COM/LIVE/DNNJXKZJHNK?FEATURE=SHARE](https://youtube.com/live/dnnjxkzjhnk?feature=share)

I. Call to Order

Trustee Wright called the meeting to order at 09:00am.

II. Roll Call

Present: Trustees Lowell Wright, Robert Umans, Mary Bartholomew

Also Present: President Adam Jaramillo, Trustees Steve Russell and Susan Franzen, Administrator David Lothspeich, Police Chief Justin Timm, Treasurer Jennifer Thiele

III. Finance & Personnel Committee Meeting Minutes of

There were no minutes to approve.

IV. Waiver of School District \$200 Building Permit Fee for Playground

The motion to recommend Village Board approval of the Waiver of School District \$200 Building Permit Fee for Playground was initiated by Trustee Umans and seconded by Trustee Bartholomew. Unanimously carried.

V. Discussion and Possible Action on Modifications to Capital Improvements Plan (CIP) – Addition of \$25K for Administrative Offices (\$475k Total)

The motion to recommend Village Board approval of Modifications to Capital Improvements Plan (CIP) – Addition of \$25K for Administrative Offices (\$475k Total) was initiated by Trustee Bartholomew and seconded by Trustee Wright. Unanimously carried.

VI. Discussion and Possible Action on General Fund Borrowing Plan for CIP Projects

The Committee discussed a General Fund Borrowing Plan for CIP Projects.

VII. Discussion and Possible Action on Establishing Tax Increment District (TID #2) – Former School Site Bounded by: Collie St, Hickory St, Highland St Congress St (WBV 0006).

The Committee discussed the possible establishment of a Tax Increment District (TID #2) – Former School Site Bounded by: Collie St, Hickory St, Highland St, Congress St (WBV 0006).

- A. Preliminary Financial Projections
- B. Timeline
- C. Baird General Consulting Services Agreement Re: Establishing TID #2
- D. Next Steps: (1) Quarles & Brady Parameters Resolution and (2) Disclosure Counsel

VIII. Discussion and Possible Action on Potential Referendum - Fire Protection & Emergency Medical Services (EMS)

The Committee made a consensus recommendation to the Village Board to do a referendum with a date to be determined for a minimum of \$450,000 per year for Protective Services.

IX. Adjourn

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Bartholomew at 09:52am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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

Village of Williams Bay, Walworth County

Request for Proposal (RFP) For Fire Services

The Village of Williams Bay is requesting a statement of qualifications and service proposal, including level of service and organizational census from the Williams Bay Fire Department, Delavan Township Fire Department and Village of Fontana Fire Department.

Background

The Village of Williams Bay is located in Walworth County in Southeast Wisconsin on the northerly shores of Geneva Lake. The Village's population is approximately 2,900 with summer seasonal population increasing 2-3 times. The Village encompasses roughly three (3) square miles and is located nearby to the Village of Fontana to the west and the Township of Delavan to the north. The Village operates under a 7-member Village Board form of government.

The Williams Bay Fire Department is a volunteer department that was established in 1948. The Williams Bay Fire Department is not a department of the Village but rather under Village Code the Department is officially recognized as the Fire Department serving the Village of Williams Bay, and the duties of firefighting and fire prevention in the Village are delegated to such Department. The Williams Bay Fire Department shall be responsible for the program of fire defense for the citizens and property within the Village of Williams Bay. Emergency Medical Services (EMS) are currently provided by contract through Fontana/EMS Williams Bay Rescue Squad, and, when requested, the Williams Bay Fire Department.

As being experienced throughout fire service, the Fire Department continues to experience reductions in volunteers and the Department has increasingly experienced difficulty maintaining an adequate number of trained firefighters to adequately respond to fire calls in a timely manner.

Purpose & Scope:

Overall, the purpose of this RFP is to provide information to the Williams Bay Village Board in regards to:

- Which of the Fire Departments, or a combination, should the Village of Williams Bay turn to for services in combination with or in lieu of the current volunteer department,
- How a "partnership" might be structured with another department.

The intent of this study is to obtain data of the staffing, practices, organizational structure, equipment & facilities of the fire departments in order to provide efficient delivery of fire services for serving the Village of Williams Bay. The successful department(s) shall provide detailed information and data from the department necessary for review, analyze and report on the condition, policies, procedures and capabilities of the department to serve as the Village of Williams Bay Fire Department.

Services to be provided:

The departments are asked to provide written responses and supporting information/data on the following topics which are briefly described below. Each objective has considerable depth and this outline is intended to illustrate the scope of information requested-not the breadth of the topic:

A. Governance & Oversight: Does the department a governance structure that will support expansion of services to cover Williams Bay?

The department's ability to provide an efficient, effective and transparent leadership structure and administrative procedures to ensure that resources are used in the best manner possible. Provide the department's leadership structure and confirm how the department has sufficient resources to ensure department cohesiveness, teamwork and effectiveness:

B. Organizational Structure: Does the Department organizational structure provide adequate structure to cover Williams Bay? Detail the department's organizational model (including span of control) ensuring that it is consistent with generally accepted management principles and will foster effective operations;

C. Level of service: Does the Department have adequate staff to cover Williams Bay? Provide staffing levels to ensure that the department sufficiently meets the requirements to provide effective fire protection service;

D. Professional/Paid-on call/Volunteer: Does the Department have a staffing model that appears capable of providing services to Williams Bay? Detail current staffing methods, numbers & distribution of personnel, include prior 5-years historical data. Confirm the ability to attract volunteer/paid on call firefighters and on-duty firefighters. Indicate if/when on-duty firefighters should be utilized to meet coverage requirements;

E. Future Growth: Confirm the departments ability to meet demand needs for future projected community growth in their existing service area as well as Williams Bay and their impact on fire protection needs;

F. Equipment/Vehicles: Provide detailed itemized list of the existing vehicles and equipment confirming that the department currently has sufficient resources to meet community needs and those of Williams Bay;

G. Facilities: Confirm fire station facility needs/deficiencies. Can the existing facilities, plus those in Williams Bay, provide adequate space;

H. Department Inventory: Provide the inventory list of all departmental equipment and supplies and inventory procedures of the Department;

I. Operations: Describe how the following operational items are accomplished effectively and efficiently by the department: inspections, training, emergency management and disaster planning, fire prevention, safety & risk management etc.;

- J. Implementation:** Provide a prioritized implementation strategy based on realistic timeline for completion. Include estimated costs associated.
- K. Fire Department:** The Village of Williams Bay Fire Department Fire Chief, Rescue Squad Captain Gluth, will be included in the evaluation process. Additional individual, group or department meetings will be at the Village's discretion. The scope of the discussions will also be at the Village's discretion;
- L. Police Department:** It is expected that the consultant will engage the Williams Bay Police Chief who routinely interact with the fire department to gain insights on service needs;
- M. Village Board:** The Village Protective Services Committee will lead the selection process with support by the Village Finance and Personnel Committee in making recommendations to the Village Board in the selection process. The scope of the Village Committees and Board's involvement (i.e. group meetings, individual interviews, etc.) will be at their discretion;

Calendar of events:

Activity:	Date:
<i>Proposals due</i>	<i>Friday April 24, 2026</i>
<i>Committee Review/Department Interviews</i>	<i>Week of April 27, 2026</i>
<i>Committees Recommendation</i>	<i>Monday, May 4, 2026</i>
<i>Village Board department selection</i>	<i>Monday, May 18, 2026 (Tentative)</i>

*The Village recognizes these dates may need to change based on the scope of submittals and reviews.

Terms and Conditions for making proposal:

- A. Inquiries from departments:** Questions regarding this request for proposals should be directed to Administrator David Lothspeich Village of Williams Bay @ 262-245-2700 or admin@vi.williamsbay.wi.gov
- B. Cost incurred in responding:** All costs, directly or indirectly related to the preparation of a proposal, including any oral presentations required to supplement and/or clarify a proposal, shall be the sole responsibility of the department
- C. Response instructions:** One (1) digital copy of the proposal should be emailed in PDF format bearing the name and address of the respondent and subject line "RFP for the Village of Williams Bay Fire Department" along with 10 hard copies.

Proposals are to be emailed and hard copies mailed to:

*David Lothspeich, Administrator
Village of Williams Bay 250 Williams Street
PO Box 580
Williams Bay, WI 53191
E-mail: admin@vi.williamsbay.wi.gov
Phone: 262-245-2700*

Proposals must be submitted by Friday, April 24, 2026 at 4:00 p.m. The Village of Williams Bay shall not be responsible for late delivery of the proposals under any conditions.

- D. Proposal Acceptance Period:** It is understood that, upon submission of the proposal, the fees proposed will be valid for a period of ninety (90) days.

Proposal format:

Overview of required sections:

1. Cover letter:

The cover letter should contain the name of the proposing department, the address of the department, and the contact individual (s) authorized to answer technical, price, and contract questions; including respective contact information.

2. Department background and statement of staff experience:

Identify the key personnel of the department who will be assigned to this project. Describe the organization of the staff team that would service the Village. Provide a listing of the management level members of the staff team.

Include name, title, length of service with the firm, biography, education level, and professional achievement and/or certification of any staff that will assist with the project. This section should include the range of services previously performed by the department, and the department's background in providing these services to municipal entities.

3. Scope of required services:

Describe how the department will cover services outlined in the "Service to be provided" section

4. References:

List a minimum of five (5) municipal references. Provide a contact person and telephone number for each reference. Include services provided to these governmental references.

5. Cost proposal(s):

Cost of service quotes should be included for all required components referenced above, detailing all costs associated with the services to be provided. Proposal should include payment terms.

Award of contract:

The Village of Williams Bay will award the services in a manner that will obtain the highest quality of services at the most competitive price. The Village reserves the right to negotiate or reject any and all proposals. Proposals will be evaluated by using the following criteria:

1. Experience in providing the requested services;
2. Compliance with specifications as outlined in the "Proposal Format" section of this request for proposal;
3. Proposed cost of service;
4. Reference checks.

Please note that no formal opening of the proposals will take place. Proposals will be evaluated and the successful department will be contacted subsequent to Village approval.

General terms and conditions

Indemnification: The department shall indemnify, defend and hold harmless the Village of Williams Bay, its officers, agents, employees, representatives and assigns, from lawsuits, actions, costs (including attorney's fees), claims or liabilities of any character brought because of any injuries or damages received or sustained by any person, persons, or property on account of any act or omission, neglect or misconduct of said contractor, its officers, agents and/or employees arising out of, or in the performance of any of the provisions of the contract, including any claims or amounts recovered for any infringement of patent, trademark or copyright; or from any claims or amounts arising or recovered under the "Worker's Compensation Act" or any other law, ordinance, order or decree.

The Village reserves the right to reject any or all proposals, waive formalities, and select the department that best meets the needs of the Village and its employees. The Village reserves the right to request additional information during the evaluation period.

Distribution List:

Village of Williams Bay Administrator and Fire Department Chief

Town of Delavan Administrator and Fire Department Chief

Village of Fontana Administrator and Fire Department Chief



1st Revision
STATE/MUNICIPAL FINANCIAL
AGREEMENT FOR A STATE- LET
HIGHWAY PROJECT

This agreement supersedes the agreement signed by the Municipality on September 16, 2024 and signed by the State on September 25, 2024

Revised date: February 18, 2026

Date: July 11, 2024

I.D.: 3325-08-02/22/72/73

Road Name: STH 067

Title: V WILLIAMS BAY, W GENEVA ST

Limits: THEATRE RD TO ELKHORN RD

County: WALWORTH

Roadway Length: 1.05 miles

The signatory **Village of Williams Bay**, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and affect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: Improvement

Proposed Improvement - Nature of work: As determined by project scoping.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: A nominal amount is included to cover items in paragraph 4 (to be adjusted in the final plan). Utility adjustments, watermain replacement.

TABLE 1: SUMMARY OF COSTS

Phase	Total Est. Cost	Federal/State Funds	%	Municipal Funds	% *
Preliminary Engineering: Plan Development	\$ 700,000	\$ 700,000	100%	\$ -	0%
Real Estate Acquisition: Acquisition	\$ 100,000	\$ 100,000	100%	\$ -	0%
Compensable Utilities	\$ -	\$ -	0%	\$ -	100%
¹ Construction: Participating	\$ 4,715,000	\$ 4,715,000	100%	\$ -	0%
Paving Items (Inc Parking)	\$ 1,725,000	\$ 1,711,200	99.2%	\$ 13,800	0.8%
² CSD Amenities	\$ 100,000	\$ 67,200	80.0%	\$ 32,800	20.0%
Non-Participating	\$ 6,000,000	\$ -	0%	\$ 6,000,000	100%

Total Cost Distribution \$ **13,340,000** \$ **7,293,400** \$ **6,046,600**

1 Estimates include construction engineering

2. Community Sensitive Design (CSD) amenities considered to be the preference of the community are funded with 80% federal funding up to a maximum of \$67,200.

No State funding is permitted for CSD amenities.

Costs in excess of the CSD funding limit shall be the responsibility of the Municipality.

See Item 8 of Terms and Conditions.

This request shall constitute agreement between the Municipality and the State; is subject to the terms and conditions that follow (pages [2] – [3]); is made by the undersigned under proper authority to make such request for the designated Municipality, upon signature by the State, upon fully executed signature of applicable State Municipal Maintenance Agreement and delivery to the Municipality. The initiation and accomplishment of the improvement will be subject to the applicable federal and state regulations. No term or provision of neither the State/Municipal Financial Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Financial Agreement.

Signatures certify the content has not been altered by the municipality. Signed for and in behalf of the Village of Williams Bay (please sign in blue ink)	
Name (print)	Title
Signature	Date
Signed for and in behalf of the State (please sign in blue ink)	
Name Tony Barth	Title WisDOT SERegion Planning Chief
Signature	Date

TERMS AND CONDITIONS:

1. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement which exceeds federal/state financing commitments or are ineligible for federal/state financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table, which shows Municipal funding participation. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from General Transportation Aids or any moneys otherwise due and payable by the State to the Municipality.
2. Funding of each project phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or state transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:
 - (a) Design engineering and state review services.
 - (b) Real Estate necessitated for the improvement.
 - (c) Compensable utility adjustment and railroad force work necessitated for the project.
 - (d) The grading, base, pavement, curb and gutter, and structure costs to State standards, excluding the cost of parking areas.
 - (e) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins, and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.
 - (f) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking, and testing of sanitary sewer and water main.
 - (g) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.
 - (h) Replacement of existing sidewalks necessitated by construction and construction of new sidewalk at the time of construction. Sidewalk is considered to be new if it's constructed in a location where it has not

existed before.

- (i) Replacement of existing driveways, in kind, necessitated by the project.
 - (j) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.
 - (k) Eligible Community Sensitive Design (CSD) amenities considered to be the preference of the community, not to exceed CSD funding limit for the project.
3. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or facility owner includes the following items:
- (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - (b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.
 - (c) Roadway and bridge width in excess of standards.
 - (d) Construction inspection, staking, and material testing and acceptance for construction of sanitary sewer and water main.
 - (e) Provide complete plans, specifications, and estimates for sanitary sewer and water main work. The Municipality assumes full responsibility for the design, installation, inspection, testing, and operation of the sanitary sewer and water system. This relieves the State and all of its employees from the liability for all suits, actions, or claims resulting from the sanitary sewer and water system construction.
 - (f) Parking lane costs.
 - (g) Coordinate, clean up, and fund any hazardous materials encountered for city utility construction. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.
 - (h) 20% of costs of eligible Community Sensitive Design (CSD) amenities considered to be the preference of the community up to the CSD funding limit for the project, plus 100% of costs of eligible CSD amenities in excess of the CSD funding limit for the project.
4. As the work progresses, the Municipality will be billed for work completed which is not chargeable to federal/state funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
5. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.
6. The work will be administered by the State and may include items not eligible for federal/state participation.
7. The Municipality shall, in cooperation with the State, assist with public relations for the project and announcements to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
8. Basis for local participation:
- (a) Funding for preliminary engineering 100% State
 - (b) Funding for real estate required for standard roadway construction, 100% State
 - (c) Funding for compensable utilities required for standard roadway construction, 100% Municipal.

- (d) Funding for construction of standard roadway items – 100% State.
- (e) Funding for parking lanes 100% Municipal. Parking costs are included with paving costs, with parking lanes calculated as a percentage of parking area compared to the total area of pavement. For this project 0.8% of the overall paving costs were determined to be parking related. These parking costs are apportioned to the Village of Williams Bay based on the amount of parking within the Municipality.
- (f) CSD amenities are funded with 80% Federal funding up to a maximum of \$67,200 when the Municipality agrees to provide the remaining 20% and any funds in excess of the CSD funding limit. CSD amenities included in the project are:
 - TBD (to be eligible for CSD funding, amenities must be identified and documented in a revised SMFA prior to the DSR being signed).

CSD funding is governed by Wis. Stat. 85.0205. The department will regularly review the total CSD funding on this and any associated improvement projects to ensure total CSD funding does not exceed statutory limits. If at any point CSD funding exceeds statutory limits, the department will notify the Municipality of any adjustments to CSD funding that may be required to remain in compliance with state statutes

- (g) Funding for non-participating items, including watermain replacement 100% Municipality.

Comments and Clarification: This agreement is an active agreement that may need to be amended as the project is designed. It is understood that these amendments may be needed as some issues have not been fully evaluated or resolved. The purpose of this agreement is to specify the local and state involvement in funding the project. A signed agreement is required before the State will prepare or participate in the preparation of detailed designs, acquire right-of-way, or participate in construction of a project that merits local involvement.

 1st Revision STATE/MUNICIPAL MAINTENANCE AGREEMENT <i>This agreement supersedes the agreement signed by the Municipality on September 16, 2024 and signed by the State on September 20, 2024</i>	Revised date: February 18, 2026 Date: July 11, 2024 ID: 3325-08-72 Road Name: STH 67 Limits: THEATRE RD TO ELKHORN RD County: Walworth
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The signatory **Village of Williams Bay**, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and affect this agreement to include the associated maintenance responsibilities hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 84.07(1) of the Statutes. Wisconsin statutes, Wisconsin Administrative Code, and State policy serve as the defining documents for State Highway maintenance responsibilities.

DESCRIPTION OF FACILITY:

Facility description upon completion of State project – As determined by project ID 3325-08-72

This request shall constitute agreement between the Municipality and the State; is subject to the terms and conditions that follow (pages [2] – [3]); is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State, delivery to the Municipality and upon fully executed signature of associated, applicable State Municipal Financial Agreement for project 3325-08-72. The initiation and signature of the agreement will be subject to all the applicable federal and state regulations. No term or provision of neither the State/Municipal Maintenance Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Maintenance Agreement.

Signatures certify the content has not been altered by the municipality. Signed for and in behalf of the Village of Williams Bay (Please sign in blue ink)	
Name (print)	Title
Signature	Date
Signed for and in behalf of the State (Please sign in blue ink)	
Name Brian Roper	Title WisDOT SE Region Maintenance Chief
Signature	Date

TERMS AND CONDITIONS:

1. In order to guarantee the Municipality's foregoing agreements to maintain the facility to State standards, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold General Transportation Aids or monies otherwise due and payable by the State to the municipality, as determined by the State, for any maintenance the State must perform to the facility should the Municipality fail to comply with the agreement.
2. The State will not install any additional items, not necessitated for the safe and efficient flow of traffic, to a state highway facility without the Municipality agreeing to maintain those items. The State is responsible for maintaining the through travel way of any given highway facility under the State's jurisdiction including:
 - (a) The energy, operation, repair and replacement of traffic signals and associated street lighting required for the signalized intersections within the limits of this agreement for:
 - (b) Signing and pavement marking necessitated for the safe and efficient flow of traffic except those items listed in #3.
 - (c) Permitting authority of utilities and access control on all State Trunk, US and Interstate Highways.
3. The Municipality shall at its own cost and expense maintain all portions within the specified limits of this agreement that lie within its jurisdiction for such maintenance through statutory requirements in a manner satisfactory to the State and shall make ample provision for such maintenance each year to include:
 - (a) Maintain all items outside, and under, the travel way to include, but not limited to, parking lanes, curb and gutter, drainage facilities, sidewalks, and landscaping features.
 - (b) Remove snow and ice from sidewalks, multi-use paths.
 - (c) Implement a street sweeping program to help prevent the accumulation of dirt, sand, leaves, paper, or other clogging debris.
 - (d) Maintain the storm sewer system to provide a free flow condition throughout the life of the facility including, but not limited to, annual inspection of inlets, catch basins, manholes, pipe; annual cleaning and removal of blockages, replace broken or malfunctioning castings, grates, grit covers, risers, covers and frames; repair top slabs along with bottom and walls of basins. Routine mortar repairs such as tuck pointing and plastering to the inlets, catch basins, and manholes
 - (e) Maintain and accept responsibility for the energy, operation, maintenance, repair, and replacement of the street lighting system.
 - i. The Municipality shall obtain a permit from the State.
 - ii. The Municipality shall accept responsibility for locating utilities for Digger's Hotline.
 - iii. If at any time the Municipality should choose to turn off or remove street lighting, in part or in whole, funded with federal/state dollars, the State will determine potential conflicts and approve/disapprove such request. If removal is approved by the State, the Municipality will reimburse to the State an amount determined by Federal and State coordination.
 - (f) Maintain clear right-of-way of all encroachments.
 - (g) Maintain crosswalk pavement markings at unsignalized intersections and mid-block crossings in accordance with the signing and marking agreement if completed as part of this project.
 - (h) Maintain signs and pavement markings not necessary for the safe and efficient movement of traffic (no parking signs, wayfinding signs, etc.) in accordance with the signing and marking agreement if completed as part of this project.
 - (i) Maintain and accept responsibility for the following as applicable to this agreement:
 1. Curb & gutter: surface repair

2. Special Funding: Maintain all aesthetics requested by the Municipality as funded using any State or Federal special funds (including Community Sensitive Solutions) upon the addition of such amenities.
3. Grass: mowing, repair tire ruts in turf, weed control, litter removal.
4. Landscaping: removal and replacement of dead plant material, pruning, watering.
5. Other (please identify) Utilities: Water & Sanitary, Rectangular Rapid Flashing Beacons

4. The Municipality, within the specified limits, agrees to:

(a) Prohibit angle parking.

(b) Regulate parking along the highway. The Municipality will file a parking declaration with the State.

1. Regulate or prohibit all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.

5. The Municipality will coordinate with the State to obtain any necessary Work on Right-of-Way Permits for maintenance performed on or within the state highway facility or state right-of-way.
6. This agreement does not remove the current municipal maintenance responsibility.
7. The State or Municipality may request an amendment to this agreement to include specific features later requested by the Municipality throughout the design process.
8. Upon completion of construction project, 3325-08-72, the Municipality will assume all afore mentioned maintenance responsibilities.

APPLICATION/PERMIT FOR BIKE LANE MARKING AND SIGNING

Wisconsin Department of Transportation
DT2500 5/2011 s.06.07(2) Wis. Stats.

When approved, this permit documents the terms and conditions for use by the Municipality for installation and/or maintenance of bike lane marking and signing on highways under the jurisdiction of the Wisconsin Department of Transportation. The applicant must obtain this approved permit prior to marking and signing the bike lane.

Submit the completed application to the WisDOT Regional Office that has maintenance jurisdiction of the state trunk highway in the county where the marking will be located. A single application will be made for each continuous bike lane segment.

Applicant - Municipality Village of Williams Bay	County Walworth
Mailing Address 250 Williams Street Williams Bay, Wisconsin 53191 Robert Carlson, Village Administrator	Area Code - Telephone Number 262-245-2700 FAX Number

Type of Project ☒ Improvement Project Agreement ☐ Maintenance Permit ☐ Retrofit Agreement	Project ID ☒ Yes, Project # 3325-07-60 ☐ No ☐ N/A
---	---

Location: On Highway / Local Street Name Highway 67	Intersecting Street From: Theater Road	To: N Walworth Ave
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Type of Bike Lane Marking (design/dimensions) ☐ Other (attach detail & reason)	(material) ☐ Paint ☐ Epoxy ☐ Preformed Plastic ☒ Preformed Thermoplastic ☐ Other, (specify)	Speed Limit 35 portion and 25 portion mph
--	---	--

Operational Features ☒ Yes ☐ No Edge Line ☒ Yes ☐ No Symbols ☒ Yes ☐ No Words ☒ Yes ☐ No Signs	Description/Type of Marking and Signing Bike Lane symbols and R3-17 bike lane sign
--	---

Reasons for Bike Lane Marking and Signing
safety and operations for bicycles - bike lane markings and signs will be part of 3325-07-60 project. village to maintain after project is completed.

Marking and Signing Installation Conditions

- By entering into this agreement, the Municipality agrees to the terms and cost arrangements in this policy document.
- The design, installation and operation shall comply with Chapter 9 of the Wisconsin Manual of Uniform Traffic Control Devices.
- During the installation and/or maintenance, the permittee shall follow all pertinent provisions for work zone traffic control as provided in Part 6 of the Wisconsin Manual of Uniform Traffic Control Devices.
- The permittee shall coordinate the installation with the WisDOT Regional Office and other right-of-way users (i.e., utilities, adjacent property owners, etc.), unless other arrangements have been made.
- The permittee shall repair any damage to the pavement and/or right-of-way caused by installation or maintenance of equipment. Failure to do so promptly will result in permit revocation.
- The permittee shall notify WisDOT after layout of the authorized work has been completed, but prior to the installation of any markings.
- Permitted facilities shall be located as defined within this permit. Any part of the facility found to be otherwise located shall be subject to correction by and at the cost of the applicant to such extent as the WisDOT Regional Office may specify.
- The permittee should be aware that future upgrading of the highway will remove the permitted marking and signing. A future permit will be needed to replace the marking and signing.
- Right of way permit

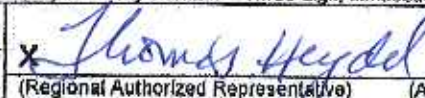
It is understood and agreed that approval is subject to the applicant's full compliance with the pertinent Statutes, as well as any codes, rules, regulations, and permit requirements of other jurisdictional agencies. The applicant shall also comply with all permit conditions, superimposed notes, and detail drawings, which may be added by WisDOT. Any alteration of this form by the applicant is prohibited and may be cause to revoke this permit.

The undersigned certifies that he/she is authorized to sign this application on behalf of the named unit of government.

x  ADMINISTRATOR 9-13-14
(Authorized Representative) Bob Carlson (Title) (Date)

Approved for the Wisconsin Department of Transportation

Permit Number - Region (NC, NE, NW, SE, or SW) - County Number - Three-digit, consecutive permit number

Permit Number SE-64-02 bike	x  262-548-6763 9-15-14 (Regional Authorized Representative) (Area Code - Telephone Number) (Date)
--------------------------------	--

Thomas Heydel, SE Region Traffic Ops Engineer

n: sp/a permits/permits/SE-64-02 Bike

INDEMNIFICATION

The Applicant shall save and hold the State, its officers, employees, agents, and all private and governmental contractors and subcontractors with the State under Chapter 84 Wisconsin Statutes, harmless from actions of any nature whatsoever (including any by Applicant itself) which arise out of, or are connected with, or are claimed to arise out of or be connected with any of the work done by the Applicant, or the construction or maintenance of facilities by the Applicant, pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way, (1) while the Applicant is performing its work, or (2) while any of the Applicant's property, equipment, or personnel, are in or about such place or the vicinity thereof, or (3) while any property constructed, placed or operated by or on behalf of Applicant remains on the State's property or right-of-way pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way. Including without limiting the generality of the foregoing, all liability, damages, loss, expense, claims, demands and actions on account of personal injury, death or property loss to the State, its officers, employees, agents, contractors, subcontractors or frequenters; to the Applicant, its employees, agents, contractors, subcontractors, or frequenters; or to any other persons, whether based upon, or claimed to be based upon, statutory (including, without limiting the generality of the foregoing, worker's compensation), contractual, tort, or whether or not caused or claimed to have been caused by active or inactive negligence or other breach of duty by the State, its officers, employees, agents, contractors, subcontractors or frequenters; Applicant, its employees, agents, contractors, subcontractors or frequenters; or any other person. Without limiting the generality of the foregoing, the liability, damage, loss, expense, claims, demands and actions indemnified against shall include all liability, damage, loss, expense, claims, demands and actions for damage to any property, lines or facilities placed by or on behalf of the Applicant pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way in the past or present, or that are located on any highway or State property or right-of-way with or without a permit issued by the State, for any loss of data, information, or material; for trademark, copyright or patent infringement; for unfair competition or infringement of personal or property rights of any kind whatever. The Applicant shall at its own expense investigate all such claims and demands, attend to their settlement or other disposition, defend all actions based thereon and pay all charges of attorneys and all other costs and expenses of any kind arising from any such liability, damage, loss, claims, demands and actions.

Any transfer, whether voluntary or involuntary, of ownership or control of any property constructed, placed or operated by or on behalf of the Applicant that remains on the State's property or right-of-way pursuant to this permit shall not release Applicant from any of the indemnification requirements of this permit, unless the State is notified of such transfer in writing. Any acceptance by any other person or entity, whether voluntary or involuntary, of ownership or control of any property constructed, placed or operated by or on behalf of the Applicant that remains on the State's property or right-of-way pursuant to this permit, shall include acceptance of all of the indemnification requirements of this permit by the other person or entity receiving ownership or control.

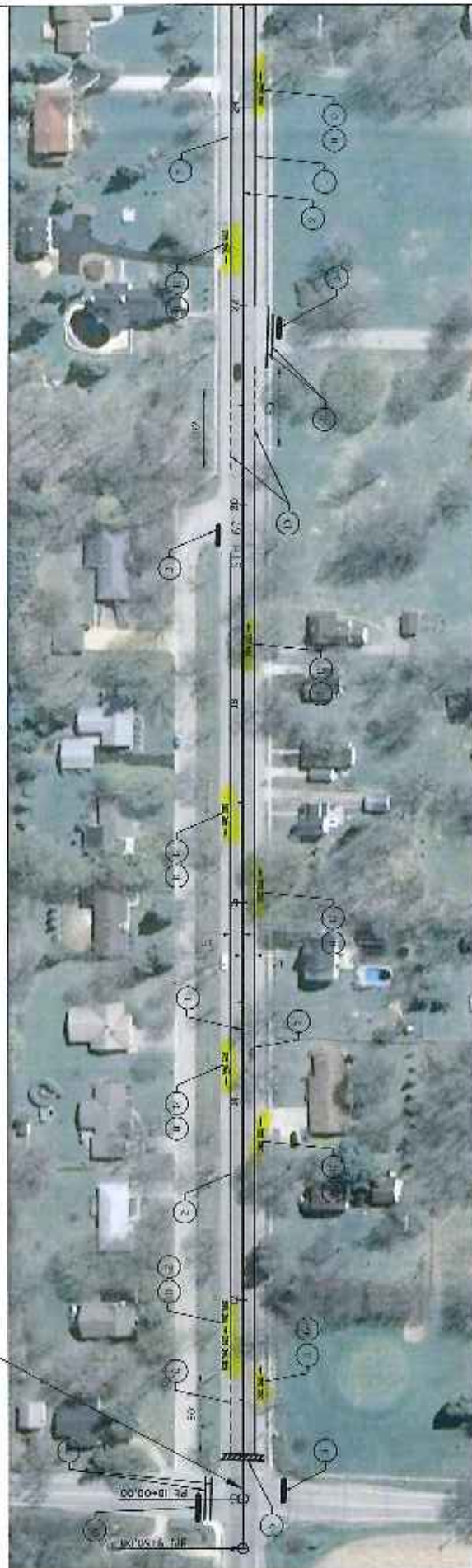
Notwithstanding the foregoing, a private contractor or subcontractor with the State under Chapter 84 Wisconsin Statutes, that fails to comply with sections 66.047 and 182.0175 Wisconsin Statutes (1985-1986), remains subject to the payment to the Applicant of the actual cost of repair of intentional or negligent damage by the contractor or subcontractor to any property, lines or facilities placed by or on behalf of the Applicant pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way, and remains subject to payment to the Applicant for losses due to personal injury or death resulting from negligence by the contractor or subcontractor.

Notwithstanding the foregoing, if the State, or its officers, employees and agents, fail to comply with sections 66.047 and 182.0175 Wisconsin Statutes (1985-1986), the State or its officers, employees and agents, remain subject to the payment to the Applicant of the actual cost of repair of willful and intentional damage by the State, or its officers, employees and agents, to any property, lines or facilities placed by or on behalf of the Applicant pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way, and remain subject to payment to the Applicant for losses due to personal injury or death resulting from negligence by the State, its officers, employees and agents.

No indemnification of private contractors or subcontractors with the State under Chapter 84 Wisconsin Statutes, shall apply in the event of willful and intentional damage by such private contractors or subcontractors to the property, lines and facilities of the Applicant located on the highway right-of-way pursuant to this permit or any other permit issued by the State for the location of property, lines or facilities on highway right-of-way.

BEGIN PAVEMENT MARKING
EAST OF TREATMENT DC.

TREATMENT DC



LEGEND

- 1 PAVEMENT MARKING EPOXY 4-INCH DOUBLE YELLOW
- 2 PAVEMENT MARKING EPOXY 4-INCH WHITE
- 3 PAVEMENT MARKING BROWN PRE-CURED THERMOPLASTIC 3" OF 1/2" IS-RIP
- 4 PAVEMENT MARKING ORANGE PRE-CURED THERMOPLASTIC CROSSWALKS 3" OF 1/2" IS-RIP
- 5 PAVEMENT MARKING BROWN PRE-CURED THERMOPLASTIC 3" OF 1/2" IS-RIP
- 6 PAVEMENT MARKING ORANGE PRE-CURED THERMOPLASTIC CROSSWALKS 3" OF 1/2" IS-RIP
- 7 PAVEMENT MARKING ORANGE PRE-CURED THERMOPLASTIC CROSSWALKS 3" OF 1/2" IS-RIP
- 8 PAVEMENT MARKING ORANGE PRE-CURED THERMOPLASTIC CROSSWALKS 3" OF 1/2" IS-RIP
- 9 PAVEMENT MARKING ORANGE PRE-CURED THERMOPLASTIC CROSSWALKS 3" OF 1/2" IS-RIP

- 10 PAVEMENT MARKING EPOXY 4-INCH 2" JUNE 9 OF DATE
- 11 PAVEMENT MARKING THE 4-4" ADHES ORANGE REFLECTIVE THERMOPLASTIC
- 12 PAVEMENT MARKING THE 4-4" ADHES ORANGE REFLECTIVE THERMOPLASTIC

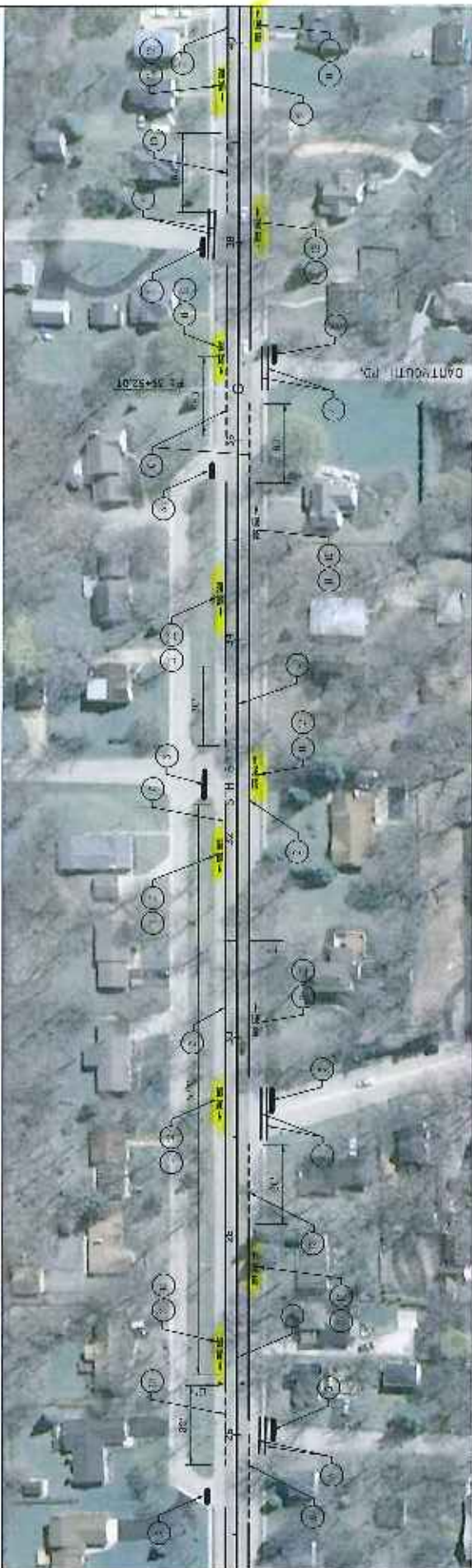
NOTE:

- *LOCATE NO PASSING ZONE SIGN 3000 TO S.E. 1000

CONSERVATION PLAN

PROJECT NO: 3125-07-60	DATE: 5/11/17	COUNTY: WA NORTH	PAVEMENT MARKING	SHEET	E
100' SCALE: 1"=100' 100' SCALE: 1"=100' 100' SCALE: 1"=100' 100' SCALE: 1"=100' 100' SCALE: 1"=100' 100' SCALE: 1"=100'					

SATURN DR.



PARKHURST PL.

CONTRACT NO. 3925-07-60

- LEGEND**
- 1 PAVEMENT MARKING EVERY 4 INCHES, 2 LINE, 9 CAP WHITE
 - 2 PAVEMENT MARKING EVERY 4 INCHES, 2 LINE, 9 CAP WHITE
 - 3 PAVEMENT MARKING EVERY 4 INCHES, 2 LINE, 9 CAP WHITE
 - 4 PAVEMENT MARKING EVERY 4 INCHES, 2 LINE, 9 CAP WHITE
 - 5 PAVEMENT MARKING EVERY 4 INCHES, 2 LINE, 9 CAP WHITE
 - 6 PAVEMENT MARKING EVERY 4 INCHES, 2 LINE, 9 CAP WHITE
 - 7 PAVEMENT MARKING EVERY 4 INCHES, 2 LINE, 9 CAP WHITE
 - 8 PAVEMENT MARKING EVERY 4 INCHES, 2 LINE, 9 CAP WHITE
 - 9 PAVEMENT MARKING EVERY 4 INCHES, 2 LINE, 9 CAP WHITE
 - 10 PAVEMENT MARKING EVERY 4 INCHES, 2 LINE, 9 CAP WHITE

NOTE:
PLOT THE MARKING ZONE
STATION TO STATION

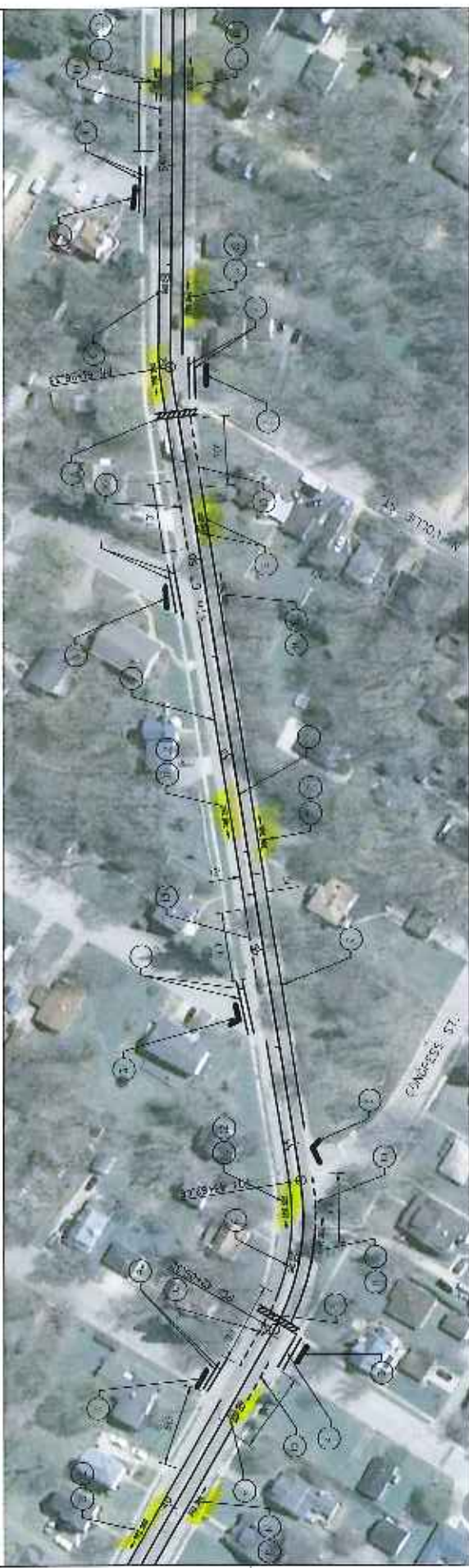
PROJECT NO. 3925-07-60	DATE: 10/10/2010	COUNTY: WILMOUTH	PAVEMENT MARKING	SCALE: 1"=40'	SHEET: 1	E
------------------------	------------------	------------------	------------------	---------------	----------	---

STAN ST

OSWEGO ST

VALLEY ST

CLOVER ST



LEGEND

- 1 PAVEMENT MARKING EPOXY 4-INCH DOUBLE YELLOW
- 2 PAVEMENT MARKING EPOXY 4-INCH WHITE
- 3 PAVEMENT MARKING EPOXY 4-INCH WHITE
- 4 PAVEMENT MARKING EPOXY 4-INCH WHITE
- 5 PAVEMENT MARKING EPOXY 4-INCH WHITE
- 6 PAVEMENT MARKING EPOXY 4-INCH WHITE
- 7 PAVEMENT MARKING EPOXY 4-INCH WHITE
- 8 PAVEMENT MARKING EPOXY 4-INCH WHITE
- 9 PAVEMENT MARKING EPOXY 4-INCH WHITE
- 10 PAVEMENT MARKING EPOXY 4-INCH WHITE
- 11 PAVEMENT MARKING EPOXY 4-INCH WHITE
- 12 PAVEMENT MARKING EPOXY 4-INCH WHITE
- 13 PAVEMENT MARKING EPOXY 4-INCH WHITE
- 14 PAVEMENT MARKING EPOXY 4-INCH WHITE
- 15 PAVEMENT MARKING EPOXY 4-INCH WHITE

- 16 PAVEMENT MARKING EPOXY 4-INCH 3 LINE, 3' GAP WHITE
- 17 PAVEMENT MARKING EPOXY 4-INCH 3 LINE, 3' GAP WHITE
- 18 PAVEMENT MARKING EPOXY 4-INCH 3 LINE, 3' GAP WHITE

PROJECT NO: 2025-07-50	COUNTY: KALAMOR 14	PAVEMENT: MARKING	SHEET: E
WATERMARK: 2025-07-50			

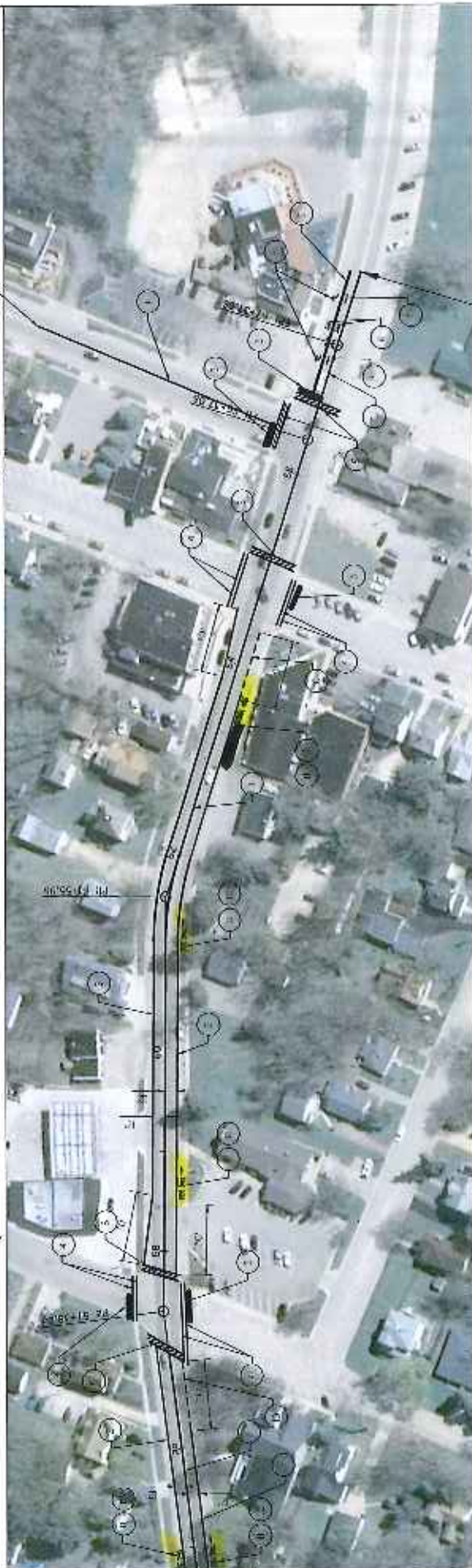


OLD PAVEMENT MARKING 200' FROM LINDER RD. RADUS 100'

CL. NORTH RD.

N. WILMOUTH AVE.

WILMOUTH ST.

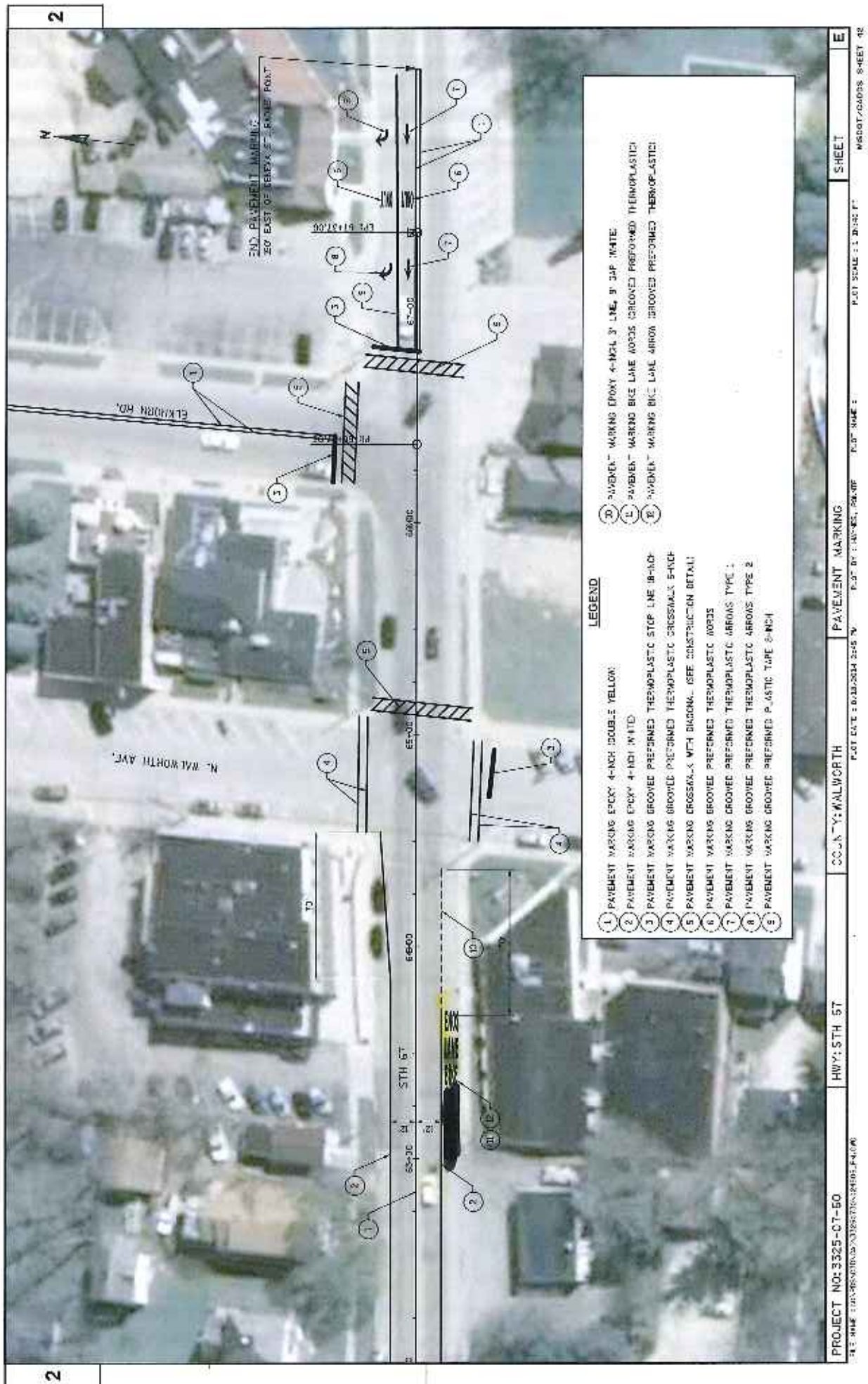


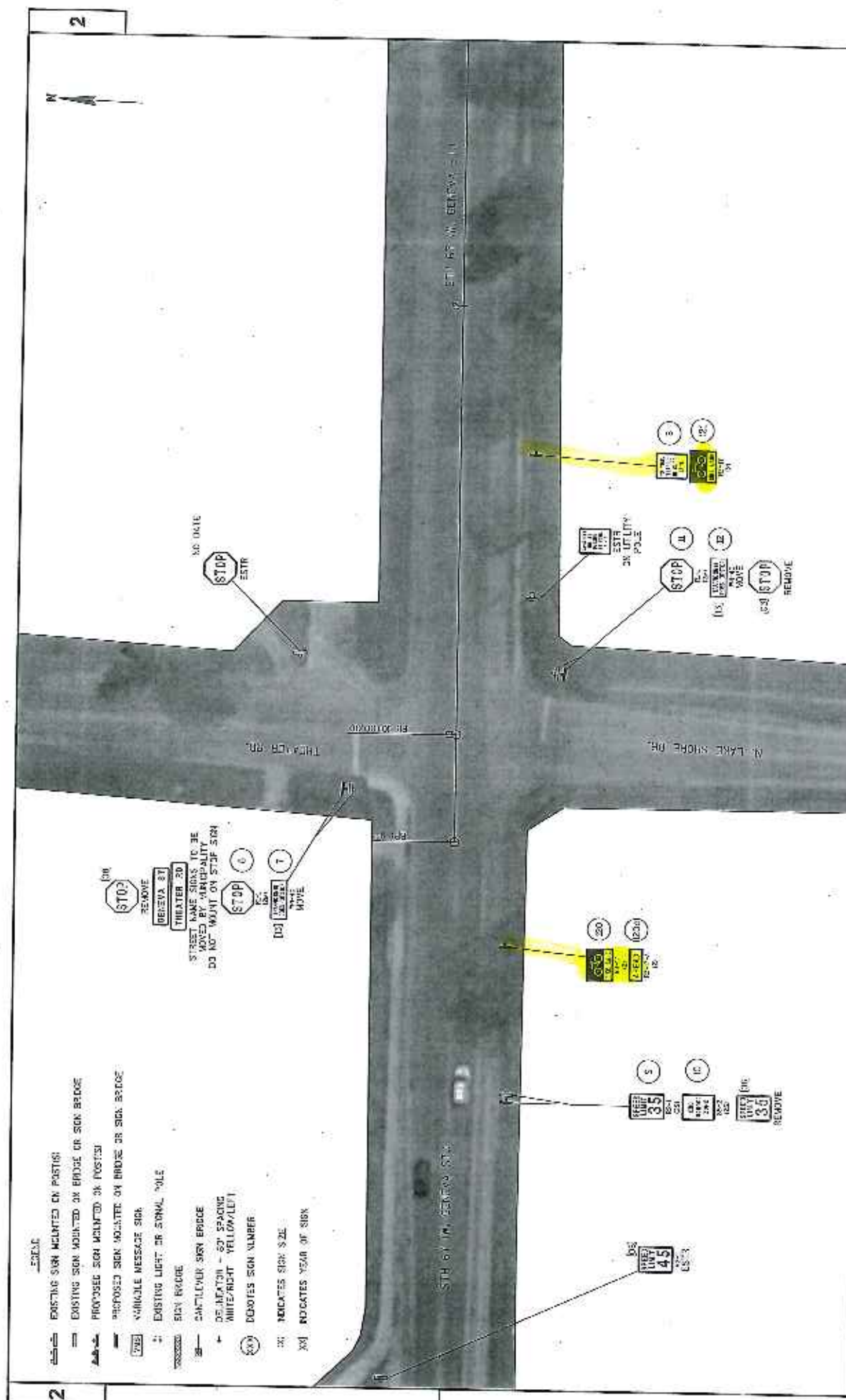
- LEGEND**
- 1. PAVEMENT MARKING EPOXY 4-INCH DOUBLE YELLOW
 - 2. PAVEMENT MARKING EPOXY 4-INCH WHITE
 - 3. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE
 - 4. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE
 - 5. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE
 - 6. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE
 - 7. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE
 - 8. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE
 - 9. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE
 - 10. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE

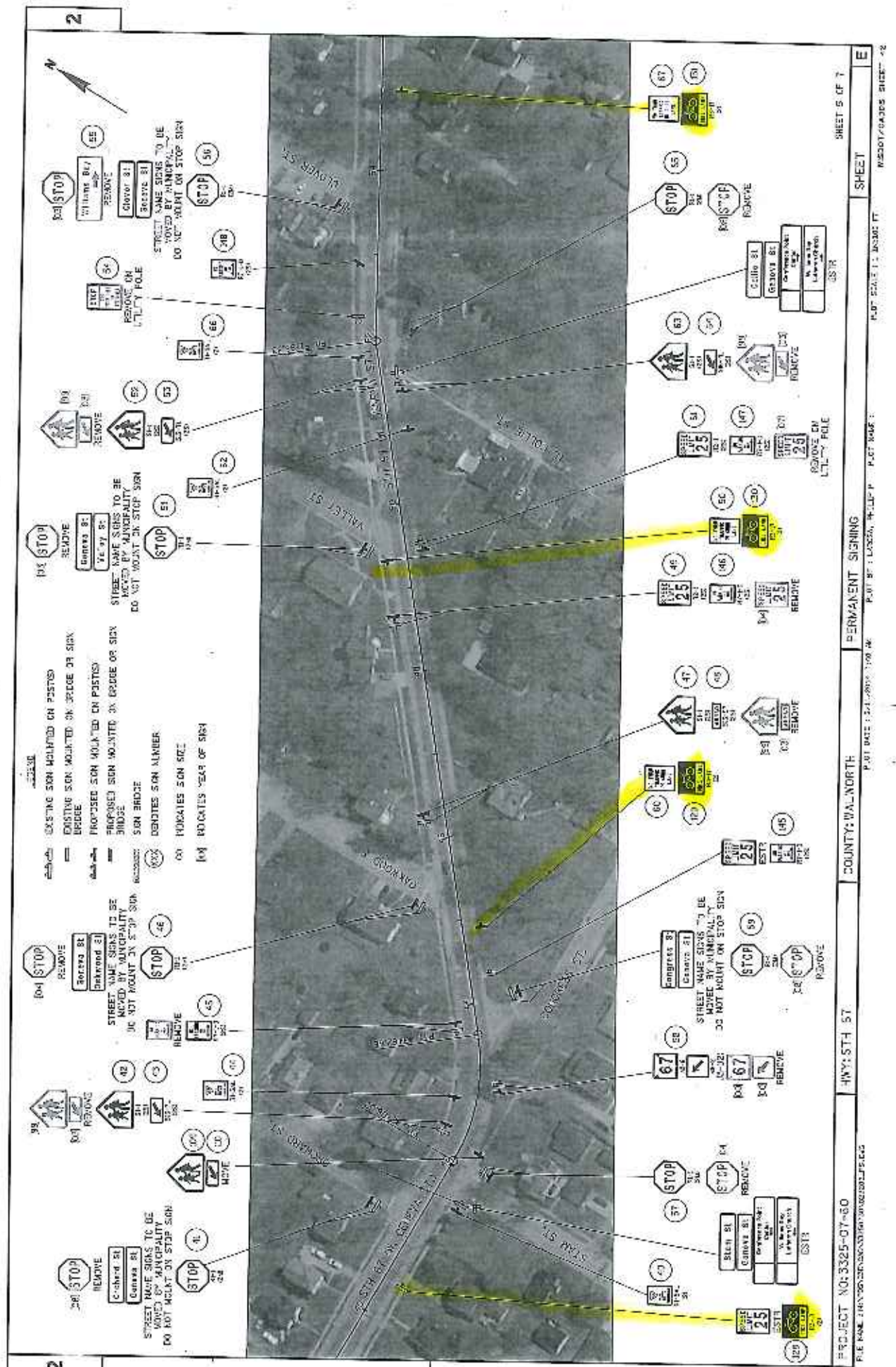
- 10. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE
- 11. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE
- 12. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE

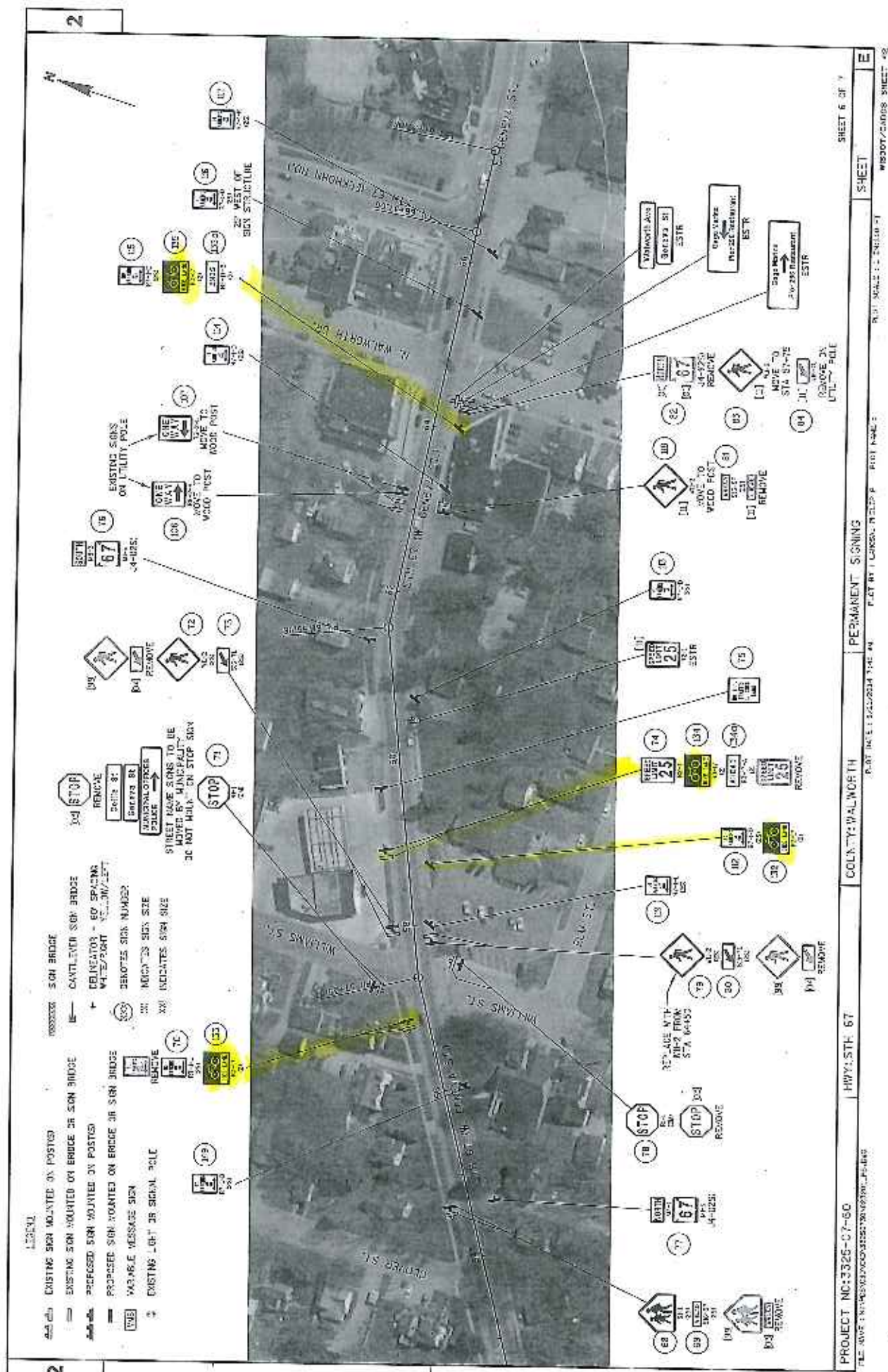
END PAVEMENT MARKING 100' EAST OF CENTER ST. RADUS 100'

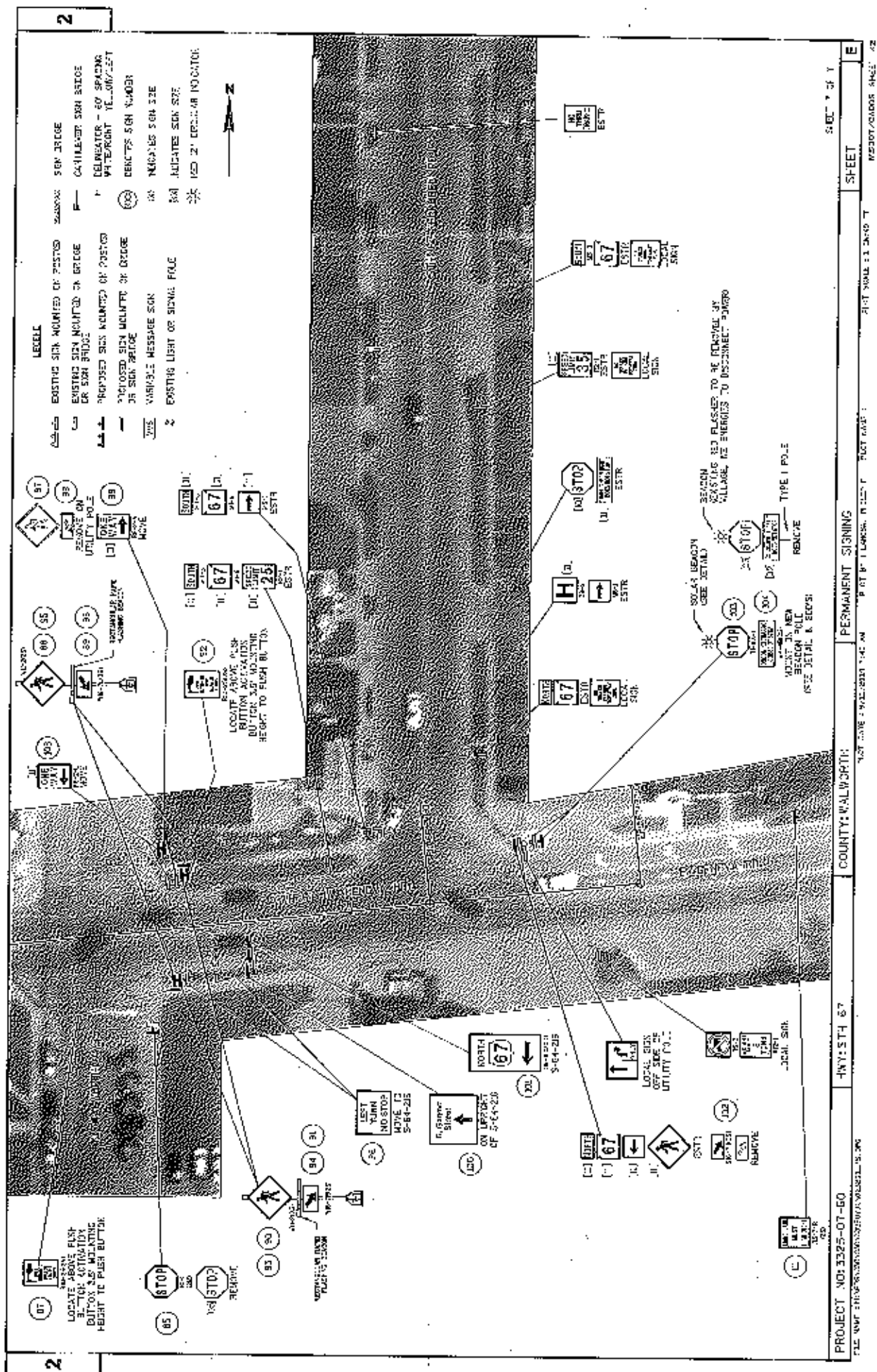
#PROJECT: N03320-07-60	HN: STU 67	COUNTY: WA, WORTH	PAVEMENT MARKING	SHEET	E
P.L. EAST THERMOPLASTIC PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE					











APPLICATION/PERMIT FOR BIKE LANE MARKING AND SIGNING

Wisconsin Department of Transportation
DT2500 5/2011 s.86.07(2) Wis. Stats.

When approved, this permit documents the terms and conditions for use by the Municipality for installation and/or maintenance of bike lane marking and signing on highways under the jurisdiction of the Wisconsin Department of Transportation. The applicant must obtain this approved permit prior to marking and signing the bike lane.

Submit the completed application to the WisDOT Regional Office that has maintenance jurisdiction of the state trunk highway in the county where the marking will be located. A single application will be made for each continuous bike lane segment.

Applicant – Municipality Village of Williams Bay	County Walworth
Mailing Address 250 Williams Street Williams Bay, Wisconsin 53191 Adam Jaramillo, Village President	Area Code – Telephone Number 262-245-2700 FAX Number

Type of Project ☒ Improvement Project Agreement ☐ Maintenance Permit ☐ Retrofit Agreement	Project ID ☒ Yes, Project # <u>3325-08-72</u> ☐ No ☐ N/A
---	--

Location: On Highway / Local Street Name Highway 67	Intersecting Street From: Theater Road To: N Walworth Ave
--	---

Type of Bike Lane Marking (design/dimensions) ☐ Other (attach detail & reason)	(material) ☐ Paint ☒ Epoxy ☐ Preformed Plastic ☐ Preformed Thermoplastic ☐ Other, (specify)	Speed Limit 35 portion and 25 portion mph
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Operational Features ☒ Yes ☐ No Edge Line ☒ Yes ☐ No Symbols ☒ Yes ☐ No Words ☒ Yes ☐ No Signs	Description/Type of Marking and Signing Bike Lane symbols and R3-17 bike lane sign
--	---

Reasons for Bike Lane Marking and Signing
safety and operations for bicycles - bike lane markings and signs will be part of 3325-08-72 project. Village to maintain after project is completed.

Marking and Signing Installation Conditions

- By entering into this agreement, the Municipality agrees to the terms and cost arrangements in this policy document.
- The design, installation and operation shall comply with Chapter 9 of the Wisconsin Manual of Uniform Traffic Control Devices.
- During the installation and/or maintenance, the permittee shall follow all pertinent provisions for work zone traffic control as provided in Part 6 of the Wisconsin Manual of Uniform Traffic Control Devices.
- The permittee shall coordinate the installation with the WisDOT Regional Office and other right-of-way users (i.e., utilities, adjacent property owners, etc.), unless other arrangements have been made.
- The permittee shall repair any damage to the pavement and/or right-of-way caused by installation or maintenance
- of equipment. Failure to do so promptly will result in permit revocation.
- The permittee shall notify WisDOT after layout of the authorized work has been completed, but prior to the installation of any markings.
- Permitted facilities shall be located as defined within this permit. Any part of the facility found to be otherwise located shall be subject to correction by and at the cost of the applicant to such extent as the WisDOT Regional Office may specify.
- The permittee should be aware that future upgrading of the highway will remove the permitted marking and signing. A future permit will be needed to replace the marking and signing.
- Right of way permit

It is understood and agreed that approval is subject to the applicant's full compliance with the pertinent Statutes, as well as any codes, rules, regulations, and permit requirements of other jurisdictional agencies. The applicant shall also comply with all permit conditions, superimposed notes, and detail drawings, which may be added by WisDOT. Any alteration of this form by the applicant is prohibited and may be cause to revoke this permit.

The undersigned certifies that he/she is authorized to sign this application on behalf of the named unit of government.

X

(Authorized Representative)	(Title)	(Date)
-----------------------------	---------	--------

Approved for the Wisconsin Department of Transportation

Permit Number = Region (NC, NE, NW, SE, or SW) – County Number – Three-digit, consecutive permit number

Permit Number SE-64-05 bike	X (Regional Authorized Representative) (Area Code - Telephone Number) (Date)
--------------------------------	---

INDEMNIFICATION

The Applicant shall save and hold the State, its officers, employees, agents, and all private and governmental contractors and subcontractors with the State under Chapter 84 Wisconsin Statutes, harmless from actions of any nature whatsoever (including any by Applicant itself) which arise out of, or are connected with, or are claimed to arise out of or be connected with any of the work done by the Applicant, or the construction or maintenance of facilities by the Applicant, pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way, (1) while the Applicant is performing its work, or (2) while any of the Applicant's property, equipment, or personnel, are in or about such place or the vicinity thereof, or (3) while any property constructed, placed or operated by or on behalf of Applicant remains on the State's property or right-of-way pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way; including without limiting the generality of the foregoing, all liability, damages, loss, expense, claims, demands and actions on account of personal injury, death or property loss to the State, its officers, employees, agents, contractors, subcontractors or frequenters; to the Applicant, its employees, agents, contractors, subcontractors, or frequenters; or to any other persons, whether based upon, or claimed to be based upon, statutory (including, without limiting the generality of the foregoing, worker's compensation), contractual, tort, or whether or not caused or claimed to have been caused by active or inactive negligence or other breach of duty by the State, its officers, employees, agents, contractors, subcontractors or frequenters; Applicant, its employees, agents, contractors, subcontractors or frequenters; or any other person. Without limiting the generality of the foregoing, the liability, damage, loss, expense, claims, demands and actions indemnified against shall include all liability, damage, loss, expense, claims, demands and actions for damage to any property, lines or facilities placed by or on behalf of the Applicant pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way in the past or present, or that are located on any highway or State property or right-of-way with or without a permit issued by the State, for any loss of data, information, or material; for trademark, copyright or patent infringement; for unfair competition or infringement of personal or property rights of any kind whatever. The Applicant shall at its own expense investigate all such claims and demands, attend to their settlement or other disposition, defend all actions based thereon and pay all charges of attorneys and all other costs and expenses of any kind arising from any such liability, damage, loss, claims, demands and actions.

Any transfer, whether voluntary or involuntary, of ownership or control of any property constructed, placed or operated by or on behalf of the Applicant that remains on the State's property or right-of-way pursuant to this permit shall not release Applicant from any of the indemnification requirements of this permit, unless the State is notified of such transfer in writing. Any acceptance by any other person or entity, whether voluntary or involuntary, of ownership or control of any property constructed, placed or operated by or on behalf of the Applicant that remains on the State's property or right-of-way pursuant to this permit, shall include acceptance of all of the indemnification requirements of this permit by the other person or entity receiving ownership or control.

Notwithstanding the foregoing, a private contractor or subcontractor with the State under Chapter 84 Wisconsin Statutes, that fails to comply with sections 66.047 and 182.0175 Wisconsin Statutes (1985-1986), remains subject to the payment to the Applicant of the actual cost of repair of intentional or negligent damage by the contractor or subcontractor to any property, lines or facilities placed by or on behalf of the Applicant pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way, and remains subject to payment to the Applicant for losses due to personal injury or death resulting from negligence by the contractor or subcontractor.

Notwithstanding the foregoing, if the State, or its officers, employees and agents, fail to comply with sections 66.047 and 182.0175 Wisconsin Statutes (1985-1986), the State or its officers, employees and agents, remain subject to the payment to the Applicant of the actual cost of repair of willful and intentional damage by the State, or its officers, employees and agents, to any property, lines or facilities placed by or on behalf of the Applicant pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way, and remain subject to payment to the Applicant for losses due to personal injury or death resulting from negligence by the State, its officers, employees and agents.

No indemnification of private contractors or subcontractors with the State under Chapter 84 Wisconsin Statutes, shall apply in the event of willful and intentional damage by such private contractors or subcontractors to the property, lines and facilities of the Applicant located on the highway right-of-way pursuant to this permit or any other permit issued by the State for the location of property, lines or facilities on highway right-of-way.

PROJECT ID:
WITH:

3325-08-72

COUNTY: WALWORTH

ORDER OF SHEETS

Section No.	1	Title
Section No.	2	Typical Sections and Details
Section No.	3	Estimate of Quantities
Section No.	3	Miscellaneous Quantities
Section No.	4	Right of Way Plat
Section No.	5	Plan and Profile
Section No.	6	Standard Detail Drawings
Section No.	7	Sign Plates
Section No.	8	Structure Plans
Section No.	9	Computer Earthwork Data
Section No.	9	Cross Sections

TOTAL SHEETS =



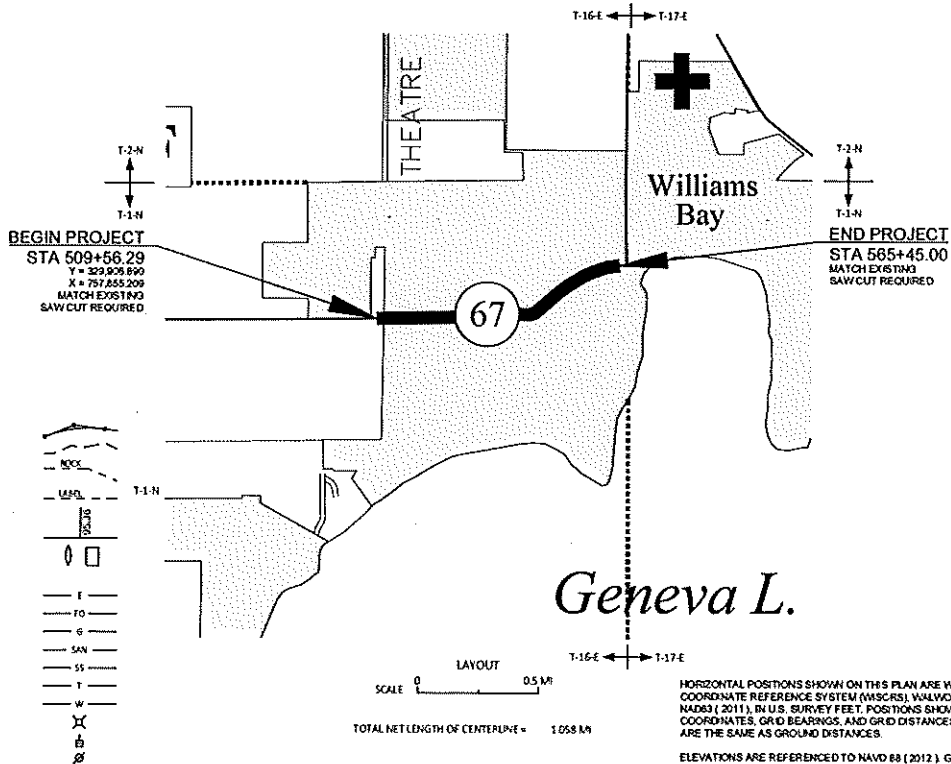
DESIGN DESIGNATION 3325-08-72

A.A.D.T.	2030	7,765
A.A.D.T.	2050	7,977
D.H.V.		N/A
D.D.		59/41
T.		4.1
DESIGN SPEED		25 MPH/30 MPH
ESALS		620,000

CONVENTIONAL SYMBOLS

PLAN	
CORPORATE LIMITS	////
PROPERTY LINE	----
LOT LINE	----
LIMITED HIGHWAY EASEMENT	----
DUSTING RIGHT OF WAY	----
PROPOSED OR NEW R/W LINE	----
SLOPE INTERCEPT	----
REFERENCE LINE	----
EXISTING CULVERT	----
PROPOSED CULVERT (Box or Pipe)	----
COMBUSTIBLE FLUIDS	☼
MARSH AREA	⬮
WOODED OR SHRUB AREA	⬮

PROFILE	
GRADE LINE	----
ORIGINAL GROUND	----
MARSH OR POOL PROFILE (To be noted as such)	----
SPECIAL DITCH	----
GRADE ELEVATION	----
CULVERT (Profile View)	----
UTILITIES	
ELECTRIC	----
FIBER OPTIC	----
GAS	----
SANITARY SEWER	----
STORM SEWER	----
TELEPHONE	----
WATER	----
UTILITY PEDESTAL	----
POWER POLE	----
TELEPHONE POLE	----



SCALE 0 0.5 MI
LAYOUT
TOTAL NET LENGTH OF CENTERLINE = 1.058 MI

HORIZONTAL POSITIONS SHOWN ON THIS PLAN ARE WISCONSIN COORDINATE REFERENCE SYSTEM (WISCRS), WALWORTH COUNTY, NAD83 (2011), IN U.S. SURVEY FEET. POSITIONS SHOWN ARE GRID COORDINATES, GRID BEARINGS, AND GRID DISTANCES. GRID DISTANCES ARE THE SAME AS GROUND DISTANCES.

ELEVATIONS ARE REFERENCED TO NAVD 83 (2012). GPS DERIVED ELEVATIONS ARE BASED ON GEOID 12A

STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION

PLAN OF PROPOSED IMPROVEMENT

STH 67

THEATRE RD TO ELKHORN RD

V WILLIAMS BAY, W GENEVA STREET
WALWORTH COUNTY

STATE PROJECT NUMBER

3325-08-72

STATE PROJECT	FEDERAL PROJECT	
	PROJECT	CONTRACT
3325-08-72		

STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION

PREPARED BY	SUPERVISOR
Designer	DESIGNER
Project Manager	PROJECT MANAGER
Regional Examiner	REGIONAL EXAMINER
Regional Supervisor	REGIONAL SUPERVISOR

APPROVED FOR THE DEPARTMENT
DATE: _____
(Signature)

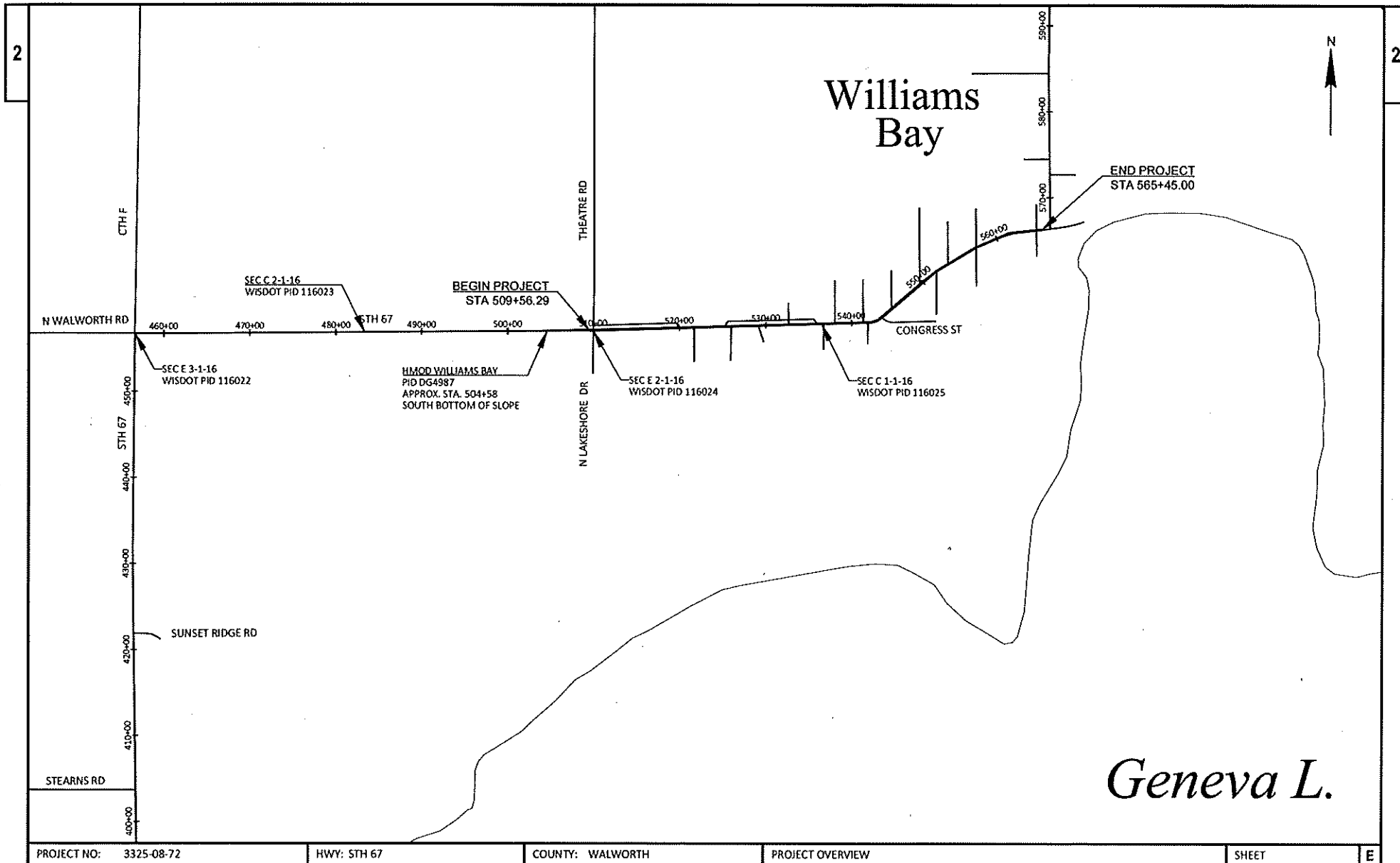
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PLOT DATE: 10/28/2025 2:50 PM

PLOT BY: SENZ, LUK

PLOT NAME:



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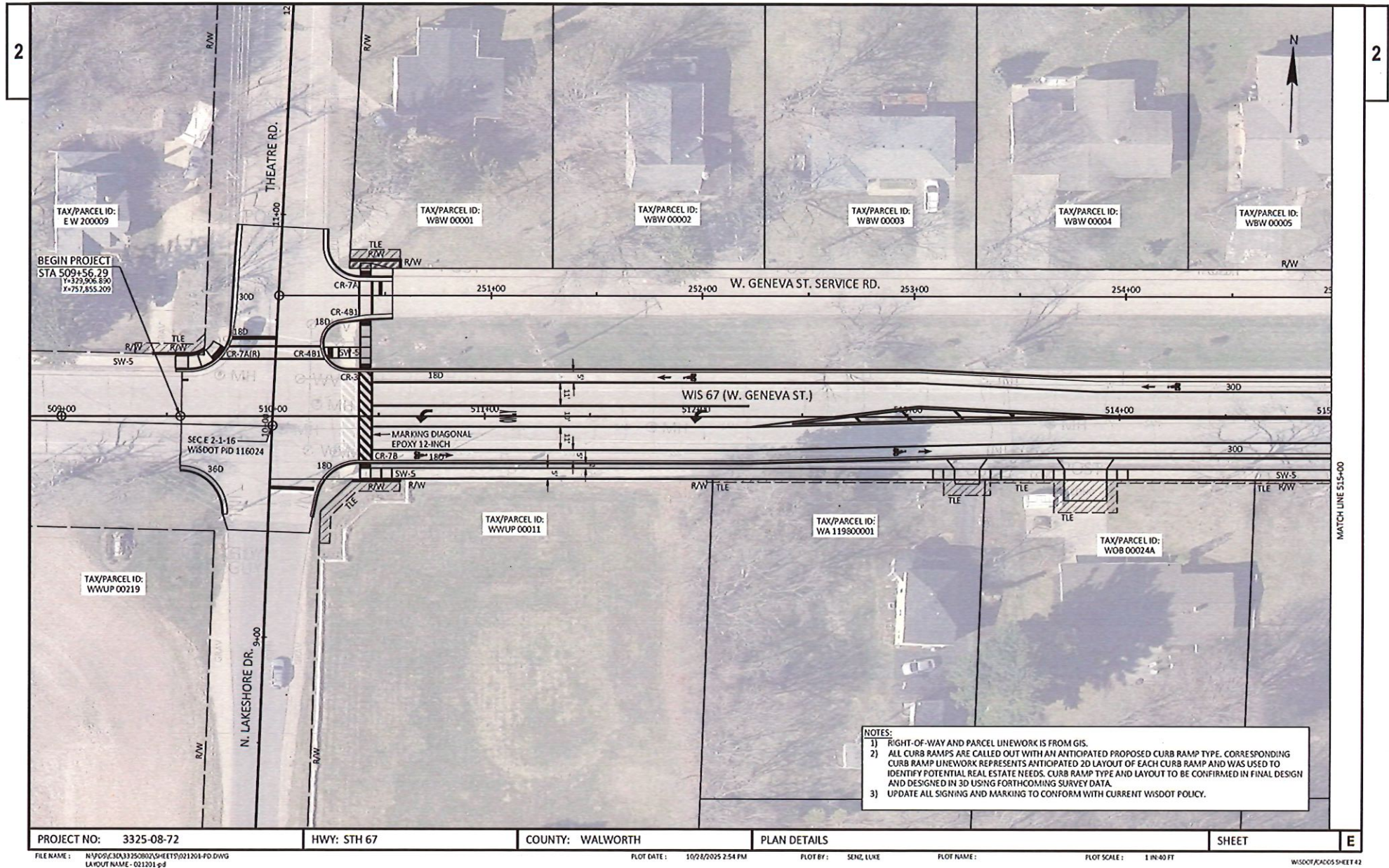
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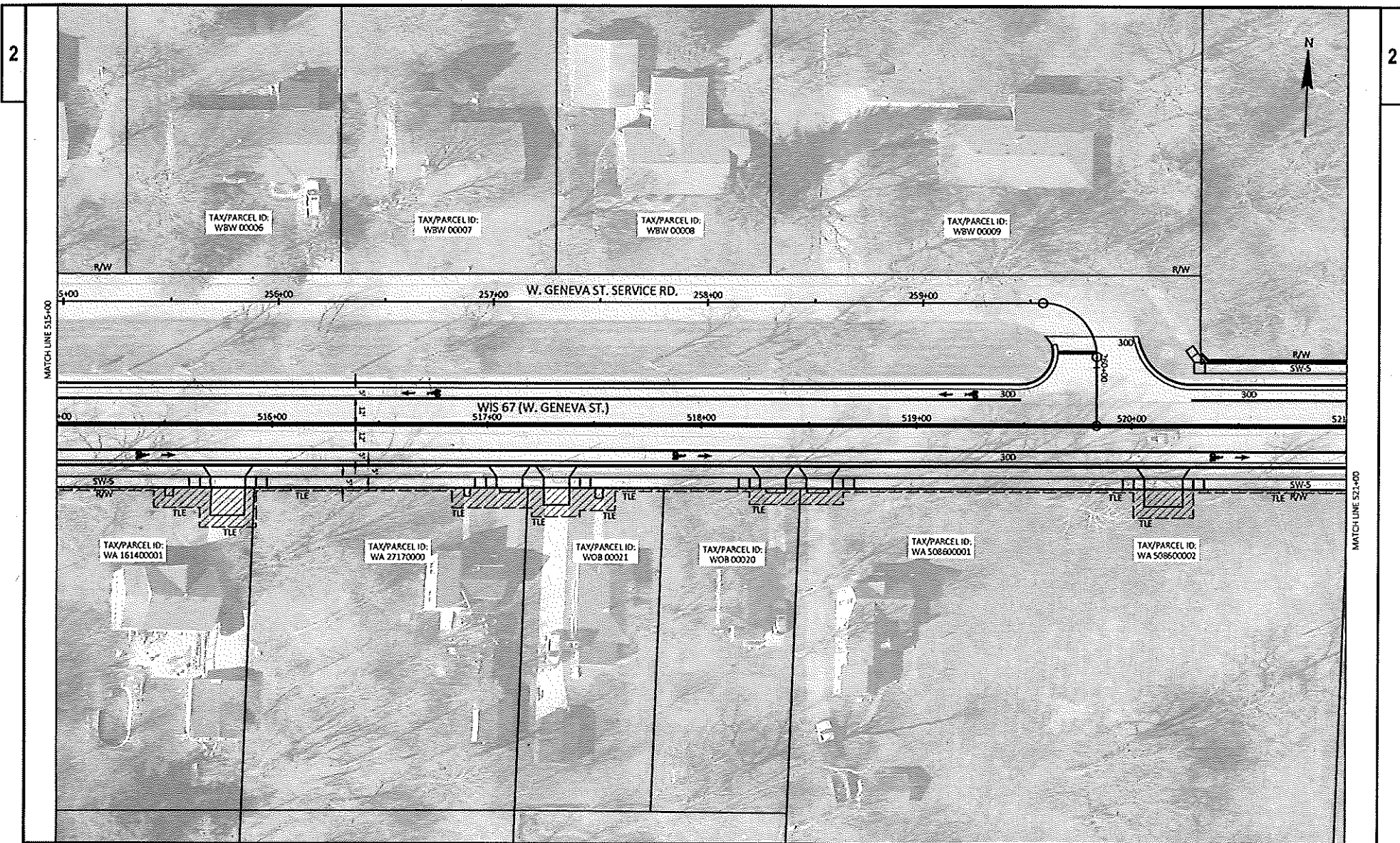
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PLOT NAME:

PLOT SCALE: 1 IN 1000 FT

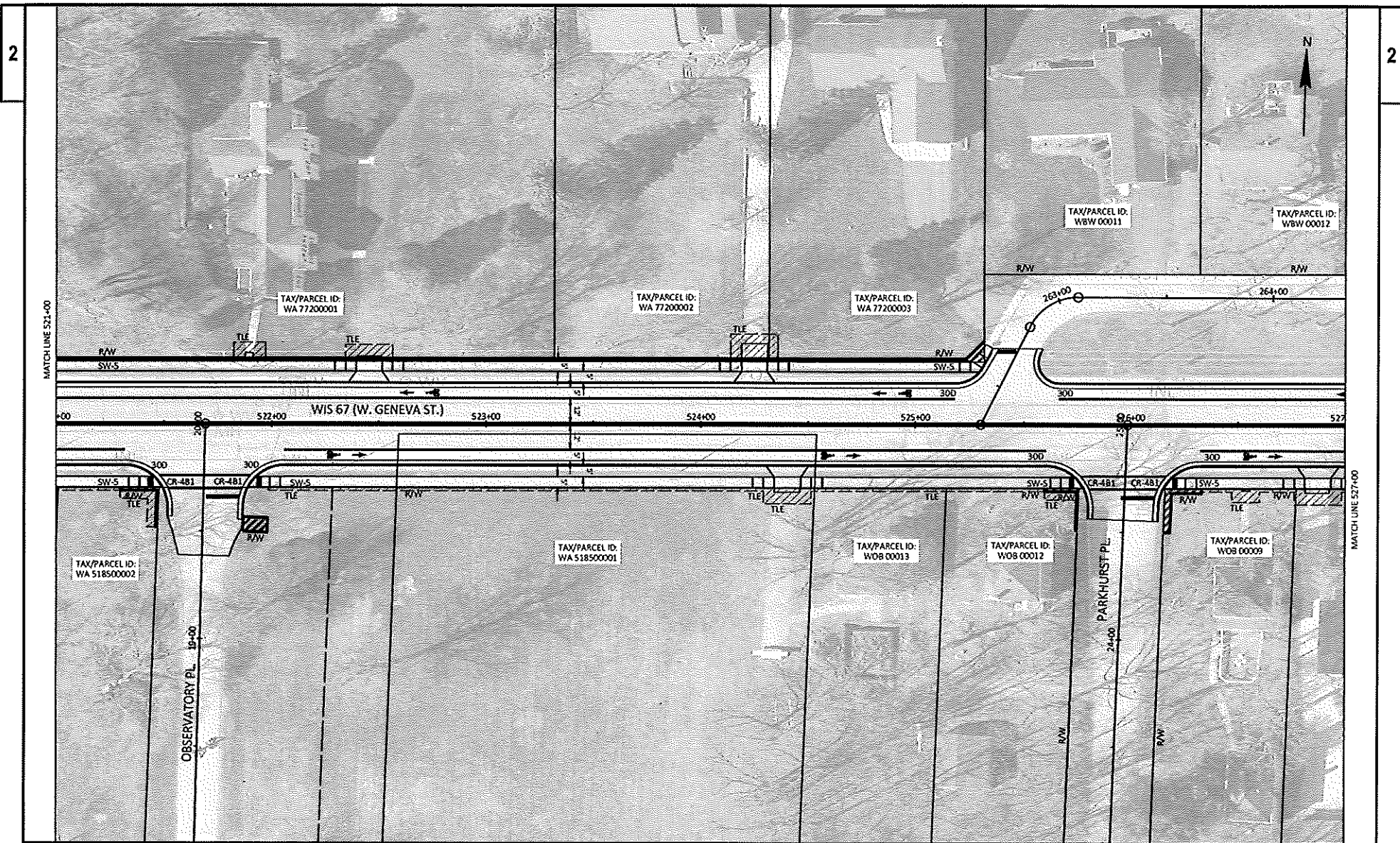
WISDOT/CADSW SHEET 42





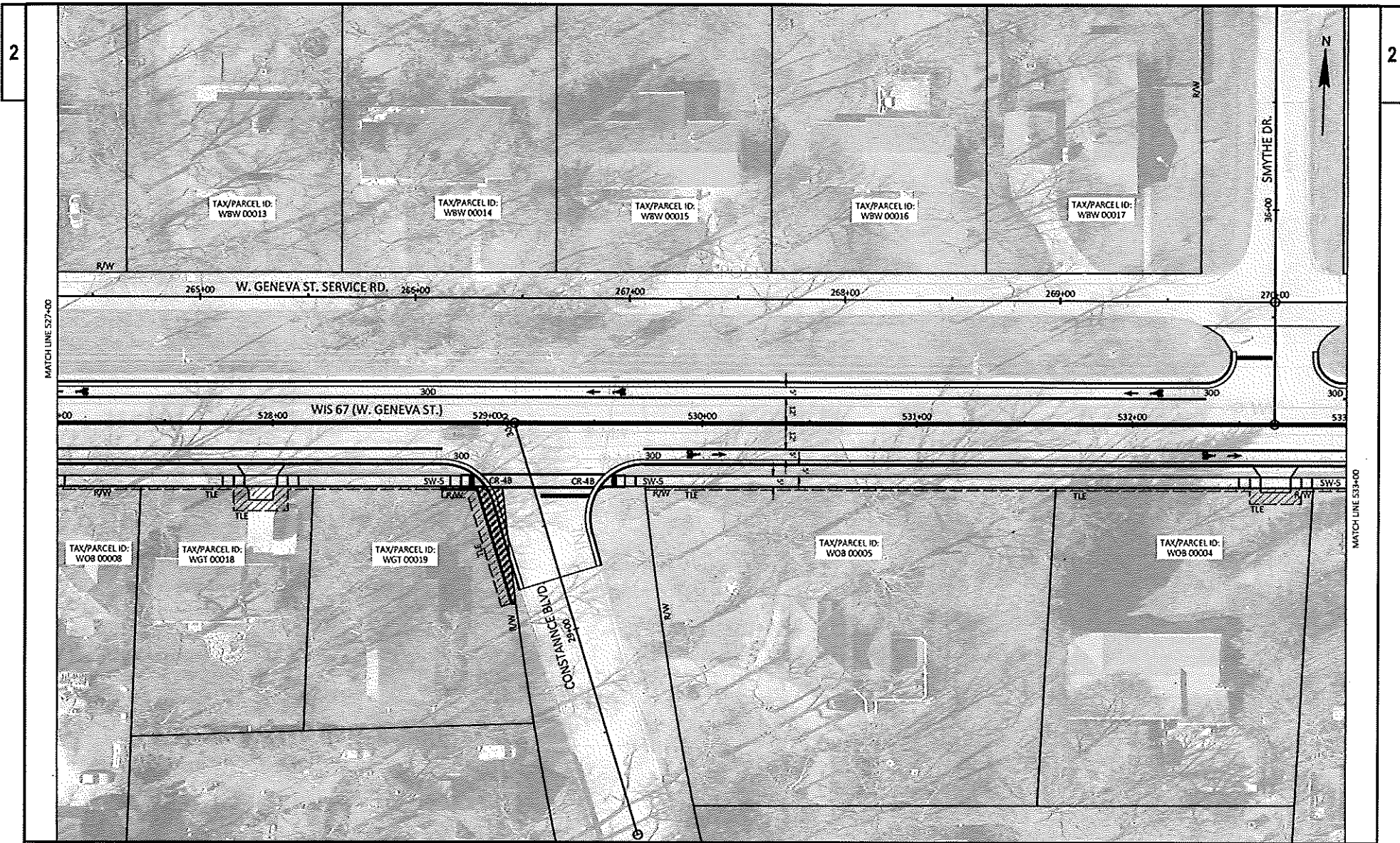
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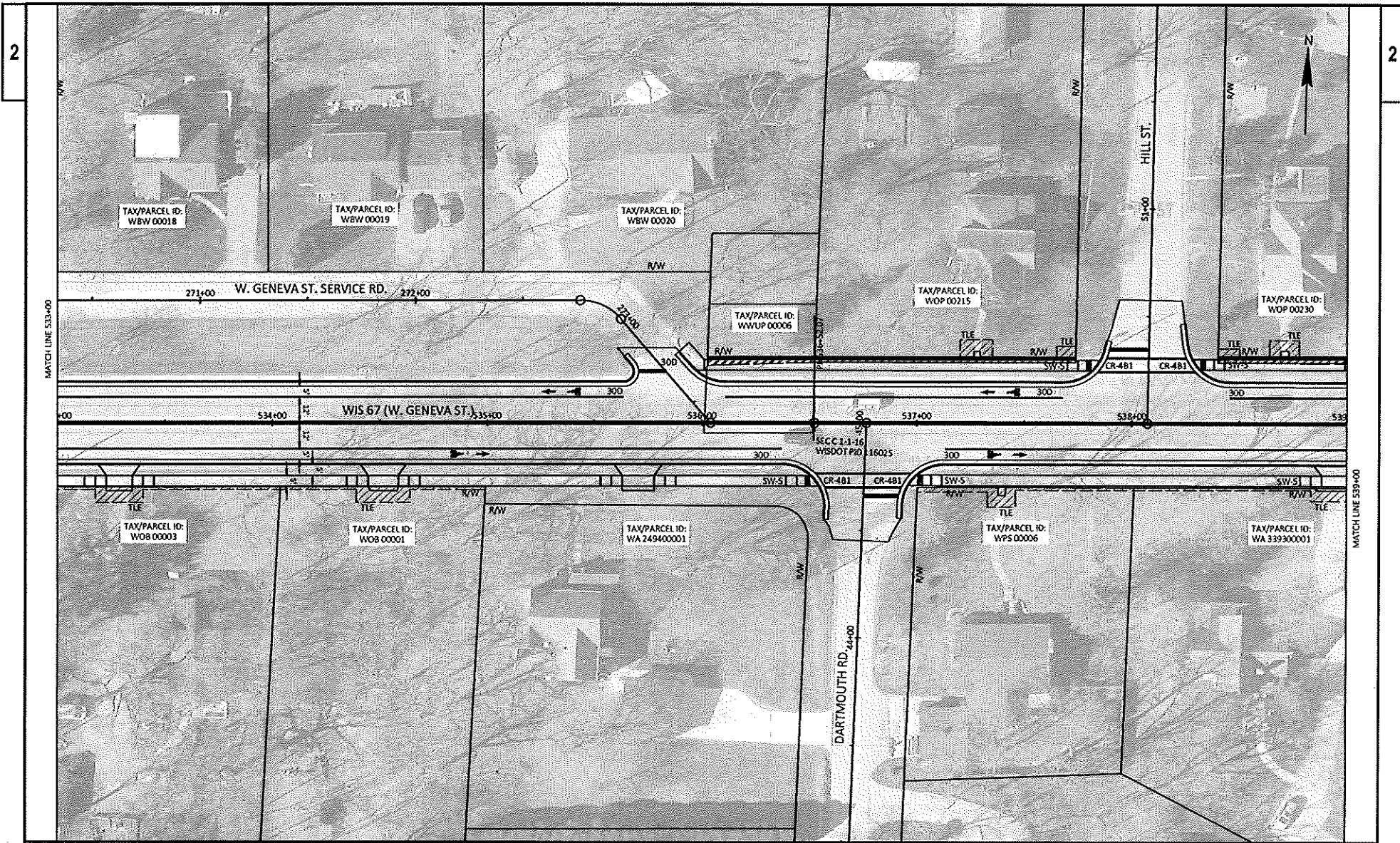


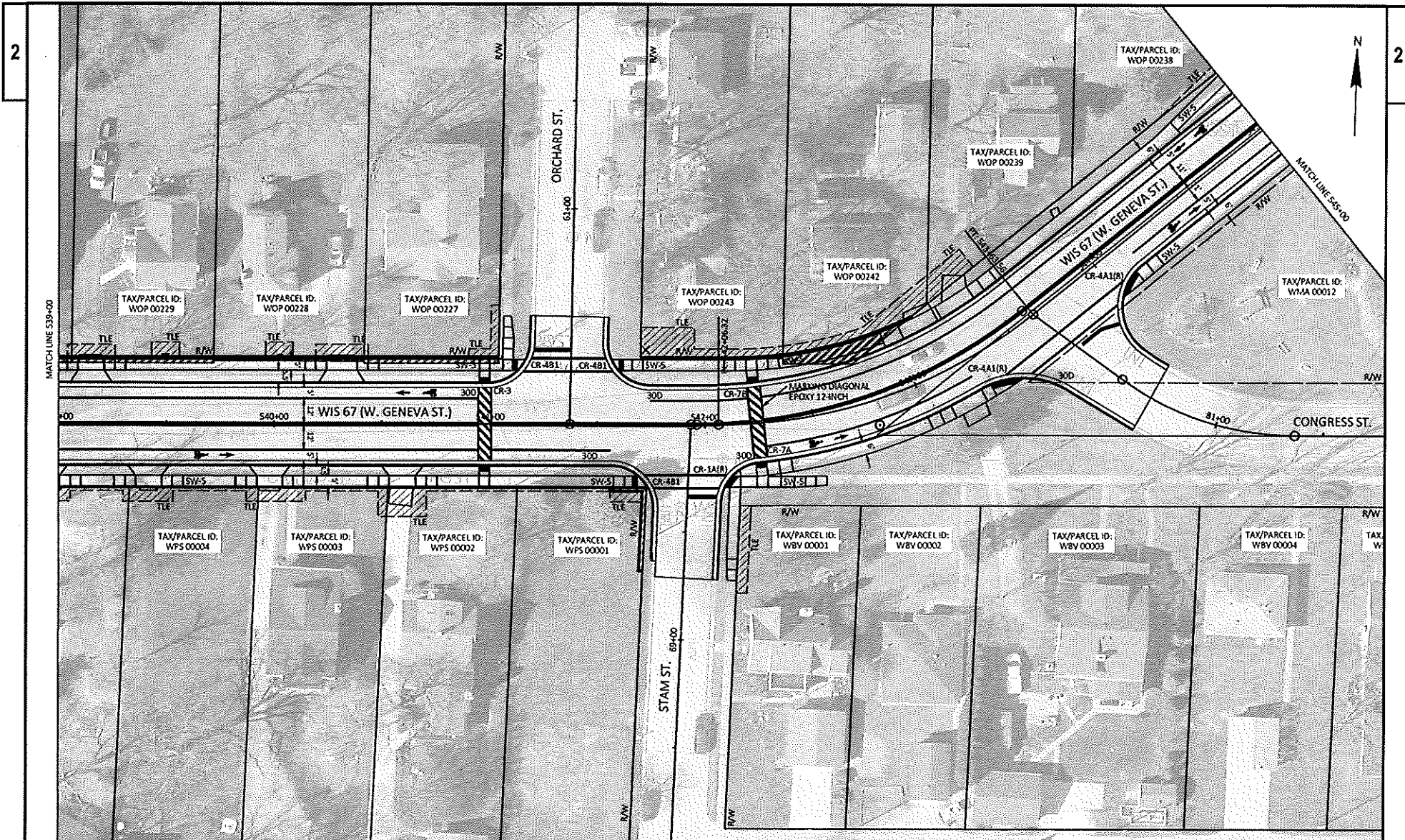
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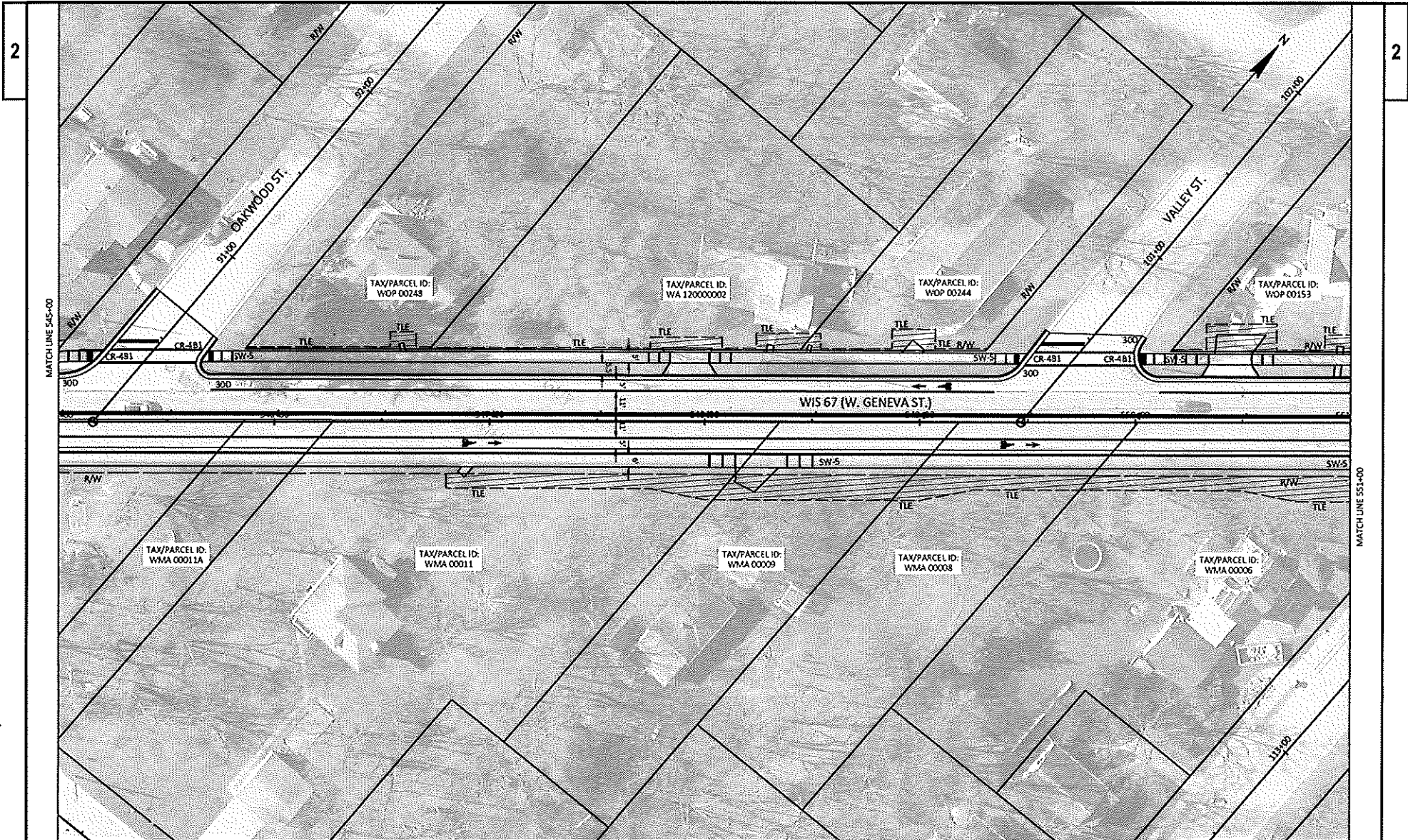


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PROJECT NO: 3325-08-72

HWY: STH 67

COUNTY: WALWORTH

PLAN DETAILS

SHEET

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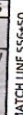
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PLOT NAME:

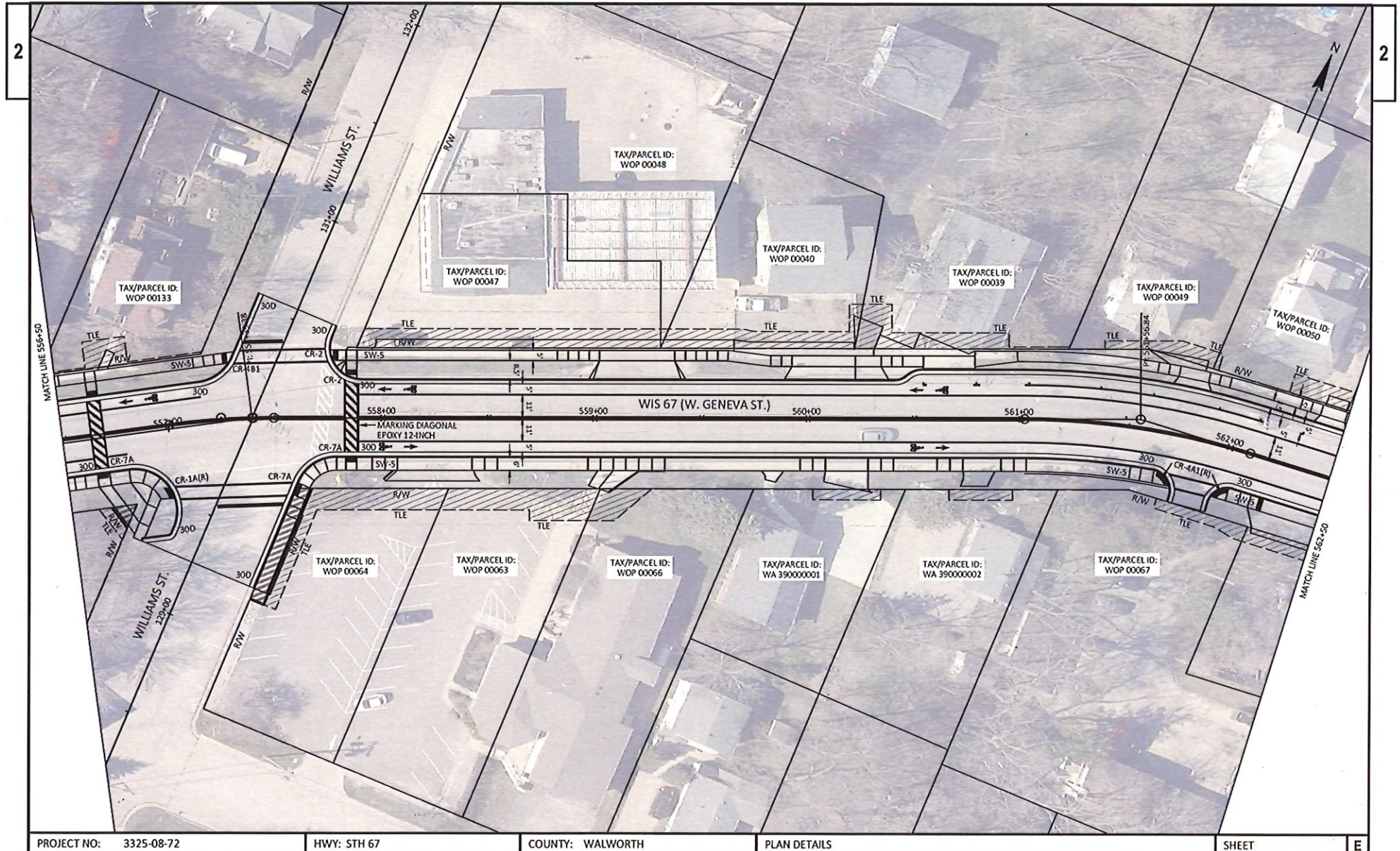
PLOT SCALE: 1 IN=40 FT

WIS007\ARC05 SHEET 42



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WISDOT/CADOS SHEET 42



PROJECT NO:	3325-08-72
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HWY: STH 67

COUNTY: WALWORTH

PLAN DETAILS

SHEET-

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LAYOUT NAME - 021209-pd

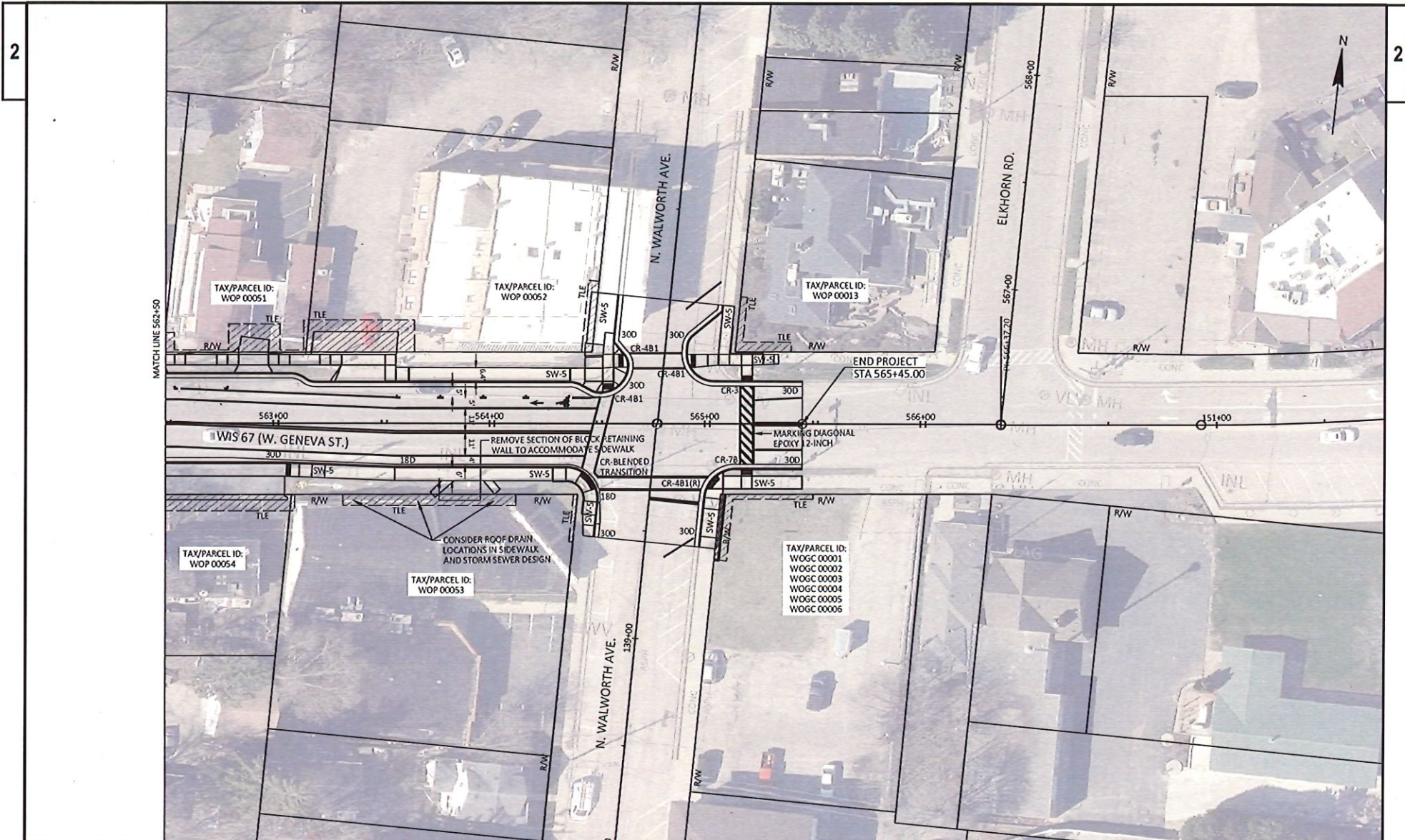
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PLOT NAME :

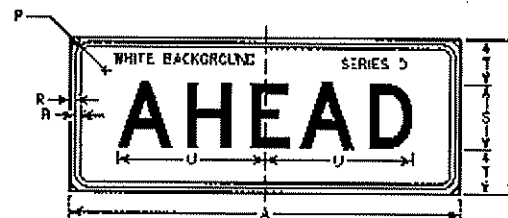
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WISDOT/CADDS SHEET 42

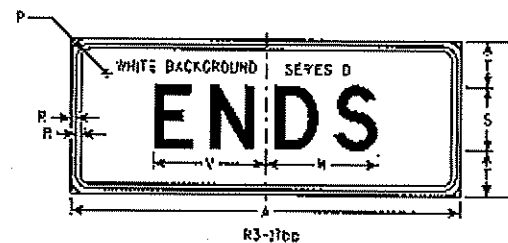


PROJECT NO: 3325-08-72	HWY: STH 67	COUNTY: WALWORTH	PLAN DETAILS	SHEET	E
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NS-11op



153-11113-11019-172																															
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25	30	24	11 1/4	1/4	1/2	2	4	1 1/4	7 1/4	6 3/4	3 1/2	2 3/4	3/4	13	12	1 1/4	3 3/4	3/4	5	3 1/2	11 1/4	8 3/4	8 3/4	2 3/4	15 3/4	8	5.0	2.5	2.5		
211	30	24	11 1/4	1/4	1/2	2	4	1 1/4	7 1/4	6 3/4	3 1/2	2 3/4	3/4	13	12	1 1/4	3 3/4	3/4	5	3 1/2	11 1/4	8 3/4	8 3/4	2 3/4	15 3/4	8	5.0	2.5	2.5		
3																															
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[illegible]

✓LOT 512 = 2343221: 2:2

Post No: 85735

STANDARD SIGN
R3-17 & R3-17a&b
WISCONSIN DEPT OF TRANSPORTATION
ISSUED Matthew L. Rauh
to State Traffic Engineer
DATE 9/12/2011 PLATE NO. R3-172

SHEET NO:

WESTOT/CAD35 SHEET 42

From: Narloch, Johnny **On Behalf Of** Groose, David R.
Sent: Wednesday, April 1, 2026 1:02 PM
To: David Lothspeich
Subject: Parameters Resolution - Village of Williams Bay

**Re: Village of Williams Bay
Not to Exceed \$2,400,000 General Obligation Promissory Notes**

Attached, in connection with the above-referenced issue, please find:

- Parameters Resolution
- Certificate of Compliance with Open Meeting Law
- Excerpts of Minutes of Meeting
- Municipal Information Questionnaire
- Private Activity and Other Tax Matters Questionnaire

Attached please find the **Parameters Resolution** to be considered by the Finance Committee at its meeting on April 6, 2026 and by the Village Board at its meeting on April 20, 2026 in connection with the above-referenced financing. We have finalized this Resolution with the information provided to us by Robert W. Baird & Co. Incorporated ("Baird"). Please review it carefully and let us know immediately if any changes are necessary.

As you know, the Resolution is structured to provide the necessary Village Board authorization for the issuance and sale of the Notes. Under the Resolution, issuance of the Notes is conditioned on the President and you approving the final terms of the Notes. Please be sure to carefully review the parameters established by the Resolution, as the terms of the Notes will have to comply with those parameters. Please note that a draft of the Approving Certificate to be completed and signed after Baird provides the final pricing information is attached as an exhibit to the Resolution.

If you have not already done so, please include the title of the Resolution on the agenda for each of the meetings. Please then post the agenda in at least three public places and provide it to the official newspaper of the Village (or if the Village has no official newspaper, to a news medium likely to give notice in the area) and to any other requesting media at least twenty-four hours prior to the meetings (see Section 19.84(1)(b), Wisconsin Statutes). **If the meetings will be virtual meetings, please be sure to include on the agenda and the notices the dial-in number or other information necessary for the public and the media to access and monitor the meetings.** The attached **Certificate of Compliance with Open Meeting Law** must be completed in connection with the meeting at which the Resolution is adopted.

Unless the Village Board has adopted special rules regarding the adoption of borrowing resolutions, a vote of at least a majority of a quorum of the Village Board is necessary to adopt the Resolution. We have attached an **Excerpts of Minutes** form for you to complete which records the vote on the Resolution.

Following the adoption of the Resolution, we request that you return via email or regular mail one executed copy of the Resolution, as well as one executed copy of the Certificate of Compliance with Open Meeting Law and Excerpts of Minutes to us for our review. All of these signed documents will be included in the closing transcript. A copy of the Resolution should be incorporated into the minutes of the April 20, 2026 meeting.

We are also attaching a **Municipal Information Questionnaire** and a **Private Activity and Other Tax Matters Questionnaire**. Please review, correct, if necessary, complete and email these questionnaires to us at your earliest convenience. They contain information which will help us draft the closing documents which will be required in connection with this financing.

Please feel free to contact me at (414) 277-5885 or any member of the Quarles & Brady LLP public finance team if you have any questions or comments.

Quarles

David Groose | Partner

david.groose@quarles.com | D. [414-277-5885](tel:414-277-5885) | M. [262-894-9511](tel:262-894-9511)

Quarles & Brady LLP

411 East Wisconsin Avenue, Suite 2400, Milwaukee, WI 53202-4428

[Bio](#) | [vCard](#) | quarles.com | [LinkedIn](#)

Assistant: Johnny Narloch, [414-277-5322](tel:414-277-5322)

RESOLUTION R-30-26

RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$2,400,000 GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS, the Village Board of the Village of Williams Bay, Walworth County, Wisconsin (the "Village") hereby finds and determines that it is necessary, desirable and in the best interest of the Village to raise funds for public purposes, including paying the cost of projects included in the Village's 2026 through 2028 capital improvement plan (the "Project");

WHEREAS, the Village Board hereby finds and determines that the Project is within the Village's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the Village is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, it is the finding of the Village Board that it is necessary, desirable and in the best interest of the Village to authorize the issuance of and to sell the general obligation promissory notes (the "Notes") to Robert W. Baird & Co. Incorporated (the "Purchaser");

WHEREAS, the Purchaser intends to submit a note purchase proposal to the Village (the "Proposal") offering to purchase the Notes in accordance with the terms and conditions to be set forth in the Proposal; and

WHEREAS, in order to facilitate the sale of the Notes to the Purchaser in a timely manner, the Village Board hereby finds and determines that it is necessary, desirable and in the best interest of the Village to delegate to the President and the Village Administrator (the "Authorized Officers") of the Village the authority to accept the Proposal on behalf of the Village so long as the Proposal meets the terms and conditions set forth in this Resolution by executing a certificate in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the "Approving Certificate").

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

Section 1. Authorization and Sale of the Notes; Parameters. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of not to exceed TWO MILLION FOUR HUNDRED THOUSAND DOLLARS (\$2,400,000) from the Purchaser upon the terms and subject to the conditions set forth in this Resolution. Subject to satisfaction of the condition set forth in Section 16 of this Resolution, the President and Village Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the Village, the Notes aggregating the principal amount of not to exceed TWO MILLION FOUR HUNDRED THOUSAND DOLLARS (\$2,400,000). The purchase price to be paid to the Village for the Notes shall not be less than 96.25% of the principal amount of the Notes and the

difference between the initial public offering price of the Notes provided by the Purchaser and the purchase price to be paid to the Village by the Purchaser shall not exceed 3.75% of the principal amount of the Notes, with an amount not to exceed 1.25% of the principal amount of the Notes representing the Purchaser's compensation and an amount not to exceed 2.50% of the principal amount of the Notes representing costs of issuance, including bond insurance premium (if any), payable by the Purchaser or the Village.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of up to \$2,400,000; shall be dated as of their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall mature or be subject to mandatory redemption on the dates and in the principal amounts set forth below, provided that the principal amount of each maturity or mandatory redemption amount may be increased or decreased by up to \$240,000 per maturity or mandatory redemption amount; that a maturity or mandatory redemption payment may be eliminated if the amount of such maturity or mandatory redemption payment set forth in the schedule below is less than or equal to \$240,000; and that the aggregate principal amount of the Notes shall not exceed \$2,400,000. The schedule below assumes the Notes are issued in the aggregate principal amount of \$2,400,000.

<u>Date</u>	<u>Principal Amount</u>
April 1, 2027	\$135,000
April 1, 2028	260,000
April 1, 2029	320,000
April 1, 2030	55,000
April 1, 2031	175,000
April 1, 2032	180,000
April 1, 2033	190,000
April 1, 2034	200,000
April 1, 2035	210,000
April 1, 2036	215,000
April 1, 2037	225,000
April 1, 2038	235,000

Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2027, or on such other date approved by the Authorized Officers in the Approving Certificate. The true interest cost on the Notes shall not exceed 4.50%. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption or shall be callable as set forth in the Approving Certificate. If the Proposal specifies that certain of the Notes shall be subject to mandatory redemption, the terms of such mandatory redemption shall be set forth in an attachment to the Approving Certificate labeled as Schedule MRP. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in the Approving Certificate in such manner as the Village shall direct.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the Village are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the Village a direct annual irrepealable tax in the years 2026 through 2037 for the payments due in the years 2026 through 2038 in the amounts as are sufficient to meet the principal and interest payments when due. The amount of tax levied in the year 2026 shall be the total amount of debt service due on the Notes in the years 2026, if any, and 2027; provided that there is debt service due on the Notes in 2026 and that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of interest on the Notes in the year 2026.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the Village shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the Village and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the Village for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the Village then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. To the extent necessary, the Village hereby appropriates from taxes levied in anticipation of the issuance of the Notes, proceeds of the Notes or other funds of the Village on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay interest on the Notes coming due in 2026, if any, as may be set forth in an attachment to the Approving Certificate labeled as Schedule III.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the Village, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the Village may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes - 2026" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the Village at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the Village above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the Village, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the Village, unless the Village Board directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the Village and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the Village, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The Village represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The Village further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The Village further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The Village Clerk or other officer of the Village charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the Village certifying that the Village can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The Village also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the Village will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the Village by the manual or facsimile signatures of the President and Village Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the Village of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the Village has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and

directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The Village hereby authorizes the officers and agents of the Village to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, which is hereby appointed as the Village's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Village hereby authorizes the President and Village Clerk or other appropriate officers of the Village to enter into a Fiscal Agency Agreement between the Village and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 13. Persons Treated as Owners; Transfer of Notes. The Village shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the President and Village Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The Village shall cooperate in any such transfer, and the President and Village Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the Village at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the Village agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the Village Clerk or other authorized representative of the Village is authorized and directed to execute and deliver to DTC on behalf

of the Village to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the Village Clerk's office.

Section 16. Condition on Issuance and Sale of the Notes. The issuance of the Notes and the sale of the Notes to the Purchaser are subject to approval by the Authorized Officers of the principal amount, definitive maturities, redemption provisions, interest rates and purchase price for the Notes, which approval shall be evidenced by execution by the Authorized Officers of the Approving Certificate.

The Notes shall not be issued, sold or delivered until this condition is satisfied. Upon satisfaction of this condition, the Authorized Officers are authorized to execute a Proposal with the Purchaser providing for the sale of the Notes to the Purchaser.

Section 17. Official Statement. The Village Board hereby directs the Authorized Officers to approve the Preliminary Official Statement with respect to the Notes and deem the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by the Authorized Officers or other officers of the Village in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate Village official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The Village Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The Village hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the Village to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the President and Village Clerk, or other officer of the Village charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the Village's Undertaking.

Section 19. Record Book. The Village Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the Village are authorized to take all actions necessary to obtain such municipal bond insurance. The President and Village Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the President and Village Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Village Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded April 6, 2026.

Adam Jaramillo
President

ATTEST:

Tina Kolls
Village Clerk

(SEAL)

APPROVING CERTIFICATE

The undersigned President and Village Administrator of the Village of Williams Bay, Walworth County, Wisconsin (the "Village"), hereby certify that:

1. Resolution. On April 6, 2026, the Village Board of the Village adopted a resolution (the "Resolution") authorizing the issuance and establishing parameters for the sale of not to exceed \$2,400,000 General Obligation Promissory Notes of the Village (the "Notes") to Robert W. Baird & Co. Incorporated (the "Purchaser") and delegating to us the authority to approve the Preliminary Official Statement, to approve the purchase proposal for the Notes, and to determine the details for the Notes within the parameters established by the Resolution.

2. Preliminary Official Statement. The Preliminary Official Statement with respect to the Notes is hereby approved and deemed "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934.

3. Proposal; Terms of the Notes. On the date hereof, the Purchaser offered to purchase the Notes in accordance with the terms set forth in the Note Purchase Agreement between the Village and the Purchaser attached hereto as Schedule I (the "Proposal"). The Proposal meets the parameters established by the Resolution and is hereby approved and accepted.

The Notes shall be issued in the aggregate principal amount of \$ _____, which is not more than the \$2,400,000 approved by the Resolution, and shall mature on April 1 of each of the years and in the amounts and shall bear interest at the rates per annum as set forth in the Pricing Summary attached hereto as Schedule II and incorporated herein by this reference. The amount of each annual principal or mandatory redemption payment due on the Notes is not more than \$240,000 more or less per maturity or mandatory redemption amount than the schedule included in the Resolution as set forth below:

<u>Date</u>	<u>Resolution Schedule</u>	<u>Actual Amount</u>
April 1, 2027	\$135,000	\$ _____
April 1, 2028	260,000	_____
April 1, 2029	320,000	_____
April 1, 2030	55,000	_____
April 1, 2031	175,000	_____
April 1, 2032	180,000	_____
April 1, 2033	190,000	_____
April 1, 2034	200,000	_____
April 1, 2035	210,000	_____
April 1, 2036	215,000	_____
April 1, 2037	225,000	_____
April 1, 2038	235,000	_____

The true interest cost on the Notes is _____%, which is not in excess of 4.50%, as required by the Resolution.

4. Purchase Price of the Notes. The Notes shall be sold to the Purchaser in accordance with the terms of the Proposal at a price of \$_____, plus accrued interest, if any, to the date of delivery of the Notes, which is not less than 96.25% of the principal amount of the Notes, as required by the Resolution.

The difference between the initial public offering price of the Notes provided by the Purchaser (\$_____) and the purchase price to be paid to the Village by the Purchaser (\$_____) is \$_____, or _____% of the principal amount of the Notes, which does not exceed 3.75% of the principal amount of the Notes. The portion of such amount representing Purchaser's compensation is \$_____, or not more than 1.25% of the principal amount of the Notes. The amount representing costs of issuance [to be paid by the Village] is \$_____, which does not exceed 2.50% of the principal amount of the Notes.

5. Redemption Provisions of the Notes. [The Notes are not subject to optional redemption.] [The Notes maturing on April 1, _____ and thereafter are subject to redemption prior to maturity, at the option of the Village, on April 1, _____ or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the Village, and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.] [The Proposal specifies that [some of] the Notes are subject to mandatory redemption. The terms of such mandatory redemption are set forth in an attachment hereto as Schedule MRP and incorporated herein by this reference.]

6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same respectively falls due, the full faith, credit and taxing powers of the Village have been irrevocably pledged and there has been levied on all of the taxable property in the Village, pursuant to the Resolution, a direct, annual irrepealable tax in an amount and at the times sufficient for said purpose. Such tax shall be for the years and in the amounts set forth on the debt service schedule attached hereto as Schedule III.

7. Approval. This Certificate constitutes our approval of the Proposal, and the principal amount, definitive maturities, interest rates, purchase price and redemption provisions for the Notes and the direct annual irrevocable tax levy to repay the Notes, in satisfaction of the parameters set forth in the Resolution.

IN WITNESS WHEREOF, we have executed this Certificate on _____, 2026 pursuant to the authority delegated to us in the Resolution.

Adam Jaramillo
President

David Lothspeich
Village Administrator

SCHEDULE I TO APPROVING CERTIFICATE

Proposal

To be provided by the Purchaser and incorporated into the Certificate.

(See Attached)

COPY

SCHEDULE II TO APPROVING CERTIFICATE

Pricing Summary

To be provided by the Purchaser and incorporated into the Certificate.

(See Attached)

COPY

SCHEDULE III TO APPROVING CERTIFICATE

Debt Service Schedule and Irrepealable Tax Levies

To be provided by the Purchaser and incorporated into the Certificate.

(See Attached)

COPY

SCHEDULE MRP TO APPROVING CERTIFICATE

Mandatory Redemption Provision

The Notes due on April 1, ____, ____, and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on April 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on April 1, 20__

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, 20__

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, 20__

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)

For the Term Bonds Maturing on April 1, 20__

<u>Redemption Date</u>	<u>Amount</u>
_____	\$ _____
_____	_____
_____	_____ (maturity)]

EXHIBIT B

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
WALWORTH COUNTY
NO. R-____ VILLAGE OF WILLIAMS BAY \$_____
GENERAL OBLIGATION PROMISSORY NOTE

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ % _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, the Village of Williams Bay, Walworth County, Wisconsin (the "Village"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on [April 1, 2027] until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by Associated Trust Company, National Association (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the Village are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$_____, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the Village pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for public purposes, including paying the cost of projects included in the Village's 2026 through 2028 capital improvement plan, as authorized by a resolution adopted on April 6, 2026, as supplemented by an Approving Certificate, dated _____, 2026 [(the

"Approving Certificate") (collectively, the "Resolution"). Said Resolution is recorded in the official minutes of the Village Board for said date.

[This Note is not subject to optional redemption.]

[The Notes maturing on April 1, _____ and thereafter are subject to redemption prior to maturity, at the option of the Village, on April 1, _____ or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the Village, and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.]

[The Notes maturing in the years _____ are subject to mandatory redemption by lot as provided in the Approving Certificate, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

[In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.]

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the Village, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the Village Board as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the Village kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the Village appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the Village for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes [(i) after the Record Date], (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption]. The Fiscal Agent and Village may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Note shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the Village of Williams Bay, Walworth County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified President and Village Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

VILLAGE OF WILLIAMS BAY
WALWORTH COUNTY, WISCONSIN

By: _____
Adam Jaramillo
President

(SEAL)

By: _____
Tina Kolls
Village Clerk

Date of Authentication: _____, ____.

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned Resolution of the Village of Williams Bay, Walworth County, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION

By _____
Authorized Signatory

COPY

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)



Bond & Disclosure Counsel Services for Municipalities & School Districts

Brief Description of Services

Bond Counsel

- Quarles analyzes the proposed legal structure of bonds, prepares authorizing resolutions and closing documents, and performs a review of the proposed project or refinancing for compliance with applicable state law and applicable federal tax law and regulations.
- We deliver a legal opinion stating that the bonds have been validly issued under State law in compliance with all legal requirements, and that the interest on the bonds is tax-exempt under federal tax law (if applicable). We also deliver a legal transcript of proceedings with all related documentation.

Disclosure Counsel

- Quarles reviews the “offering document” used to sell bonds to investors, to help ensure it is accurate and complete. We also assist local government officials in conducting required “due diligence,” through questionnaires and diligence conference call(s).
- We deliver an assurance letter stating that the offering document is free of material misstatements or material omissions, in support of the governmental entity’s due diligence requirements under federal securities law. We also deliver a due diligence file to evidence the diligence that was performed.

Legal Background

- State statutes have many nuanced and complex rules regarding what sorts of obligations (bonds, notes, etc.) may be issued, as well as for what purposes and under what conditions including procedural requirements such as referendum, notices, publications, etc. Federal tax law similarly includes complicated rules regarding when bonds may be issued on a tax-exempt or tax-advantaged basis, including arbitrage and private activity restrictions.
- Bond issues may be challenged for non-compliance with State law, and may also be audited by the Internal Revenue Service (IRS) for compliance with all federal tax law requirements—through random or targeted audits, and through other regulatory compliance initiatives such as questionnaires. **Successful challenges can threaten the validity or tax-exemption of bonds, which in some cases can result in liability to the issuer.**
- Under federal securities law, it is illegal for an offering document to contain materially misleading statements or omissions. Governmental entities that issue bonds must review the offering document and perform related due diligence. **This diligence requirement applies even when a financial advisor or underwriter prepares the offering document.**
- Bonds may be challenged for non-compliance with federal securities law by investors or, more likely, by the Securities and Exchange Commission (SEC)—through random and targeted audits and other SEC initiatives such as 2014’s “MCDC” initiative. With the creation of the Office of Municipal Securities within the SEC, these enforcement activities are expected to increase. Enforcement actions can result in liability both to the governmental issuer as well as individual officials responsible for bond financing matters.

Quarles Is Your Trusted, Experienced Partner in Municipal Finance

- Quarles has rendered opinions on municipal financings for over 80 years. We have a deep and long-standing commitment to public finance and our governmental entity clients.
- In 2025, Quarles ranked **1st in Wisconsin and 6th in the Midwest** as bond counsel in terms of number of issues and principal amount, as reported to and tabulated by *The Bond Buyer*.
- In the past three years, Quarles has served as bond counsel on over 1,300 issues with an aggregate par amount of almost \$12.0 billion. We served as disclosure counsel on over 550 issues totaling almost \$8.1 billion in par.
- Our experience includes assisting school clients in over 300 bond transactions totaling over \$5.5 billion over the last three years.
- Our firm and our lawyers are members of the National Association of Bond Lawyers (NABL), the Bond Dealers of America (BDA) as well as notable state organizations.

For more information on Quarles’ Public Finance Practice, please visit us at [quarles.com](https://www.quarles.com).

From: Gore, Alexander J. <alexander.gore@quarles.com>
Sent: Monday, March 16, 2026 9:33 AM
To: David Lothspeich <admin@vi.williamsbay.wi.gov>
Subject: Williams Bay - Disclosure Counsel Services

Good morning,

We're pleased to be working with the Village again on the upcoming general obligation promissory notes financing! Kevin Mullen at Baird let me know that he discussed our potential role(s) in the financing with you last week, and I wanted to reach out to you with some additional information.

We will be serving in our usual role as bond counsel for the Village in connection with the financing (for which you'll work with my colleague Dave Groose and others here), but there is an additional optional role that we may also serve called disclosure counsel. The large majority of our clients choose to engage us as disclosure counsel, and the Village has engaged us as disclosure counsel on all of its market financings since 2017, but it's ultimately an option that the Village may choose.

Our disclosure counsel services are offered in connection with the Village's responsibilities under federal securities laws. In connection with the borrowing, Baird will prepare an "Official Statement" on behalf of the Village. The Official Statement is the offering document that will be used to market and sell the notes to investors. Under the federal securities laws, the Village will be responsible for reviewing the Official Statement and supporting information in order to ensure that the Official Statement does not contain any material mistakes or any material omissions – meaning that the Official Statement has to be both accurate and cannot leave out anything important that investors would want to have disclosed. The Village has these responsibilities under the securities laws even if another party prepares the Official Statement (in this case, Baird).

The Village can choose to manage these responsibilities on its own to make sure you are complying with the federal securities laws, or you may choose to expand our role to also serve as disclosure counsel in addition to our bond counsel services. As disclosure counsel, we would assist with that process by performing a thorough diligence review of the Official Statement, including holding a collaborative diligence call with the Village and Baird, collecting supporting material and documents, conducting litigation and media searches, and consulting regulatory and industry guidance regarding proper disclosure for the Official Statement. Most importantly, at the conclusion of the financing, we would also provide the Village a legal assurance opinion letter regarding compliance with federal securities law matters (similar to how you will receive our legal opinion letter covering the State law and federal tax law aspects of the transaction in our role as bond counsel). Officials of the Village – including the President and Clerk – will be required to sign a document personally certifying as to the accuracy and completeness of the Official

Statement, and our disclosure counsel process will help put them in position to make such certifications.

As mentioned, we will be serving as bond counsel for the Village. In our bond counsel role, we provide legal opinions regarding State law validity and federal tax law matters. However, as bond counsel, we don't review the Official Statement beyond the terms of the notes and their tax status, or provide any sort of opinion with respect to it, which is why the majority of our clients also engage our services as disclosure counsel for help with those requirements, as the Village has in the past.

I've attached a 1-page information sheet that provides a little more detail. I'd also be happy to set up a call to discuss these services and the Village's securities laws responsibilities with you in more detail or otherwise answer any questions you may have if you wish.

Thanks,
Alex



Alexander Gore | Partner

alexander.gore@quarles.com | D. [414-277-5719](tel:414-277-5719)

Quarles & Brady LLP

411 East Wisconsin Avenue, Suite 2400, Milwaukee, WI 53202-4428

[Bio](#) | [vCard](#) | quarles.com | [LinkedIn](#)

Assistant: Elizabeth Henning, [414-277-5261](tel:414-277-5261)

Village of Williams Bay, Walworth County

Request for Proposal (RFP) For Fire Services

The Village of Williams Bay is requesting a statement of qualifications and service proposal, including level of service and organizational census from the Williams Bay Fire Department, Delavan Township Fire Department and Village of Fontana Fire Department.

Background

The Village of Williams Bay is located in Walworth County in Southeast Wisconsin on the northerly shores of Geneva Lake. The Village's population is approximately 2,900 with summer seasonal population increasing 2-3 times. The Village encompasses roughly three (3) square miles and is located nearby to the Village of Fontana to the west and the Township of Delavan to the north. The Village operates under a 7-member Village Board form of government.

The Williams Bay Fire Department is a volunteer department that was established in 1948. The Williams Bay Fire Department is not a department of the Village but rather under Village Code the Department is officially recognized as the Fire Department serving the Village of Williams Bay, and the duties of firefighting and fire prevention in the Village are delegated to such Department. The Williams Bay Fire Department shall be responsible for the program of fire defense for the citizens and property within the Village of Williams Bay. Emergency Medical Services (EMS) are currently provided by contract through Fontana/EMS Williams Bay Rescue Squad, and, when requested, the Williams Bay Fire Department.

As being experienced throughout fire service, the Fire Department continues to experience reductions in volunteers and the Department has increasingly experienced difficulty maintaining an adequate number of trained firefighters to adequately respond to fire calls in a timely manner.

Purpose & Scope:

Overall, the purpose of this RFP is to provide information to the Williams Bay Village Board in regards to:

- Which of the Fire Departments, or a combination, should the Village of Williams Bay turn to for services in combination with or in lieu of the current volunteer department,
- How a "partnership" might be structured with another department.

The intent of this study is to obtain data of the staffing, practices, organizational structure, equipment & facilities of the fire departments in order to provide efficient delivery of fire services for serving the Village of Williams Bay. The successful department(s) shall provide detailed information and data from the department necessary for review, analyze and report on the condition, policies, procedures and capabilities of the department to serve as the Village of Williams Bay Fire Department.

Services to be provided:

The departments are asked to provide written responses and supporting information/data on the following topics which are briefly described below. Each objective has considerable depth and this outline is intended to illustrate the scope of information requested-not the breadth of the topic:

A. Governance & Oversight: Does the department a governance structure that will support expansion of services to cover Williams Bay?

The department's ability to provide an efficient, effective and transparent leadership structure and administrative procedures to ensure that resources are used in the best manner possible. Provide the department's leadership structure and confirm how the department has sufficient resources to ensure department cohesiveness, teamwork and effectiveness:

B. Organizational Structure: Does the Department organizational structure provide adequate structure to cover Williams Bay? Detail the department's organizational model (including span of control) ensuring that it is consistent with generally accepted management principles and will foster effective operations;

C. Level of service: Does the Department have adequate staff to cover Williams Bay? Provide staffing levels to ensure that the department sufficiently meets the requirements to provide effective fire protection service;

D. Professional/Paid-on call/Volunteer: Does the Department have a staffing model that appears capable of providing services to Williams Bay? Detail current staffing methods, numbers & distribution of personnel, include prior 5-years historical data. Confirm the ability to attract volunteer/paid on call firefighters and on-duty firefighters. Indicate if/when on-duty firefighters should be utilized to meet coverage requirements;

E. Future Growth: Confirm the departments ability to meet demand needs for future projected community growth in their existing service area as well as Williams Bay and their impact on fire protection needs;

F. Equipment/Vehicles: Provide detailed itemized list of the existing vehicles and equipment confirming that the department currently has sufficient resources to meet community needs and those of Williams Bay;

G. Facilities: Confirm fire station facility needs/deficiencies. Can the existing facilities, plus those in Williams Bay, provide adequate space;

H. Department Inventory: Provide the inventory list of all departmental equipment and supplies and inventory procedures of the Department;

I. Operations: Describe how the following operational items are accomplished effectively and efficiently by the department: inspections, training, emergency management and disaster planning, fire prevention, safety & risk management etc.;

- J. Implementation:** Provide a prioritized implementation strategy based on realistic timeline for completion. Include estimated costs associated.
- K. Fire Department:** The Village of Williams Bay Fire Department Fire Chief, Rescue Squad Captain Gluth, will be included in the evaluation process. Additional individual, group or department meetings will be at the Village’s discretion. The scope of the discussions will also be at the Village’s discretion;
- L. Police Department:** It is expected that the consultant will engage the Williams Bay Police Chief who routinely interact with the fire department to gain insights on service needs;
- M. Village Board:** The Village Protective Services Committee will lead the selection process with support by the Village Finance and Personnel Committee in making recommendations to the Village Board in the selection process. The scope of the Village Committees and Board’s involvement (i.e. group meetings, individual interviews, etc.) will be at their discretion;

Calendar of events:

Activity:	Date:
<i>Proposals due</i>	<i>Friday April 24, 2026</i>
<i>Committee Review/Department Interviews</i>	<i>Week of April 27, 2026</i>
<i>Committees Recommendation</i>	<i>Monday, May 4, 2026</i>
<i>Village Board department selection</i>	<i>Monday, May 18, 2026 (Tentative)</i>

*The Village recognizes these dates may need to change based on the scope of submittals and reviews.

Terms and Conditions for making proposal:

- A. Inquiries from departments:** Questions regarding this request for proposals should be directed to Administrator David Lothspeich Village of Williams Bay @ 262-245-2700 or admin@vi.williamsbay.wi.gov
- B. Cost incurred in responding:** All costs, directly or indirectly related to the preparation of a proposal, including any oral presentations required to supplement and/or clarify a proposal, shall be the sole responsibility of the department
- C. Response instructions:** One (1) digital copy of the proposal should be emailed in PDF format bearing the name and address of the respondent and subject line “RFP for the Village of Williams Bay Fire Department” along with 10 hard copies.

Proposals are to be emailed and hard copies mailed to:

*David Lothspeich, Administrator
Village of Williams Bay 250 Willams Street
PO Box 580
Williams Bay, WI 53191
E-mail: admin@vi.williamsbay.wi.gov
Phone: 262-245-2700*

Proposals must be submitted by Friday, April 24, 2026 at 4:00 p.m. The Village of Williams Bay shall not be responsible for late delivery of the proposals under any conditions.

- D. Proposal Acceptance Period:** It is understood that, upon submission of the proposal, the fees proposed will be valid for a period of ninety (90) days.

Proposal format:

Overview of required sections:

1. Cover letter:

The cover letter should contain the name of the proposing department, the address of the department, and the contact individual (s) authorized to answer technical, price, and contract questions; including respective contact information.

2. Department background and statement of staff experience:

Identify the key personnel of the department who will be assigned to this project. Describe the organization of the staff team that would service the Village. Provide a listing of the management level members of the staff team.

Include name, title, length of service with the firm, biography, education level, and professional achievement and/or certification of any staff that will assist with the project. This section should include the range of services previously performed by the department, and the department's background in providing these services to municipal entities.

3. Scope of required services:

Describe how the department will cover services outlined in the "Service to be provided" section

4. References:

List a minimum of five (5) municipal references. Provide a contact person and telephone number for each reference. Include services provided to these governmental references.

5. Cost proposal(s):

Cost of service quotes should be included for all required components referenced above, detailing all costs associated with the services to be provided. Proposal should include payment terms.

Award of contract:

The Village of Williams Bay will award the services in a manner that will obtain the highest quality of services at the most competitive price. The Village reserves the right to negotiate or reject any and all proposals. Proposals will be evaluated by using the following criteria:

1. Experience in providing the requested services;
2. Compliance with specifications as outlined in the "Proposal Format" section of this request for proposal;
3. Proposed cost of service;
4. Reference checks.

Please note that no formal opening of the proposals will take place. Proposals will be evaluated and the successful department will be contacted subsequent to Village approval.

General terms and conditions

Indemnification: The department shall indemnify, defend and hold harmless the Village of Williams Bay, its officers, agents, employees, representatives and assigns, from lawsuits, actions, costs (including attorney's fees), claims or liabilities of any character brought because of any injuries or damages received or sustained by any person, persons, or property on account of any act or omission, neglect or misconduct of said contractor, its officers, agents and/or employees arising out of, or in the performance of any of the provisions of the contract, including any claims or amounts recovered for any infringement of patent, trademark or copyright; or from any claims or amounts arising or recovered under the "Worker's Compensation Act" or any other law, ordinance, order or decree.

The Village reserves the right to reject any or all proposals, waive formalities, and select the department that best meets the needs of the Village and its employees. The Village reserves the right to request additional information during the evaluation period.

Distribution List:

Village of Williams Bay Administrator and Fire Department Chief

Town of Delavan Administrator and Fire Department Chief

Village of Fontana Administrator and Fire Department Chief

**VILLAGE OF WILLIAMS BAY
RESOLUTION NO. R-29-26**

**A RESOLUTION AUTHORIZING
STATE OF WISCONSIN MUNICIPAL FINANCIAL AGREEMENT – 1ST REVISION
(STH 67 – THEATRE ROAD TO W. GENEVA STREET)**

WHEREAS, the State of Wisconsin is preparing plans for the complete reconstruction of State Highway 67 (STH 67) within the Village of Williams Bay from Theatre Road to W. Geneva Street; and

WHEREAS, the Village has requested coordination with the State for the installation of Village infrastructure improvements and for the reconstructed highway to include improvements beyond the State highway design elements that benefit the Village ("***Village Improvements***"); and

WHEREAS, on September 16, 2024 the Village of Williams Bay Board of Trustees, as recommended by the Streets & Highway Committee and Finance & Personnel Committee approved Resolution R-61-24 Authorizing the State of Wisconsin Municipal Financial Agreement ("Agreement") detailing the Village's financial obligations for the Village Improvements; and

WHEREAS, on April 1, 2024 the Village Streets & Highways Committee and on April 6, 2026 the Finance & Personnel Committee reviewed and recommended approval of the 1st Revision to the Agreement; and

WHEREAS, the President and Village Board have determined that it is in the best interests of the Village and its residents to authorize execution of the State of Wisconsin Municipal Financial Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLIAMS BAY, WALWORTH COUNTY, WISCONSIN, as follows:

SECTION ONE: **Recitals.** The foregoing recitals are incorporated herein as if fully set forth.

SECTION TWO: **Approval; Authorization.** The State of Wisconsin Municipal Financial Agreement – 1st Revision is hereby authorized in substantially the form attached hereto as Exhibit A. The Village President and Village Clerk are hereby authorized and directed to execute and attest, respectively, the Agreement in its final form on behalf of the Village.

Approved by the Village Board of the Village of Williams Bay this 6th day of April 2026.

VILLAGE OF WILLIAMS BAY

By: _____
Adam Jaramillo, Village President

Attest: _____
Tina Kolls, Village Clerk

EXHIBIT A

STATE OF WISCONSIN MUNICIPAL FINANCIAL AGREEMENT – 1ST REVISION
(STH 67 – THEATRE ROAD TO W. GENEVA STREET)



1st Revision
STATE/MUNICIPAL FINANCIAL
AGREEMENT FOR A STATE- LET
HIGHWAY PROJECT

This agreement supersedes the agreement signed by the Municipality on September 16, 2024 and signed by the State on September 25, 2024

Revised date: February 18, 2026

Date: July 11, 2024

I.D.: 3325-08-02/22/72/73

Road Name: STH 067

Title: V WILLIAMS BAY, W GENEVA ST

Limits: THEATRE RD TO ELKHORN RD

County: WALWORTH

Roadway Length: 1.05 miles

The signatory **Village of Williams Bay**, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and affect the highway or street improvement hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 86.25(1), (2), and (3) of the Statutes.

NEEDS AND ESTIMATE SUMMARY:

Existing Facility - Describe and give reason for request: Improvement

Proposed Improvement - Nature of work: As determined by project scoping.

Describe non-participating work included in the project and other work necessary to finish the project completely which will be undertaken independently by the municipality: A nominal amount is included to cover items in paragraph 4 (to be adjusted in the final plan). Utility adjustments, watermain replacement.

TABLE 1: SUMMARY OF COSTS

Phase	Total Est. Cost	Federal/State Funds	%	Municipal Funds	% *
Preliminary Engineering:					
Plan Development	\$ 700,000	\$ 700,000	100%	\$ -	0%
Real Estate Acquisition:					
Acquisition	\$ 100,000	\$ 100,000	100%	\$ -	0%
Compensable Utilities	\$ -	\$ -	0%	\$ -	100%
¹ Construction:					
Participating	\$ 4,715,000	\$ 4,715,000	100%	\$ -	0%
Paving Items (Inc Parking)	\$ 1,725,000	\$ 1,711,200	99.2%	\$ 13,800	0.8%
² CSD Amenities	\$ 100,000	\$ 67,200	80.0%	\$ 32,800	20.0%
Non-Participating	\$ 6,000,000	\$ -	0%	\$ 6,000,000	100%

Total Cost Distribution \$ **13,340,000** \$ **7,293,400** \$ **6,046,600**

1 Estimates include construction engineering

2. Community Sensitive Design (CSD) amenities considered to be the preference of the community are funded with 80% federal funding up to a maximum of \$67,200.

No State funding is permitted for CSD amenities.

Costs in excess of the CSD funding limit shall be the responsibility of the Municipality.

See Item 8 of Terms and Conditions.

This request shall constitute agreement between the Municipality and the State; is subject to the terms and conditions that follow (pages [2] – [3]); is made by the undersigned under proper authority to make such request for the designated Municipality, upon signature by the State, upon fully executed signature of applicable State Municipal Maintenance Agreement and delivery to the Municipality. The initiation and accomplishment of the improvement will be subject to the applicable federal and state regulations. No term or provision of neither the State/Municipal Financial Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Financial Agreement.

Signatures certify the content has not been altered by the municipality. Signed for and in behalf of the Village of Williams Bay (please sign in blue ink)	
Name (print)	Title
Signature	Date
Signed for and in behalf of the State (please sign in blue ink)	
Name Tony Barth	Title WisDOT SERegion Planning Chief
Signature	Date

TERMS AND CONDITIONS:

1. The Municipality shall pay to the State all costs incurred by the State in connection with the improvement which exceeds federal/state financing commitments or are ineligible for federal/state financing. Local participation shall be limited to the items and percentages set forth in the Summary of Costs table, which shows Municipal funding participation. In order to guarantee the Municipality's foregoing agreements to pay the State, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold the required reimbursement amount as determined by the State from General Transportation Aids or any moneys otherwise due and payable by the State to the Municipality.
2. Funding of each project phase is subject to inclusion in an approved program and per the State's Facility Development Manual (FDM) standards. Federal aid and/or state transportation fund financing will be limited to participation in the costs of the following items as specified in the Summary of Costs:
 - (a) Design engineering and state review services.
 - (b) Real Estate necessitated for the improvement.
 - (c) Compensable utility adjustment and railroad force work necessitated for the project.
 - (d) The grading, base, pavement, curb and gutter, and structure costs to State standards, excluding the cost of parking areas.
 - (e) Storm sewer mains, culverts, laterals, manholes, inlets, catch basins, and connections for surface water drainage of the improvement; including replacement and/or adjustments of existing storm sewer manhole covers and inlet grates as needed.
 - (f) Construction engineering incidental to inspection and supervision of actual construction work, except for inspection, staking, and testing of sanitary sewer and water main.
 - (g) Signing and pavement marking necessitated for the safe and efficient flow of traffic, including detour routes.
 - (h) Replacement of existing sidewalks necessitated by construction and construction of new sidewalk at the time of construction. Sidewalk is considered to be new if it's constructed in a location where it has not

existed before.

- (i) Replacement of existing driveways, in kind, necessitated by the project.
 - (j) New installations or alteration resulting from roadway construction of standard State street lighting and traffic signals or devices. Alteration may include salvaging and replacement of existing components.
 - (k) Eligible Community Sensitive Design (CSD) amenities considered to be the preference of the community, not to exceed CSD funding limit for the project.
3. Work necessary to complete the improvement to be financed entirely by the Municipality or other utility or facility owner includes the following items:
- (a) New installations of or alteration of sanitary sewers and connections, water, gas, electric, telephone, telegraph, fire or police alarm facilities, parking meters, and similar utilities.
 - (b) New installation or alteration of signs not necessary for the safe and efficient flow of traffic.
 - (c) Roadway and bridge width in excess of standards.
 - (d) Construction inspection, staking, and material testing and acceptance for construction of sanitary sewer and water main.
 - (e) Provide complete plans, specifications, and estimates for sanitary sewer and water main work. The Municipality assumes full responsibility for the design, installation, inspection, testing, and operation of the sanitary sewer and water system. This relieves the State and all of its employees from the liability for all suits, actions, or claims resulting from the sanitary sewer and water system construction.
 - (f) Parking lane costs.
 - (g) Coordinate, clean up, and fund any hazardous materials encountered for city utility construction. All hazardous material cleanup work shall be performed in accordance to state and federal regulations.
 - (h) 20% of costs of eligible Community Sensitive Design (CSD) amenities considered to be the preference of the community up to the CSD funding limit for the project, plus 100% of costs of eligible CSD amenities in excess of the CSD funding limit for the project.
4. As the work progresses, the Municipality will be billed for work completed which is not chargeable to federal/state funds. Upon completion of the project, a final audit will be made to determine the final division of costs.
5. If the Municipality should withdraw the project, it shall reimburse the State for any costs incurred by the State in behalf of the project.
6. The work will be administered by the State and may include items not eligible for federal/state participation.
7. The Municipality shall, in cooperation with the State, assist with public relations for the project and announcements to the press and such outlets as would generally alert the affected property owners and the community of the nature, extent, and timing of the project and arrangements for handling traffic within and around the project.
8. Basis for local participation:
- (a) Funding for preliminary engineering 100% State
 - (b) Funding for real estate required for standard roadway construction, 100% State
 - (c) Funding for compensable utilities required for standard roadway construction, 100% Municipal.

- (d) Funding for construction of standard roadway items – 100% State.
- (e) Funding for parking lanes 100% Municipal. Parking costs are included with paving costs, with parking lanes calculated as a percentage of parking area compared to the total area of pavement. For this project 0.8% of the overall paving costs were determined to be parking related. These parking costs are apportioned to the Village of Williams Bay based on the amount of parking within the Municipality.
- (f) CSD amenities are funded with 80% Federal funding up to a maximum of \$67,200 when the Municipality agrees to provide the remaining 20% and any funds in excess of the CSD funding limit. CSD amenities included in the project are:
 - TBD (to be eligible for CSD funding, amenities must be identified and documented in a revised SMFA prior to the DSR being signed).

CSD funding is governed by Wis. Stat. 85.0205. The department will regularly review the total CSD funding on this and any associated improvement projects to ensure total CSD funding does not exceed statutory limits. If at any point CSD funding exceeds statutory limits, the department will notify the Municipality of any adjustments to CSD funding that may be required to remain in compliance with state statutes

- (g) Funding for non-participating items, including watermain replacement 100% Municipality.

Comments and Clarification: This agreement is an active agreement that may need to be amended as the project is designed. It is understood that these amendments may be needed as some issues have not been fully evaluated or resolved. The purpose of this agreement is to specify the local and state involvement in funding the project. A signed agreement is required before the State will prepare or participate in the preparation of detailed designs, acquire right-of-way, or participate in construction of a project that merits local involvement.

 1st Revision STATE/MUNICIPAL MAINTENANCE AGREEMENT <i>This agreement supersedes the agreement signed by the Municipality on September 16, 2024 and signed by the State on September 20, 2024</i>	Revised date: February 18, 2026 Date: July 11, 2024 ID: 3325-08-72 Road Name: STH 67 Limits: THEATRE RD TO ELKHORN RD County: Walworth
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The signatory **Village of Williams Bay**, hereinafter called the Municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to initiate and affect this agreement to include the associated maintenance responsibilities hereinafter described.

The authority for the Municipality to enter into this agreement with the State is provided by Section 84.07(1) of the Statutes. Wisconsin statutes, Wisconsin Administrative Code, and State policy serve as the defining documents for State Highway maintenance responsibilities.

DESCRIPTION OF FACILITY:

Facility description upon completion of State project – As determined by project ID 3325-08-72

This request shall constitute agreement between the Municipality and the State; is subject to the terms and conditions that follow (pages [2] – [3]); is made by the undersigned under proper authority to make such request for the designated Municipality and upon signature by the State, delivery to the Municipality and upon fully executed signature of associated, applicable State Municipal Financial Agreement for project 3325-08-72. The initiation and signature of the agreement will be subject to all the applicable federal and state regulations. No term or provision of neither the State/Municipal Maintenance Agreement nor any of its attachments may be changed, waived or terminated orally but only by an instrument in writing executed by both parties to the State/Municipal Maintenance Agreement.

Signatures certify the content has not been altered by the municipality. Signed for and in behalf of the Village of Williams Bay (Please sign in blue ink)	
Name (print)	Title
Signature	Date
Signed for and in behalf of the State (Please sign in blue ink)	
Name Brian Roper	Title WisDOT SE Region Maintenance Chief
Signature	Date

TERMS AND CONDITIONS:

1. In order to guarantee the Municipality's foregoing agreements to maintain the facility to State standards, the Municipality, through its above duly authorized officers or officials, agrees and authorizes the State to set off and withhold General Transportation Aids or monies otherwise due and payable by the State to the municipality, as determined by the State, for any maintenance the State must perform to the facility should the Municipality fail to comply with the agreement.
2. The State will not install any additional items, not necessitated for the safe and efficient flow of traffic, to a state highway facility without the Municipality agreeing to maintain those items. The State is responsible for maintaining the through travel way of any given highway facility under the State's jurisdiction including:
 - (a) The energy, operation, repair and replacement of traffic signals and associated street lighting required for the signalized intersections within the limits of this agreement for:
 - (b) Signing and pavement marking necessitated for the safe and efficient flow of traffic except those items listed in #3.
 - (c) Permitting authority of utilities and access control on all State Trunk, US and Interstate Highways.
3. The Municipality shall at its own cost and expense maintain all portions within the specified limits of this agreement that lie within its jurisdiction for such maintenance through statutory requirements in a manner satisfactory to the State and shall make ample provision for such maintenance each year to include:
 - (a) Maintain all items outside, and under, the travel way to include, but not limited to, parking lanes, curb and gutter, drainage facilities, sidewalks, and landscaping features.
 - (b) Remove snow and ice from sidewalks, multi-use paths.
 - (c) Implement a street sweeping program to help prevent the accumulation of dirt, sand, leaves, paper, or other clogging debris.
 - (d) Maintain the storm sewer system to provide a free flow condition throughout the life of the facility including, but not limited to, annual inspection of inlets, catch basins, manholes, pipe; annual cleaning and removal of blockages, replace broken or malfunctioning castings, grates, grit covers, risers, covers and frames; repair top slabs along with bottom and walls of basins. Routine mortar repairs such as tuck pointing and plastering to the inlets, catch basins, and manholes
 - (e) Maintain and accept responsibility for the energy, operation, maintenance, repair, and replacement of the street lighting system.
 - i. The Municipality shall obtain a permit from the State.
 - ii. The Municipality shall accept responsibility for locating utilities for Digger's Hotline.
 - iii. If at any time the Municipality should choose to turn off or remove street lighting, in part or in whole, funded with federal/state dollars, the State will determine potential conflicts and approve/disapprove such request. If removal is approved by the State, the Municipality will reimburse to the State an amount determined by Federal and State coordination.
 - (f) Maintain clear right-of-way of all encroachments.
 - (g) Maintain crosswalk pavement markings at unsignalized intersections and mid-block crossings in accordance with the signing and marking agreement if completed as part of this project.
 - (h) Maintain signs and pavement markings not necessary for the safe and efficient movement of traffic (no parking signs, wayfinding signs, etc.) in accordance with the signing and marking agreement if completed as part of this project.
 - (i) Maintain and accept responsibility for the following as applicable to this agreement:
 1. Curb & gutter: surface repair

2. Special Funding: Maintain all aesthetics requested by the Municipality as funded using any State or Federal special funds (including Community Sensitive Solutions) upon the addition of such amenities.
3. Grass: mowing, repair tire ruts in turf, weed control, litter removal.
4. Landscaping: removal and replacement of dead plant material, pruning, watering.
5. Other (please identify) Utilities: Water & Sanitary, Rectangular Rapid Flashing Beacons

4. The Municipality, within the specified limits, agrees to:

(a) Prohibit angle parking.

(b) Regulate parking along the highway. The Municipality will file a parking declaration with the State.

1. Regulate or prohibit all parking at locations where and when the pavement area usually occupied by parked vehicles will be needed to carry active traffic in the street.

5. The Municipality will coordinate with the State to obtain any necessary Work on Right-of-Way Permits for maintenance performed on or within the state highway facility or state right-of-way.
6. This agreement does not remove the current municipal maintenance responsibility.
7. The State or Municipality may request an amendment to this agreement to include specific features later requested by the Municipality throughout the design process.
8. Upon completion of construction project, 3325-08-72, the Municipality will assume all afore mentioned maintenance responsibilities.

APPLICATION/PERMIT FOR BIKE LANE MARKING AND SIGNING

Wisconsin Department of Transportation
DT2500 5/2011 s.06.07(2) Wis. Stats.

When approved, this permit documents the terms and conditions for use by the Municipality for installation and/or maintenance of bike lane marking and signing on highways under the jurisdiction of the Wisconsin Department of Transportation. The applicant must obtain this approved permit prior to marking and signing the bike lane.

Submit the completed application to the WisDOT Regional Office that has maintenance jurisdiction of the state trunk highway in the county where the marking will be located. A single application will be made for each continuous bike lane segment.

Applicant - Municipality Village of Williams Bay		County Walworth
Mailing Address 250 Williams Street Williams Bay, Wisconsin 53191 Robert Carlson, Village Administrator		Area Code - Telephone Number 262-245-2700 FAX Number
Type of Project ☒ Improvement Project Agreement ☐ Maintenance Permit ☐ Retrofit Agreement		Project ID ☒ Yes, Project # <u>3325-07-60</u> ☐ No ☐ N/A
Location: On Highway / Local Street Name Highway 67		Intersecting Street From: Theater Road To: N Walworth Ave
Type of Bike Lane Marking (design/dimensions) ☐ Other (attach detail & reason)		Speed Limit 35 portion and 25 portion mph
Operational Features ☒ Yes ☐ No Edge Line ☒ Yes ☐ No Symbols ☒ Yes ☐ No Words ☒ Yes ☐ No Signs		Description/Type of Marking and Signing Bike Lane symbols and R3-17 bike lane sign
Reasons for Bike Lane Marking and Signing safety and operations for bicycles - bike lane markings and signs will be part of 3325-07-60 project. village to maintain after project is completed.		

Marking and Signing Installation Conditions

- By entering into this agreement, the Municipality agrees to the terms and cost arrangements in this policy document.
- The design, installation and operation shall comply with Chapter 9 of the Wisconsin Manual of Uniform Traffic Control Devices.
- During the installation and/or maintenance, the permittee shall follow all pertinent provisions for work zone traffic control as provided in Part 6 of the Wisconsin Manual of Uniform Traffic Control Devices.
- The permittee shall coordinate the installation with the WisDOT Regional Office and other right-of-way users (i.e., utilities, adjacent property owners, etc.), unless other arrangements have been made.
- The permittee shall repair any damage to the pavement and/or right-of-way caused by installation or maintenance of equipment. Failure to do so promptly will result in permit revocation.
- The permittee shall notify WisDOT after layout of the authorized work has been completed, but prior to the installation of any markings.
- Permitted facilities shall be located as defined within this permit. Any part of the facility found to be otherwise located shall be subject to correction by and at the cost of the applicant to such extent as the WisDOT Regional Office may specify.
- The permittee should be aware that future upgrading of the highway will remove the permitted marking and signing. A future permit will be needed to replace the marking and signing.
- Right of way permit

It is understood and agreed that approval is subject to the applicant's full compliance with the pertinent Statutes, as well as any codes, rules, regulations, and permit requirements of other jurisdictional agencies. The applicant shall also comply with all permit conditions, superimposed notes, and detail drawings, which may be added by WisDOT. Any alteration of this form by the applicant is prohibited and may be cause to revoke this permit.

The undersigned certifies that he/she is authorized to sign this application on behalf of the named unit of government.

x Robert Carlson ADMINISTRATOR 9-13-14
(Authorized Representative) (Title) (Date)

Approved for the Wisconsin Department of Transportation

Permit Number - Region (NC, NE, NW, SE, or SW) - County Number - Three-digit, consecutive permit number

Permit Number SE-64-02 bike	x <u>Thomas Heydel</u> 262-548-6763 9-15-14 (Regional Authorized Representative) (Area Code - Telephone Number) (Date)
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Thomas Heydel, SE Region Traffic Ops Engineer

n: sp/a permits/permits/SE-64-02 Bike

INDEMNIFICATION

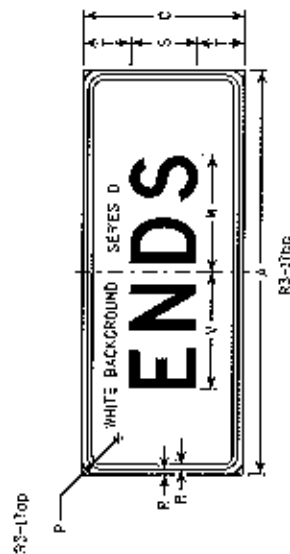
The Applicant shall save and hold the State, its officers, employees, agents, and all private and governmental contractors and subcontractors with the State under Chapter 84 Wisconsin Statutes, harmless from actions of any nature whatsoever (including any by Applicant itself) which arise out of, or are connected with, or are claimed to arise out of or be connected with any of the work done by the Applicant, or the construction or maintenance of facilities by the Applicant, pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way, (1) while the Applicant is performing its work, or (2) while any of the Applicant's property, equipment, or personnel, are in or about such place or the vicinity thereof, or (3) while any property constructed, placed or operated by or on behalf of Applicant remains on the State's property or right-of-way pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way. Including without limiting the generality of the foregoing, all liability, damages, loss, expense, claims, demands and actions on account of personal injury, death or property loss to the State, its officers, employees, agents, contractors, subcontractors or frequenters; to the Applicant, its employees, agents, contractors, subcontractors, or frequenters; or to any other persons, whether based upon, or claimed to be based upon, statutory (including, without limiting the generality of the foregoing, worker's compensation), contractual, tort, or whether or not caused or claimed to have been caused by active or inactive negligence or other breach of duty by the State, its officers, employees, agents, contractors, subcontractors or frequenters; Applicant, its employees, agents, contractors, subcontractors or frequenters; or any other person. Without limiting the generality of the foregoing, the liability, damage, loss, expense, claims, demands and actions indemnified against shall include all liability, damage, loss, expense, claims, demands and actions for damage to any property, lines or facilities placed by or on behalf of the Applicant pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way in the past or present, or that are located on any highway or State property or right-of-way with or without a permit issued by the State, for any loss of data, information, or material; for trademark, copyright or patent infringement; for unfair competition or infringement of personal or property rights of any kind whatever. The Applicant shall at its own expense investigate all such claims and demands, attend to their settlement or other disposition, defend all actions based thereon and pay all charges of attorneys and all other costs and expenses of any kind arising from any such liability, damage, loss, claims, demands and actions.

Any transfer, whether voluntary or involuntary, of ownership or control of any property constructed, placed or operated by or on behalf of the Applicant that remains on the State's property or right-of-way pursuant to this permit shall not release Applicant from any of the indemnification requirements of this permit, unless the State is notified of such transfer in writing. Any acceptance by any other person or entity, whether voluntary or involuntary, of ownership or control of any property constructed, placed or operated by or on behalf of the Applicant that remains on the State's property or right-of-way pursuant to this permit, shall include acceptance of all of the indemnification requirements of this permit by the other person or entity receiving ownership or control.

Notwithstanding the foregoing, a private contractor or subcontractor with the State under Chapter 84 Wisconsin Statutes, that fails to comply with sections 66.047 and 182.0175 Wisconsin Statutes (1985-1986), remains subject to the payment to the Applicant of the actual cost of repair of intentional or negligent damage by the contractor or subcontractor to any property, lines or facilities placed by or on behalf of the Applicant pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way, and remains subject to payment to the Applicant for losses due to personal injury or death resulting from negligence by the contractor or subcontractor.

Notwithstanding the foregoing, if the State, or its officers, employees and agents, fail to comply with sections 66.047 and 182.0175 Wisconsin Statutes (1985-1986), the State or its officers, employees and agents, remain subject to the payment to the Applicant of the actual cost of repair of willful and intentional damage by the State, or its officers, employees and agents, to any property, lines or facilities placed by or on behalf of the Applicant pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way, and remain subject to payment to the Applicant for losses due to personal injury or death resulting from negligence by the State, its officers, employees and agents.

No indemnification of private contractors or subcontractors with the State under Chapter 84 Wisconsin Statutes, shall apply in the event of willful and intentional damage by such private contractors or subcontractors to the property, lines and facilities of the Applicant located on the highway right-of-way pursuant to this permit or any other permit issued by the State for the location of property, lines or facilities on highway right-of-way.



REE	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W	X	Y	Z	40	45	50	55	60	65	70	75	80	85	90	95	100																																																																							
1	30	24	1 1/4	1/4	1/2	2	4	4	1 1/4	1 1/4	1 1/2	2 1/4	3 1/4	4 1/4	5 1/4	6 1/4	7 1/4	8 1/4	9 1/4	10 1/4	11 1/4	12 1/4	13 1/4	14 1/4	15 1/4	16 1/4	17 1/4	18 1/4	19 1/4	20 1/4	21 1/4	22 1/4	23 1/4	24 1/4	25 1/4	26 1/4	27 1/4	28 1/4	29 1/4	30 1/4	31 1/4	32 1/4	33 1/4	34 1/4	35 1/4	36 1/4	37 1/4	38 1/4	39 1/4	40 1/4	41 1/4	42 1/4	43 1/4	44 1/4	45 1/4	46 1/4	47 1/4	48 1/4	49 1/4	50 1/4	51 1/4	52 1/4	53 1/4	54 1/4	55 1/4	56 1/4	57 1/4	58 1/4	59 1/4	60 1/4	61 1/4	62 1/4	63 1/4	64 1/4	65 1/4	66 1/4	67 1/4	68 1/4	69 1/4	70 1/4	71 1/4	72 1/4	73 1/4	74 1/4	75 1/4	76 1/4	77 1/4	78 1/4	79 1/4	80 1/4	81 1/4	82 1/4	83 1/4	84 1/4	85 1/4	86 1/4	87 1/4	88 1/4	89 1/4	90 1/4	91 1/4	92 1/4	93 1/4	94 1/4	95 1/4	96 1/4	97 1/4	98 1/4	99 1/4	100 1/4
2	30	24	1 1/4	1/4	1/2	2	4	4	1 1/4	1 1/4	1 1/2	2 1/4	3 1/4	4 1/4	5 1/4	6 1/4	7 1/4	8 1/4	9 1/4	10 1/4	11 1/4	12 1/4	13 1/4	14 1/4	15 1/4	16 1/4	17 1/4	18 1/4	19 1/4	20 1/4	21 1/4	22 1/4	23 1/4	24 1/4	25 1/4	26 1/4	27 1/4	28 1/4	29 1/4	30 1/4	31 1/4	32 1/4	33 1/4	34 1/4	35 1/4	36 1/4	37 1/4	38 1/4	39 1/4	40 1/4	41 1/4	42 1/4	43 1/4	44 1/4	45 1/4	46 1/4	47 1/4	48 1/4	49 1/4	50 1/4	51 1/4	52 1/4	53 1/4	54 1/4	55 1/4	56 1/4	57 1/4	58 1/4	59 1/4	60 1/4	61 1/4	62 1/4	63 1/4	64 1/4	65 1/4	66 1/4	67 1/4	68 1/4	69 1/4	70 1/4	71 1/4	72 1/4	73 1/4	74 1/4	75 1/4	76 1/4	77 1/4	78 1/4	79 1/4	80 1/4	81 1/4	82 1/4	83 1/4	84 1/4	85 1/4	86 1/4	87 1/4	88 1/4	89 1/4	90 1/4	91 1/4	92 1/4	93 1/4	94 1/4	95 1/4	96 1/4	97 1/4	98 1/4	99 1/4	100 1/4
3	30	24	1 1/4	1/4	1/2	2	4	4	1 1/4	1 1/4	1 1/2	2 1/4	3 1/4	4 1/4	5 1/4	6 1/4	7 1/4	8 1/4	9 1/4	10 1/4	11 1/4	12 1/4	13 1/4	14 1/4	15 1/4	16 1/4	17 1/4	18 1/4	19 1/4	20 1/4	21 1/4	22 1/4	23 1/4	24 1/4	25 1/4	26 1/4	27 1/4	28 1/4	29 1/4	30 1/4	31 1/4	32 1/4	33 1/4	34 1/4	35 1/4	36 1/4	37 1/4	38 1/4	39 1/4	40 1/4	41 1/4	42 1/4	43 1/4	44 1/4	45 1/4	46 1/4	47 1/4	48 1/4	49 1/4	50 1/4	51 1/4	52 1/4	53 1/4	54 1/4	55 1/4	56 1/4	57 1/4	58 1/4	59 1/4	60 1/4	61 1/4	62 1/4	63 1/4	64 1/4	65 1/4	66 1/4	67 1/4	68 1/4	69 1/4	70 1/4	71 1/4	72 1/4	73 1/4	74 1/4	75 1/4	76 1/4	77 1/4	78 1/4	79 1/4	80 1/4	81 1/4	82 1/4	83 1/4	84 1/4	85 1/4	86 1/4	87 1/4	88 1/4	89 1/4	90 1/4	91 1/4	92 1/4	93 1/4	94 1/4	95 1/4	96 1/4	97 1/4	98 1/4	99 1/4	100 1/4
4	30	24	1 1/4	1/4	1/2	2	4	4	1 1/4	1 1/4	1 1/2	2 1/4	3 1/4	4 1/4	5 1/4	6 1/4	7 1/4	8 1/4	9 1/4	10 1/4	11 1/4	12 1/4	13 1/4	14 1/4	15 1/4	16 1/4	17 1/4	18 1/4	19 1/4	20 1/4	21 1/4	22 1/4	23 1/4	24 1/4	25 1/4	26 1/4	27 1/4	28 1/4	29 1/4	30 1/4	31 1/4	32 1/4	33 1/4	34 1/4	35 1/4	36 1/4	37 1/4	38 1/4	39 1/4	40 1/4	41 1/4	42 1/4	43 1/4	44 1/4	45 1/4	46 1/4	47 1/4	48 1/4	49 1/4	50 1/4	51 1/4	52 1/4	53 1/4	54 1/4	55 1/4	56 1/4	57 1/4	58 1/4	59 1/4	60 1/4	61 1/4	62 1/4	63 1/4	64 1/4	65 1/4	66 1/4	67 1/4	68 1/4	69 1/4	70 1/4	71 1/4	72 1/4	73 1/4	74 1/4	75 1/4	76 1/4	77 1/4	78 1/4	79 1/4	80 1/4	81 1/4	82 1/4	83 1/4	84 1/4	85 1/4	86 1/4	87 1/4	88 1/4	89 1/4	90 1/4	91 1/4	92 1/4	93 1/4	94 1/4	95 1/4	96 1/4	97 1/4	98 1/4	99 1/4	100 1/4
5	30	24	1 1/4	1/4	1/2	2	4	4	1 1/4	1 1/4	1 1/2	2 1/4	3 1/4	4 1/4	5 1/4	6 1/4	7 1/4	8 1/4	9 1/4	10 1/4	11 1/4	12 1/4	13 1/4	14 1/4	15 1/4	16 1/4	17 1/4	18 1/4	19 1/4	20 1/4	21 1/4	22 1/4	23 1/4	24 1/4	25 1/4	26 1/4	27 1/4	28 1/4	29 1/4	30 1/4	31 1/4	32 1/4	33 1/4	34 1/4	35 1/4	36 1/4	37 1/4	38 1/4	39 1/4	40 1/4	41 1/4	42 1/4	43 1/4	44 1/4	45 1/4	46 1/4	47 1/4	48 1/4	49 1/4	50 1/4	51 1/4	52 1/4	53 1/4	54 1/4	55 1/4	56 1/4	57 1/4	58 1/4	59 1/4	60 1/4	61 1/4	62 1/4	63 1/4	64 1/4	65 1/4	66 1/4	67 1/4	68 1/4	69 1/4	70 1/4	71 1/4	72 1/4	73 1/4	74 1/4	75 1/4	76 1/4	77 1/4	78 1/4	79 1/4	80 1/4	81 1/4	82 1/4	83 1/4	84 1/4	85 1/4	86 1/4	87 1/4	88 1/4	89 1/4	90 1/4	91 1/4	92 1/4	93 1/4	94 1/4	95 1/4	96 1/4	97 1/4	98 1/4	99 1/4	100 1/4

973. The name of the author of the book "The History of the Russian People" is: 2000 3 11

PILOT DATE: 22APR2023 13:30:39

P-017 **09:30 : 09:45**

SHEET NO:

DATE 9/12/2011 PLATE NO. R3-17.2

For and Mrs. George W. W. W.

DATE	DESCRIPTION	AMOUNT	CHECK NO.	BANK
10/1/20	DEPOSIT	100.00		CHASE
10/5/20	PAYROLL	50.00	1234	CHASE
10/10/20	RENT	200.00	5678	CHASE
10/15/20	SALES	75.00		CHASE
10/20/20	UTILITIES	30.00	9012	CHASE
10/25/20	DEPOSIT	150.00		CHASE
10/30/20	PAYROLL	50.00	3456	CHASE
11/5/20	RENT	200.00	7890	CHASE
11/10/20	SALES	80.00		CHASE
11/15/20	UTILITIES	35.00	2345	CHASE
11/20/20	DEPOSIT	160.00		CHASE
11/25/20	PAYROLL	55.00	6789	CHASE
11/30/20	RENT	210.00	0123	CHASE
12/5/20	SALES	85.00		CHASE
12/10/20	UTILITIES	40.00	4567	CHASE
12/15/20	DEPOSIT	170.00		CHASE
12/20/20	PAYROLL	60.00	8901	CHASE
12/25/20	RENT	220.00	2345	CHASE
12/30/20	SALES	90.00		CHASE
1/5/21	UTILITIES	45.00	6789	CHASE
1/10/21	DEPOSIT	180.00		CHASE
1/15/21	PAYROLL	65.00	0123	CHASE
1/20/21	RENT	230.00	4567	CHASE
1/25/21	SALES	95.00		CHASE
1/30/21	UTILITIES	50.00	8901	CHASE
2/5/21	DEPOSIT	190.00		CHASE
2/10/21	PAYROLL	70.00	2345	CHASE
2/15/21	RENT	240.00	6789	CHASE
2/20/21	SALES	100.00		CHASE
2/25/21	UTILITIES	55.00	0123	CHASE
2/28/21	DEPOSIT	200.00		CHASE

MISSIONS: DEPT OF TRANSPORTATION

BB-17 & BB-170810

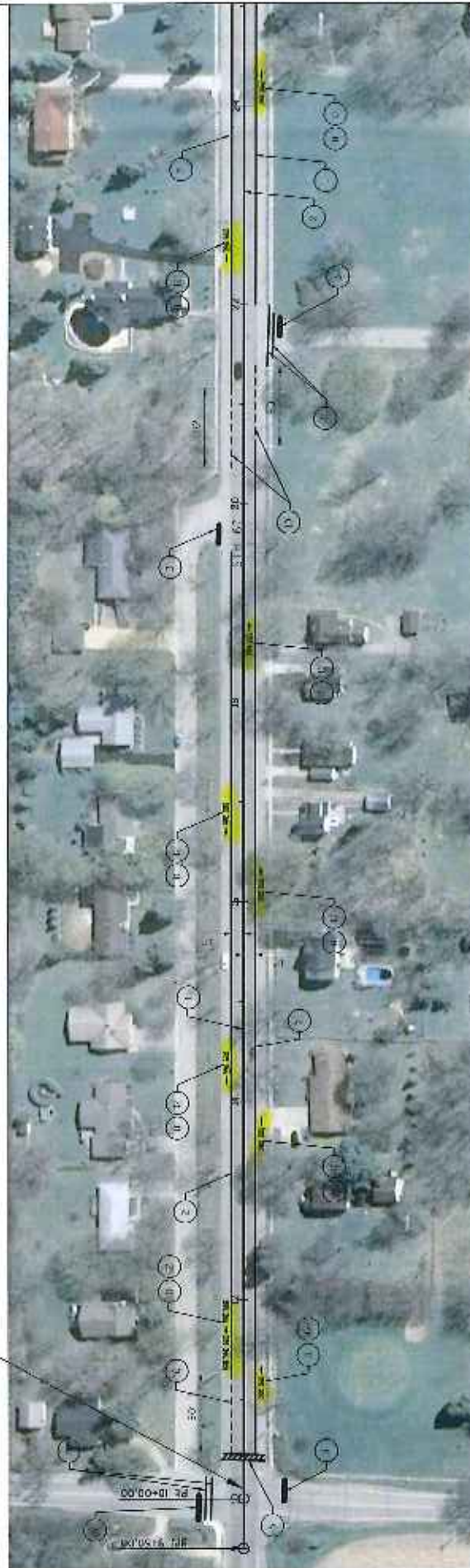
STANDARD SIGN

NOTES

1. Sign Is Type II - Type H Reflective - reference WIS DOT Standard Specification for HIGHWAY AND STRUCTURE CONSTRUCTION latest edition.
2. Color:
 - Background - AS SHOWN
 - Message - BLACK
3. Message Series - C or as noted on the Sign.
4. Corners may be square or rounded when base material is plywood but borders shall be rounded as shown. When base material is metal, the corners and borders shall be rounded.

BEGIN PAVEMENT MARKING
EAST OF TREATMENT DC.

TREATMENT DC



- LEGEND**
- 1 PAVEMENT MARKING YELLOW 4 INCH DOUBLE YELLOW
 - 2 PAVEMENT MARKING YELLOW 4 INCH WHITE
 - 3 PAVEMENT MARKING REDUCED PREPARED THERMOPLASTIC 5' OF 1/2" IS-RP
 - 4 PAVEMENT MARKING REDUCED PREPARED THERMOPLASTIC CROSSWALKS 5'-4' IS-RP
 - 5 PAVEMENT MARKING REDUCED PREPARED THERMOPLASTIC 5' OF 1/2" IS-RP
 - 6 PAVEMENT MARKING REDUCED PREPARED THERMOPLASTIC CROSSWALKS 5'-4' IS-RP
 - 7 PAVEMENT MARKING REDUCED PREPARED THERMOPLASTIC CROSSWALKS 5'-4' IS-RP
 - 8 PAVEMENT MARKING REDUCED PREPARED THERMOPLASTIC CROSSWALKS 5'-4' IS-RP
 - 9 PAVEMENT MARKING REDUCED PREPARED THERMOPLASTIC CROSSWALKS 5'-4' IS-RP

- 10 PAVEMENT MARKING YELLOW 4 INCH, 2' JUNE 9 OF WHITE
- 11 PAVEMENT MARKING THE 4'4" ADDED CROSSWALK INTERSECTION - THROU-ROAD
- 12 PAVEMENT MARKING THE 4'4" ADDED CROSSWALK INTERSECTION - THROU-ROAD

NOTE:

*LOCATE NO. PASSING ZONE
SINCE 1000 TO 1000

PROJECT NO: 3220-07-60

DATE: 5/11/17

COUNTY: WA NORTH

PAVEMENT MARKING

SHEET

E

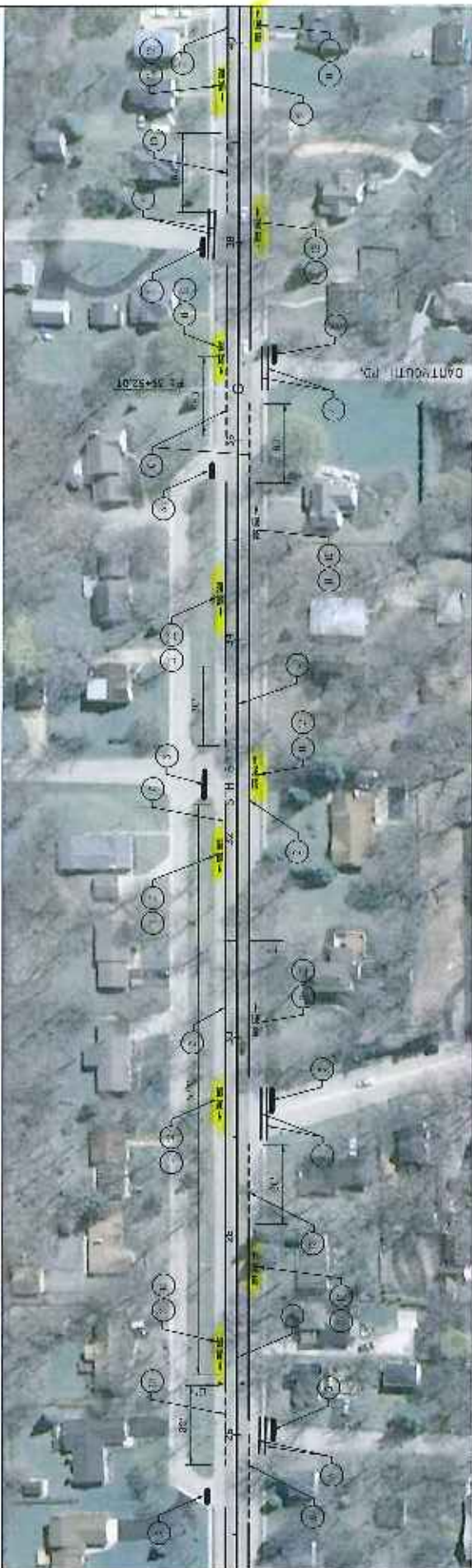
1/4" = 10' SCALE

1/4" = 10' SCALE

1/4" = 10' SCALE

1/4" = 10' SCALE

SATURN DR.



PARKHURST PL.

CONTRACT BLVD.

- LEGEND**
- 1 PAVEMENT MARKING EVERY 4 INCHES WHITE
 - 2 PAVEMENT MARKING EVERY 4 INCHES WHITE
 - 3 PAVEMENT MARKING EVERY 4 INCHES WHITE
 - 4 PAVEMENT MARKING EVERY 4 INCHES WHITE
 - 5 PAVEMENT MARKING EVERY 4 INCHES WHITE
 - 6 PAVEMENT MARKING EVERY 4 INCHES WHITE
 - 7 PAVEMENT MARKING EVERY 4 INCHES WHITE
 - 8 PAVEMENT MARKING EVERY 4 INCHES WHITE
 - 9 PAVEMENT MARKING EVERY 4 INCHES WHITE

- 10 PAVEMENT MARKING EVERY 4 INCHES WHITE
- 11 PAVEMENT MARKING EVERY 4 INCHES WHITE
- 12 PAVEMENT MARKING EVERY 4 INCHES WHITE

NOTE:
PLOT DATE: 07/25/2010
STA: 10+00 TO STA: 10+50

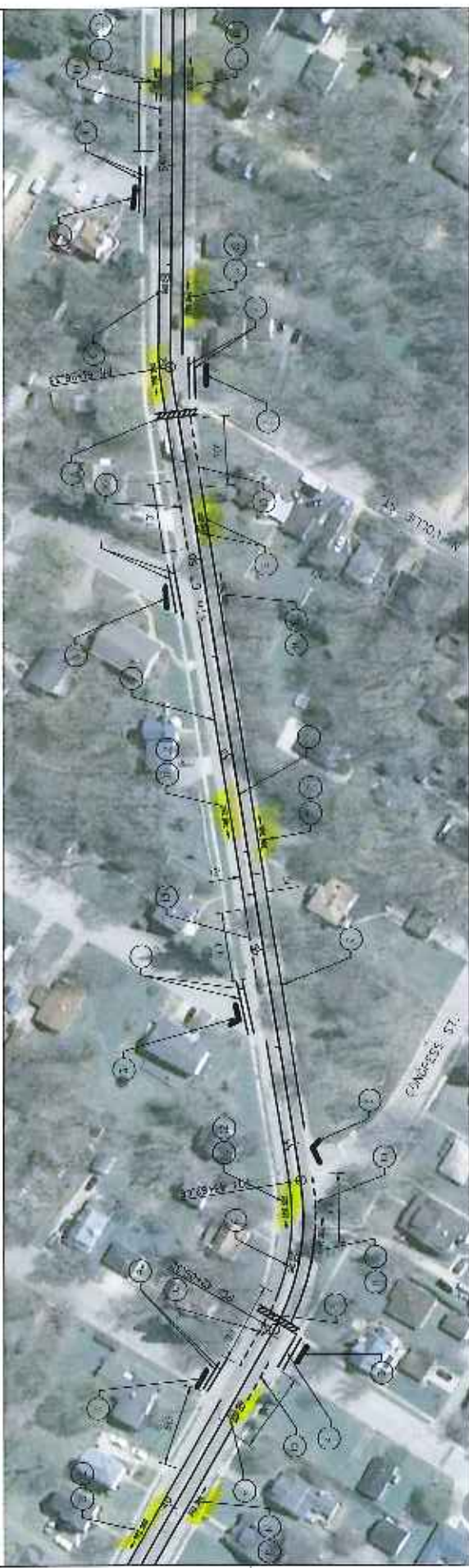
PROJECT NO: 3325-07-60	DATE: 07/25/2010	COUNTY: WILMOUTH	PAVEMENT MARKING	SCALE: 1"=40'	SHEET: 1	E
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STAN ST

OSWEGO ST

VALLEY ST

CLOVER ST



LEGEND

- 1. PAVEMENT MARKING EPOXY 4-INCH DOUBLE YELLOW
- 2. PAVEMENT MARKING EPOXY 4-INCH WHITE
- 3. THERMOPLASTIC MARKING 4-INCH WHITE
- 4. THERMOPLASTIC MARKING 4-INCH WHITE
- 5. PAVEMENT MARKING THERMOPLASTIC 4-INCH WHITE
- 6. PAVEMENT MARKING THERMOPLASTIC 4-INCH WHITE
- 7. PAVEMENT MARKING THERMOPLASTIC 4-INCH WHITE
- 8. PAVEMENT MARKING THERMOPLASTIC 4-INCH WHITE
- 9. PAVEMENT MARKING THERMOPLASTIC 4-INCH WHITE
- 10. PAVEMENT MARKING THERMOPLASTIC 4-INCH WHITE
- 11. PAVEMENT MARKING THERMOPLASTIC 4-INCH WHITE
- 12. PAVEMENT MARKING THERMOPLASTIC 4-INCH WHITE
- 13. PAVEMENT MARKING THERMOPLASTIC 4-INCH WHITE
- 14. PAVEMENT MARKING THERMOPLASTIC 4-INCH WHITE
- 15. PAVEMENT MARKING THERMOPLASTIC 4-INCH WHITE

- 16. PAVEMENT MARKING EPOXY 4-INCH 3 LINE, 3' GAP WHITE
- 17. PAVEMENT MARKING EPOXY 4-INCH 3 LINE, 3' GAP WHITE
- 18. PAVEMENT MARKING EPOXY 4-INCH 3 LINE, 3' GAP WHITE

PROJECT NO: 3325-07-50	COUNTY: KALAMOR 14	PAVEMENT MARKING	SHEET	E
DATE: 07/15/2015 SCALE: 1" = 40' DATE: 07/15/2015 SCALE: 1" = 40'				

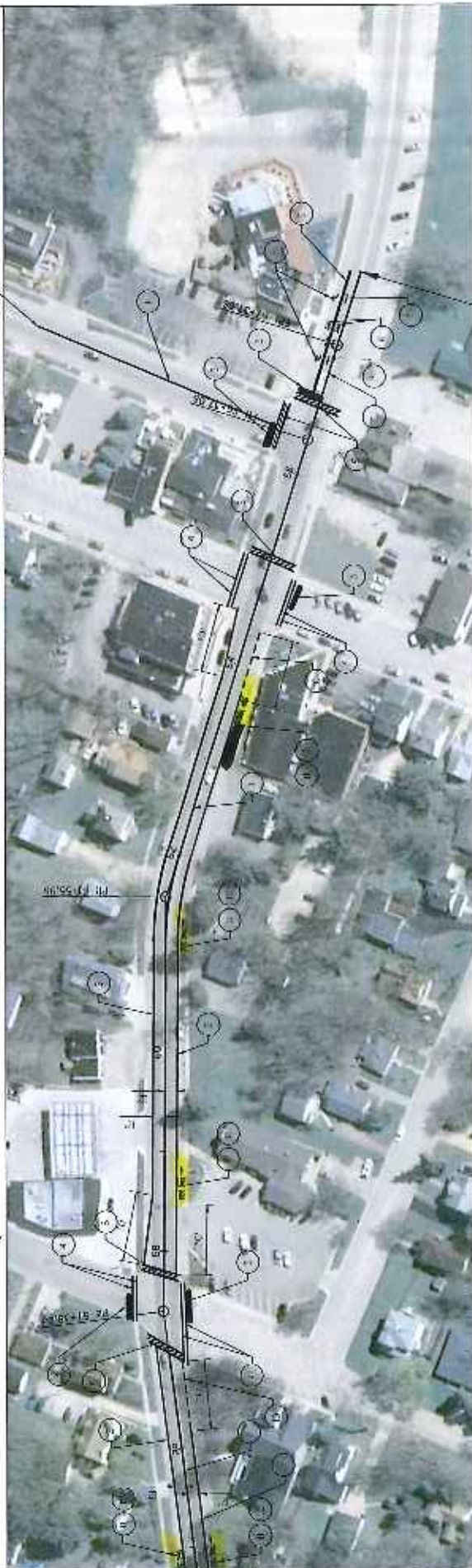


OLD PAVEMENT MARKING 200' FROM CENTER RD. RADUS 100'

CL. NORTH RD.

N. WILMOUTH AVE.

WILMOUTH ST.

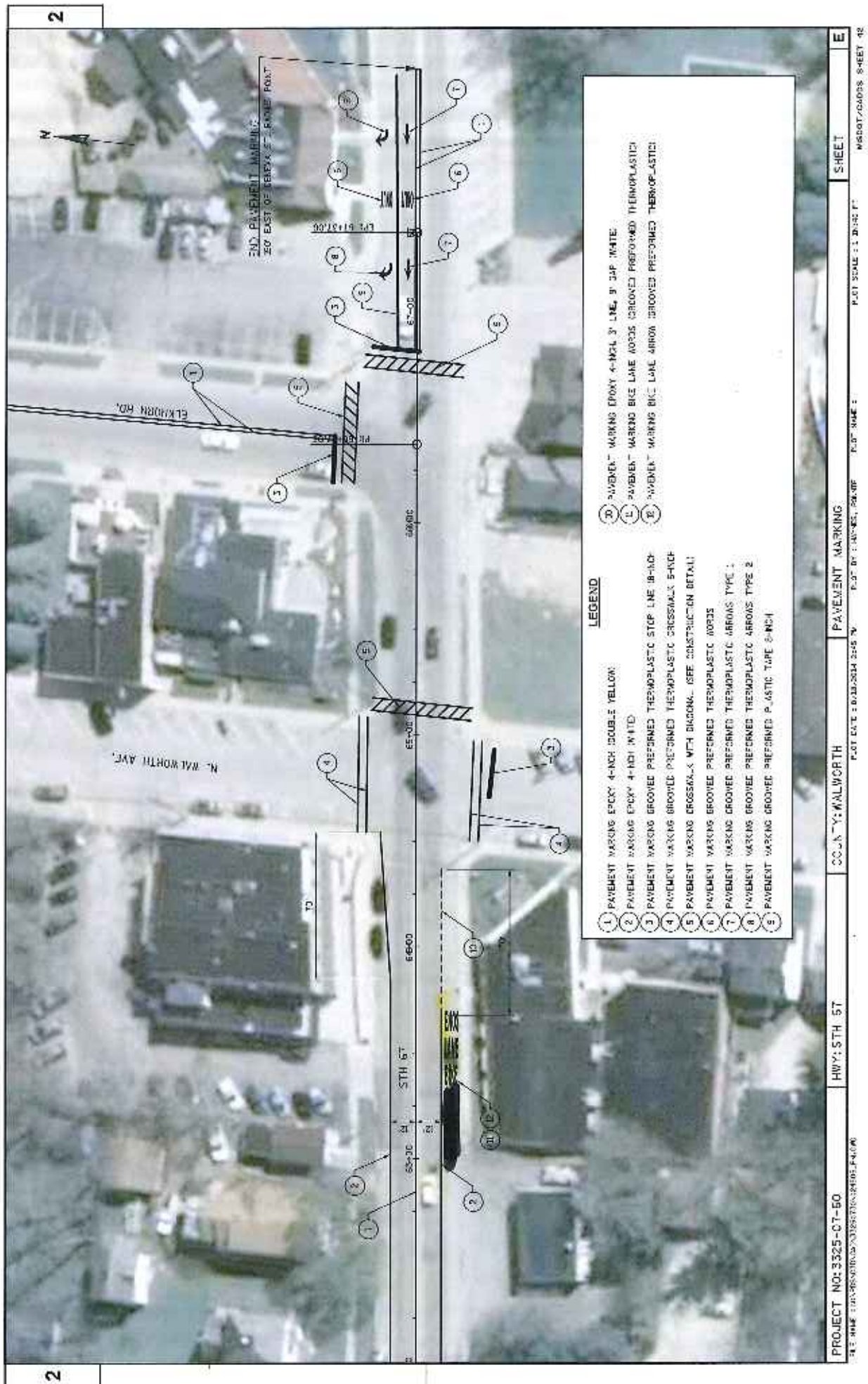


- LEGEND**
- 1. PAVEMENT MARKING EPOXY 4-INCH DOUBLE YELLOW
 - 2. PAVEMENT MARKING EPOXY 4-INCH WHITE
 - 3. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE
 - 4. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE
 - 5. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE
 - 6. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE
 - 7. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE
 - 8. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE
 - 9. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE
 - 10. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE

- 10. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE
- 11. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE
- 12. PAVEMENT MARKING GROUTED PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE

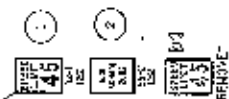
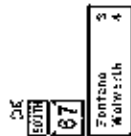
END PAVEMENT MARKING 100' EAST OF CENTER ST. RADUS 100'

#PROJECT: N03320-07-60	HN: STU 67	COUNTY: WA, WORTH	PAVEMENT MARKING	SHEET	E
P.L. EAST THERMOPLASTIC PREFORMED THERMOPLASTIC 3/8" LINE 10" WIDE					



LEGEND

- EXISTING SIGN MOUNTED ON POST(S)
 EXISTING SIGN MOUNTED ON BRIDGE OR SIGN BRIDGE
 PROPOSED SIGN MOUNTED ON POST(S)
 PROPOSED SIGN MOUNTED ON BRIDGE OR SIGN BRIDGE
 VARIABLE MESSAGE SIGN
 EXISTING LIGHT OR SIGNAL POST
 SIGN CRIBBLE
- 3- CANTILEVER SIGN STRUCTURE
 1- DE-KEATOR - 60" SPACING
 WHITE/RIGHT YELLOW/LEFT
 2- DEBATES SIGN NUMBER
 3- INDICATES SIGN SIZE
 4- INDICATES VOLT OF SIGN



SHEET : DE 7

PROJECT NC13325-07-50

HWY: STH 67

COUNTY: WALNORTH

PERMANENT SIGNING

SHEET

2

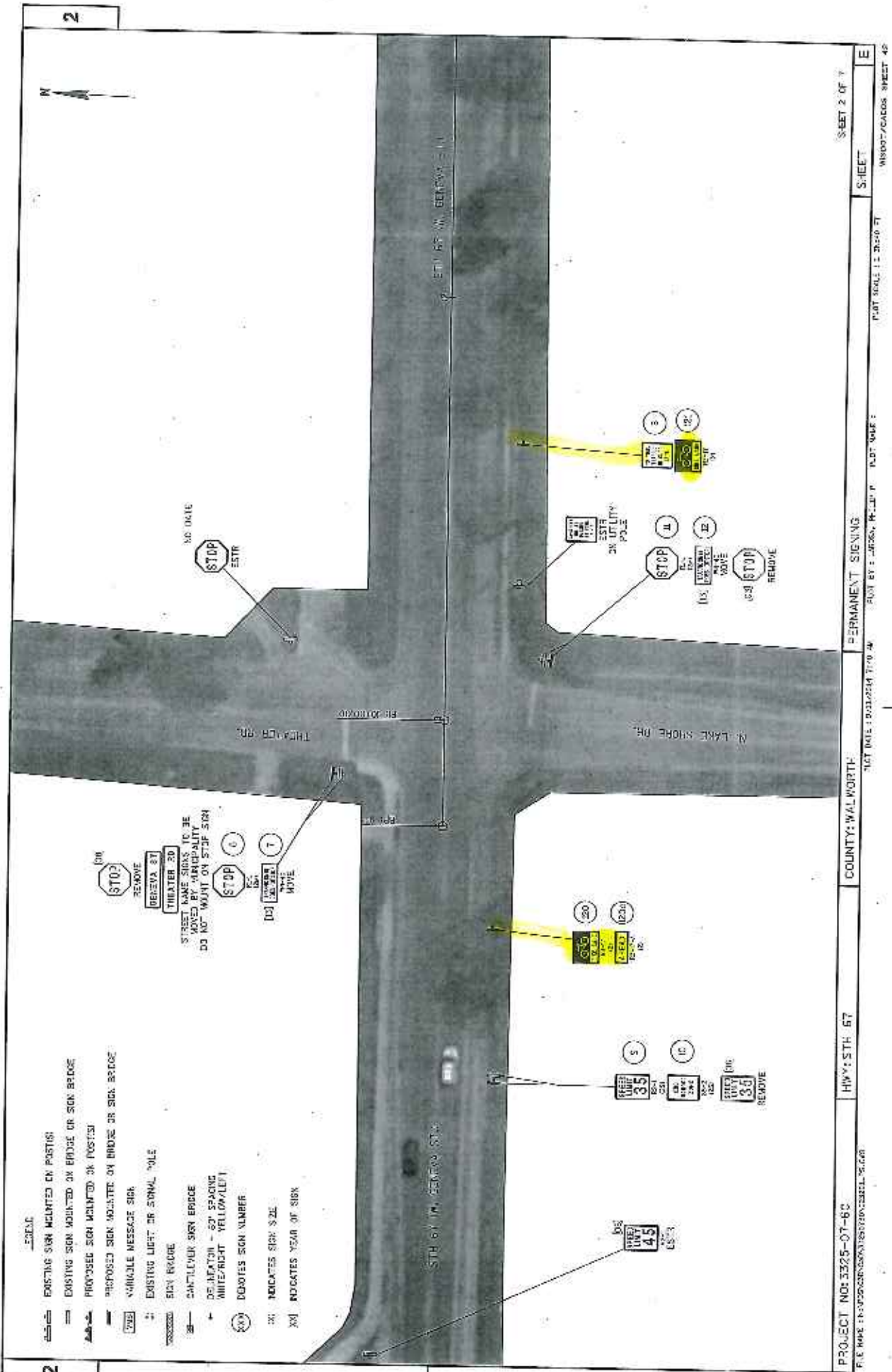
FILE NAME: I:\WORKING\CONSTRUCTION\WISCONSIN\WISCONSIN

PLOT DATE: 12/22/2014 11:40 AM

R.O. SCALE: 1" = 800'

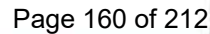
WISCONSIN SHEET: 42

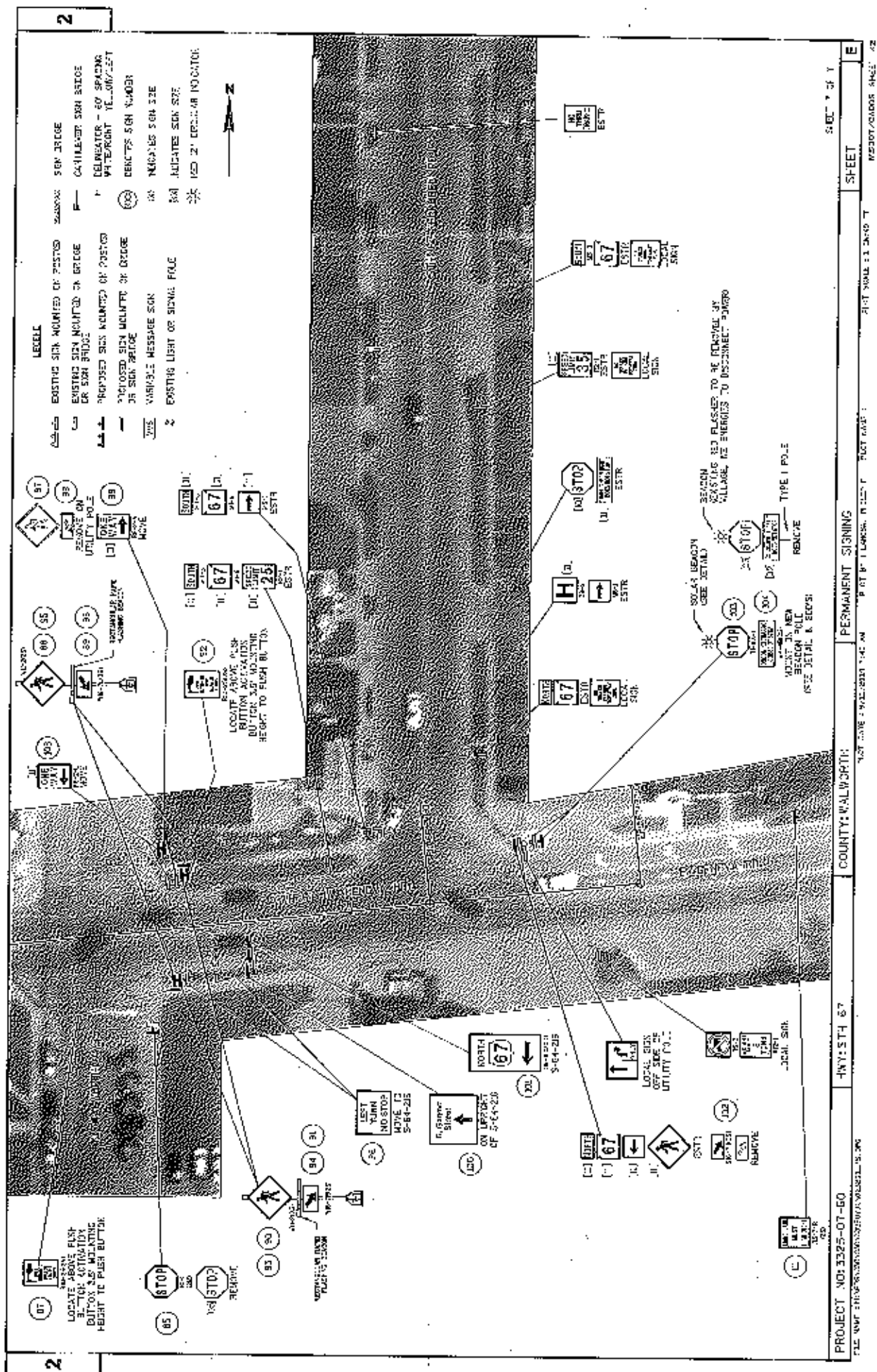
- LEGEND**
- EXISTING SIGN MOUNTED ON POST(S)
 - EXISTING SIGN MOUNTED ON BRIDGE OR SIGN BRIDGE
 - PROPOSED SIGN MOUNTED ON POST(S)
 - PROPOSED SIGN MOUNTED ON BRIDGE OR SIGN BRIDGE
 - VARIABLE MESSAGE SIGN
 - EXISTING LIGHT OR SIGNAL POLE
 - SIGN BRIDGE
 - SANITIZER SIGN BRIDGE
 - DELIMITATION - 5' SPACING WHITE/PINK YELLOW/WHITE
 - DOUBLES SIGN NUMBER
 - INDICATES SIGN SIZE
 - INDICATES YEAR OF SIGN



PROJECT NO: 3325-07-60	HWY: STH 67	COUNTY: WALWORTH	PERMANENT SIGNING	PLAN SCALE: 1" = 20'-0" 0"	SHEET	E
FILE NAME: I:\3325\3325-07-60\3325-07-60.dwg			PLT BY: J. JENSEN, M. J. P.		SHEET 2 OF 7	
			PLT DATE: 10/21/2014 7:10 AM		WISDOT/CALCOS SHEET 42	







APPLICATION/PERMIT FOR BIKE LANE MARKING AND SIGNING

Wisconsin Department of Transportation
DT2500 5/2011 s.86.07(2) Wis. Stats.

When approved, this permit documents the terms and conditions for use by the Municipality for installation and/or maintenance of bike lane marking and signing on highways under the jurisdiction of the Wisconsin Department of Transportation. The applicant must obtain this approved permit prior to marking and signing the bike lane.

Submit the completed application to the WisDOT Regional Office that has maintenance jurisdiction of the state trunk highway in the county where the marking will be located. A single application will be made for each continuous bike lane segment.

Applicant – Municipality Village of Williams Bay		County Walworth
Mailing Address 250 Williams Street Williams Bay, Wisconsin 53191 Adam Jaramillo, Village President		Area Code – Telephone Number 262-245-2700 FAX Number
Type of Project ☒ Improvement Project Agreement ☐ Maintenance Permit ☐ Retrofit Agreement		Project ID ☒ Yes, Project # <u>3325-08-72</u> ☐ No ☐ N/A
Location: On Highway / Local Street Name Highway 67	Intersecting Street From: Theater Road To: N Walworth Ave	
Type of Bike Lane Marking (design/dimensions) ☐ Other (attach detail & reason)	(material) ☐ Paint ☒ Epoxy ☐ Preformed Plastic ☐ Preformed Thermoplastic ☐ Other, (specify)	Speed Limit 35 portion and 25 portion mph
Operational Features ☒ Yes ☐ No Edge Line ☒ Yes ☐ No Symbols ☒ Yes ☐ No Words ☒ Yes ☐ No Signs	Description/Type of Marking and Signing Bike Lane symbols and R3-17 bike lane sign	
Reasons for Bike Lane Marking and Signing safety and operations for bicycles - bike lane markings and signs will be part of 3325-08-72 project. Village to maintain after project is completed.		

Marking and Signing Installation Conditions

- By entering into this agreement, the Municipality agrees to the terms and cost arrangements in this policy document.
- The design, installation and operation shall comply with Chapter 9 of the Wisconsin Manual of Uniform Traffic Control Devices.
- During the installation and/or maintenance, the permittee shall follow all pertinent provisions for work zone traffic control as provided in Part 6 of the Wisconsin Manual of Uniform Traffic Control Devices.
- The permittee shall coordinate the installation with the WisDOT Regional Office and other right-of-way users (i.e., utilities, adjacent property owners, etc.), unless other arrangements have been made.
- The permittee shall repair any damage to the pavement and/or right-of-way caused by installation or maintenance
- of equipment. Failure to do so promptly will result in permit revocation.
- The permittee shall notify WisDOT after layout of the authorized work has been completed, but prior to the installation of any markings.
- Permitted facilities shall be located as defined within this permit. Any part of the facility found to be otherwise located shall be subject to correction by and at the cost of the applicant to such extent as the WisDOT Regional Office may specify.
- The permittee should be aware that future upgrading of the highway will remove the permitted marking and signing. A future permit will be needed to replace the marking and signing.
- Right of way permit

It is understood and agreed that approval is subject to the applicant's full compliance with the pertinent Statutes, as well as any codes, rules, regulations, and permit requirements of other jurisdictional agencies. The applicant shall also comply with all permit conditions, superimposed notes, and detail drawings, which may be added by WisDOT. Any alteration of this form by the applicant is prohibited and may be cause to revoke this permit.

The undersigned certifies that he/she is authorized to sign this application on behalf of the named unit of government.

X

(Authorized Representative)

(Title)

(Date)

Approved for the Wisconsin Department of Transportation

Permit Number = Region (NC, NE, NW, SE, or SW) – County Number – Three-digit, consecutive permit number

Permit Number

SE-64-05 bike

X

(Regional Authorized Representative)

(Area Code - Telephone Number)

(Date)

INDEMNIFICATION

The Applicant shall save and hold the State, its officers, employees, agents, and all private and governmental contractors and subcontractors with the State under Chapter 84 Wisconsin Statutes, harmless from actions of any nature whatsoever (including any by Applicant itself) which arise out of, or are connected with, or are claimed to arise out of or be connected with any of the work done by the Applicant, or the construction or maintenance of facilities by the Applicant, pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way, (1) while the Applicant is performing its work, or (2) while any of the Applicant's property, equipment, or personnel, are in or about such place or the vicinity thereof, or (3) while any property constructed, placed or operated by or on behalf of Applicant remains on the State's property or right-of-way pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way; including without limiting the generality of the foregoing, all liability, damages, loss, expense, claims, demands and actions on account of personal injury, death or property loss to the State, its officers, employees, agents, contractors, subcontractors or frequenters; to the Applicant, its employees, agents, contractors, subcontractors, or frequenters; or to any other persons, whether based upon, or claimed to be based upon, statutory (including, without limiting the generality of the foregoing, worker's compensation), contractual, tort, or whether or not caused or claimed to have been caused by active or inactive negligence or other breach of duty by the State, its officers, employees, agents, contractors, subcontractors or frequenters; Applicant, its employees, agents, contractors, subcontractors or frequenters; or any other person. Without limiting the generality of the foregoing, the liability, damage, loss, expense, claims, demands and actions indemnified against shall include all liability, damage, loss, expense, claims, demands and actions for damage to any property, lines or facilities placed by or on behalf of the Applicant pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way in the past or present, or that are located on any highway or State property or right-of-way with or without a permit issued by the State, for any loss of data, information, or material; for trademark, copyright or patent infringement; for unfair competition or infringement of personal or property rights of any kind whatever. The Applicant shall at its own expense investigate all such claims and demands, attend to their settlement or other disposition, defend all actions based thereon and pay all charges of attorneys and all other costs and expenses of any kind arising from any such liability, damage, loss, claims, demands and actions.

Any transfer, whether voluntary or involuntary, of ownership or control of any property constructed, placed or operated by or on behalf of the Applicant that remains on the State's property or right-of-way pursuant to this permit shall not release Applicant from any of the indemnification requirements of this permit, unless the State is notified of such transfer in writing. Any acceptance by any other person or entity, whether voluntary or involuntary, of ownership or control of any property constructed, placed or operated by or on behalf of the Applicant that remains on the State's property or right-of-way pursuant to this permit, shall include acceptance of all of the indemnification requirements of this permit by the other person or entity receiving ownership or control.

Notwithstanding the foregoing, a private contractor or subcontractor with the State under Chapter 84 Wisconsin Statutes, that fails to comply with sections 66.047 and 182.0175 Wisconsin Statutes (1985-1986), remains subject to the payment to the Applicant of the actual cost of repair of intentional or negligent damage by the contractor or subcontractor to any property, lines or facilities placed by or on behalf of the Applicant pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way, and remains subject to payment to the Applicant for losses due to personal injury or death resulting from negligence by the contractor or subcontractor.

Notwithstanding the foregoing, if the State, or its officers, employees and agents, fail to comply with sections 66.047 and 182.0175 Wisconsin Statutes (1985-1986), the State or its officers, employees and agents, remain subject to the payment to the Applicant of the actual cost of repair of willful and intentional damage by the State, or its officers, employees and agents, to any property, lines or facilities placed by or on behalf of the Applicant pursuant to this permit or any other permit issued by the State for location of property, lines or facilities on highway right-of-way, and remain subject to payment to the Applicant for losses due to personal injury or death resulting from negligence by the State, its officers, employees and agents.

No indemnification of private contractors or subcontractors with the State under Chapter 84 Wisconsin Statutes, shall apply in the event of willful and intentional damage by such private contractors or subcontractors to the property, lines and facilities of the Applicant located on the highway right-of-way pursuant to this permit or any other permit issued by the State for the location of property, lines or facilities on highway right-of-way.

PROJECT ID:
WTH:

3325-08-72

COUNTY:

WALWORTH

ORDER OF SHEETS

Section No.	1	Title
Section No.	2	Typical Sections and Details
Section No.	3	Estimate of Quantities
Section No.	3	Miscellaneous Quantities
Section No.	4	Right of Way Plat
Section No.	5	Plan and Profile
Section No.	6	Standard Detail Drawings
Section No.	7	Sign Plates
Section No.	8	Structure Plans
Section No.	9	Computer Earthwork Data
Section No.	9	Cross Sections

TOTAL SHEETS =



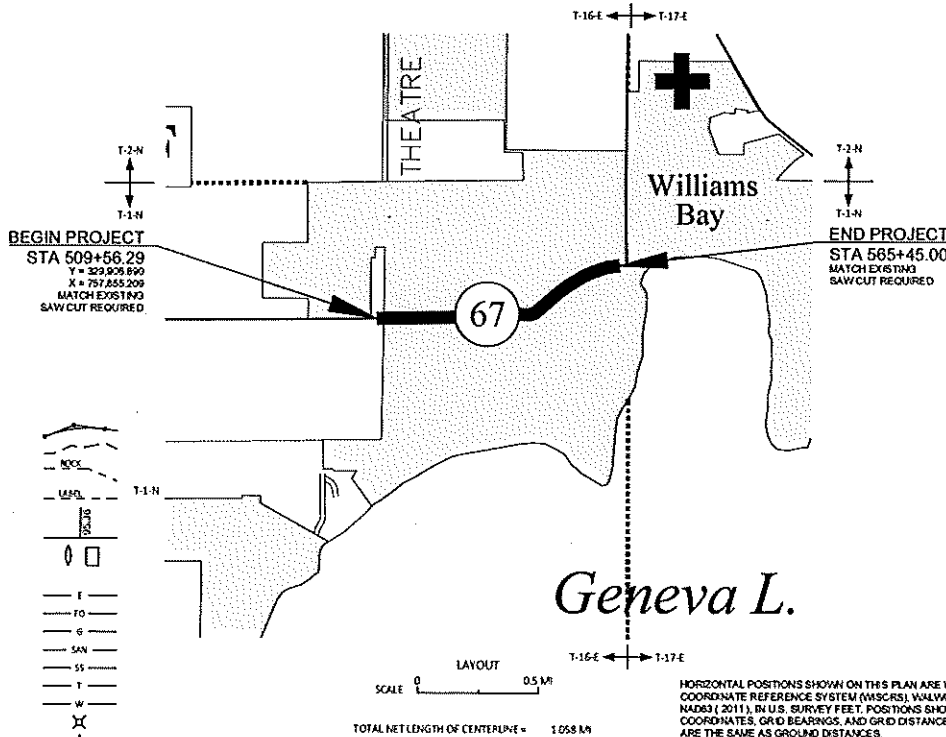
DESIGN DESIGNATION 3325-08-72

A.A.D.T.	2030	7,765
A.A.D.T.	2050	7,977
D.H.V.		N/A
D.D.		59/41
T.		4.1
DESIGN SPEED		25 MPH/30 MPH
ESALS		620,000

CONVENTIONAL SYMBOLS

PLAN	
CORPORATE LIMITS	////
PROPERTY LINE	----
LOT LINE	----
LIMITED HIGHWAY EASEMENT	----
DUSTING RIGHT OF WAY	----
PROPOSED OR NEW R/W LINE	----
SLOPE INTERCEPT	----
REFERENCE LINE	----
EXISTING CULVERT	----
PROPOSED CULVERT (Box or Pipe)	----
COMBUSTIBLE FLUIDS	☀
MARSH AREA	⬮
WOODED OR SHRUB AREA	⬮

PROFILE	
GRADE LINE	----
ORIGINAL GROUND	----
MARSH OR POOL PROFILE (To be noted as such)	----
SPECIAL DITCH	----
GRADE ELEVATION	----
CULVERT (Profile View)	----
UTILITIES	
ELECTRIC	----
FIBER OPTIC	----
GAS	----
SANITARY SEWER	----
STORM SEWER	----
TELEPHONE	----
WATER	----
UTILITY PEDESTAL	----
POWER POLE	----
TELEPHONE POLE	----



TOTAL NET LENGTH OF CENTERLINE = 1.058 MI

HORIZONTAL POSITIONS SHOWN ON THIS PLAN ARE WISCONSIN COORDINATE REFERENCE SYSTEM (WISCRS), WALWORTH COUNTY, NAD83 (2011), IN U.S. SURVEY FEET. POSITIONS SHOWN ARE GRID COORDINATES, GRID BEARINGS, AND GRID DISTANCES. GRID DISTANCES ARE THE SAME AS GROUND DISTANCES.

ELEVATIONS ARE REFERENCED TO NAVD 88 (2012). GPS DERIVED ELEVATIONS ARE BASED ON GEOID 12A

STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION

PLAN OF PROPOSED IMPROVEMENT

STH 67

THEATRE RD TO ELKHORN RD

V WILLIAMS BAY, W GENEVA STREET
WALWORTH COUNTY

STATE PROJECT NUMBER

3325-08-72

STATE PROJECT	FEDERAL PROJECT	
	PROJECT	CONTRACT
3325-08-72		

STATE OF WISCONSIN DEPARTMENT OF TRANSPORTATION

PREPARED BY	SUPERVISOR
Designer	DESIGNER
Project Manager	PROJECT MANAGER
Regional Examiner	REGIONAL EXAMINER
Regional Supervisor	REGIONAL SUPERVISOR

APPROVED FOR THE DEPARTMENT
DATE: _____
Signature: _____

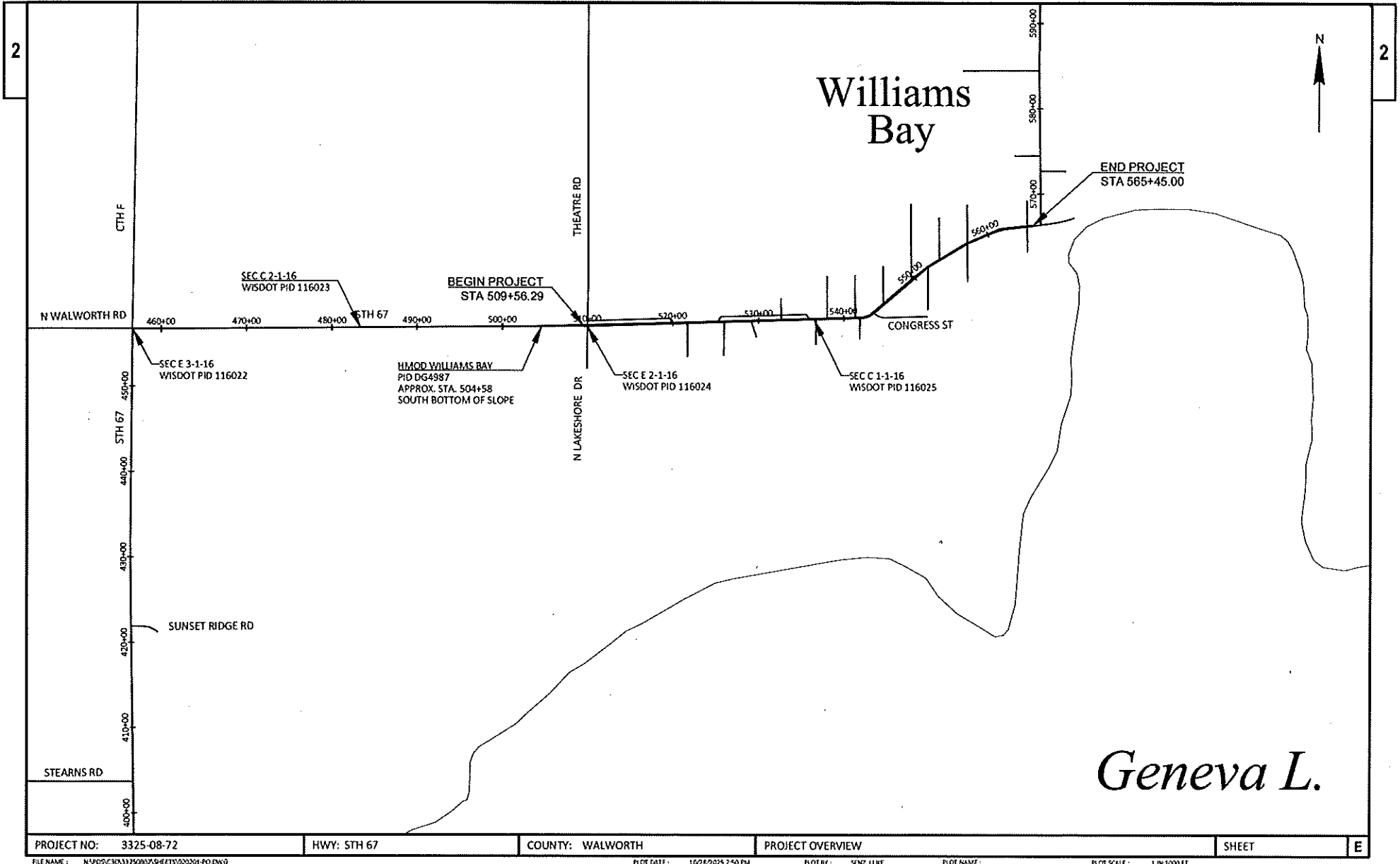
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PLOT DATE: 10/28/2025 2:50 PM

PLOT BY: SENZ, LUK

PLOT NAME:



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LAYOUT NAME: 0332509-PO

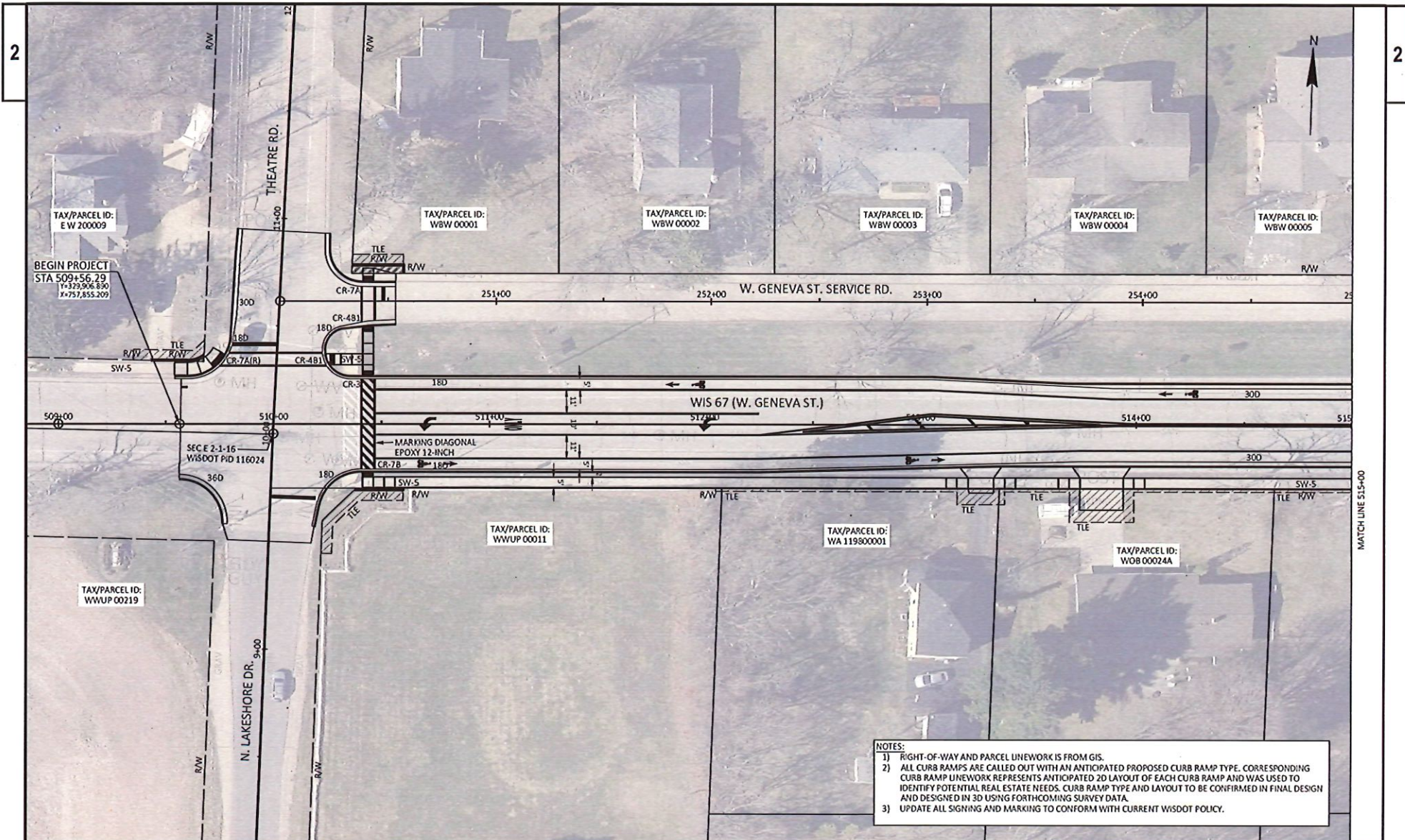
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PLOT BY: SENZ, LUK

PLOT NAME:

PLOT SCALE: 1 IN 1000 FT

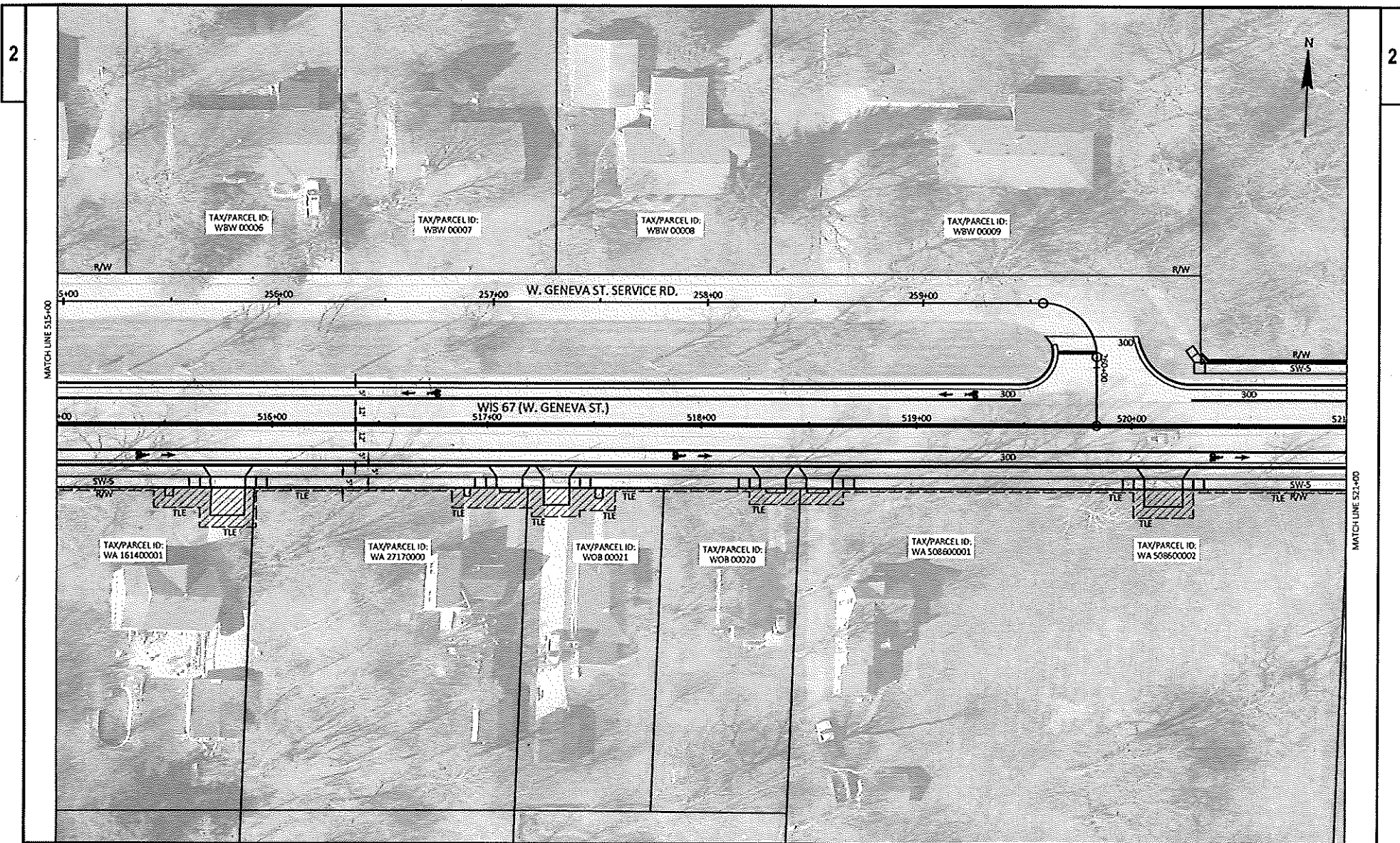
WISDOT/CADSW SHEET 42



PROJECT NO: 3325-08-72	HWY: STH 67	COUNTY: WALWORTH	PLAN DETAILS	SHEET	E
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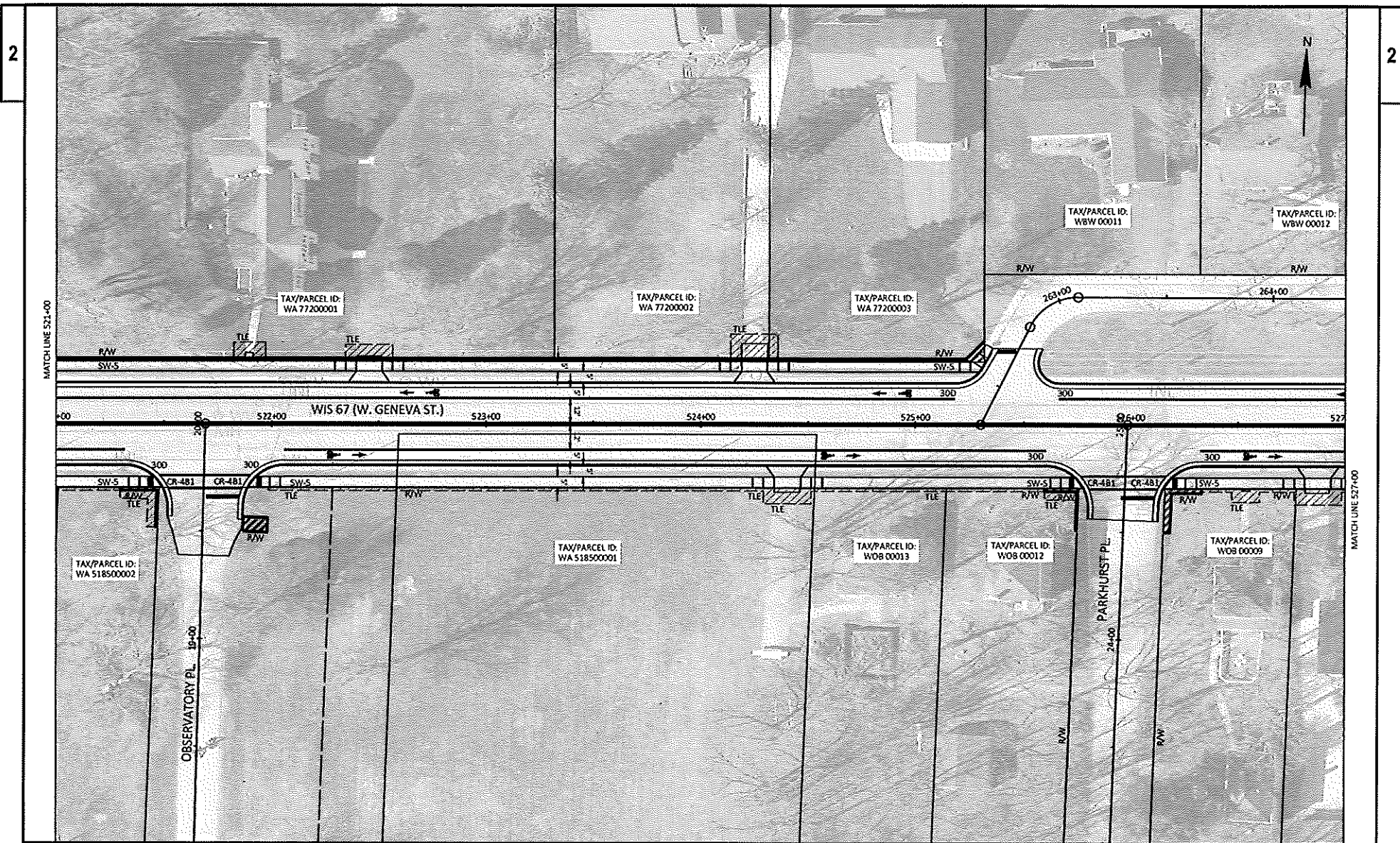
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- NOTES:**
- 1) RIGHT-OF-WAY AND PARCEL LINEWORK IS FROM GIS.
 - 2) ALL CURB RAMP ARE CALLED OUT WITH AN ANTICIPATED PROPOSED CURB RAMP TYPE. CORRESPONDING CURB RAMP LINEWORK REPRESENTS ANTICIPATED 2D LAYOUT OF EACH CURB RAMP AND WAS USED TO IDENTIFY POTENTIAL REAL ESTATE NEEDS. CURB RAMP TYPE AND LAYOUT TO BE CONFIRMED IN FINAL DESIGN AND DESIGNED IN 3D USING FORTHCOMING SURVEY DATA.
 - 3) UPDATE ALL SIGNING AND MARKING TO CONFORM WITH CURRENT WISDOT POLICY.



PROJECT NO: 3325-08-72	HWY: 5TH 67	COUNTY: WALWORTH	PLAN DETAILS	SHEET
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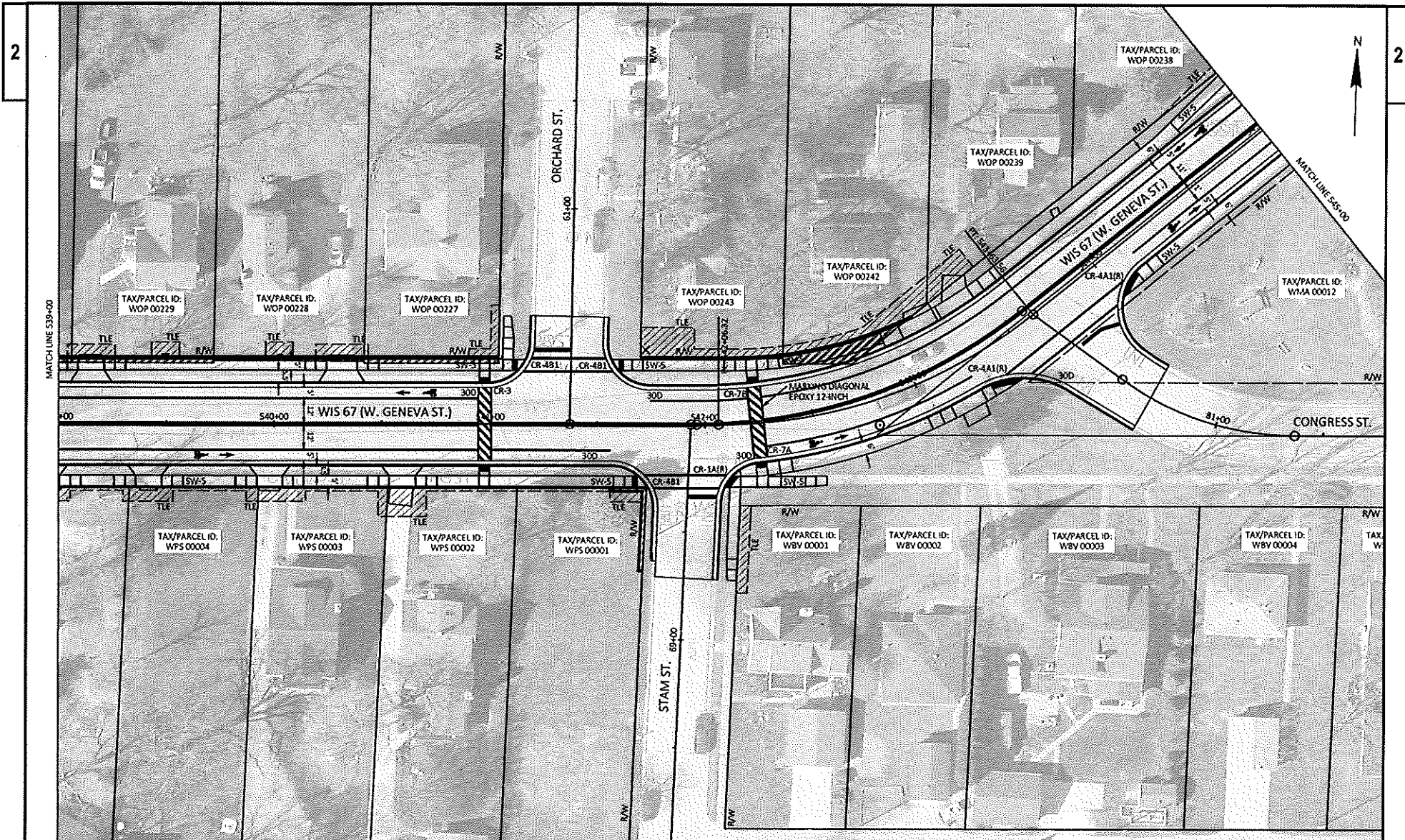
PROJECT NO: 3325-08-72	HWY: 5TH 67	COUNTY: WALWORTH	PLAN DETAILS	SHEET	E
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 W5007/CA005 SHEET 42

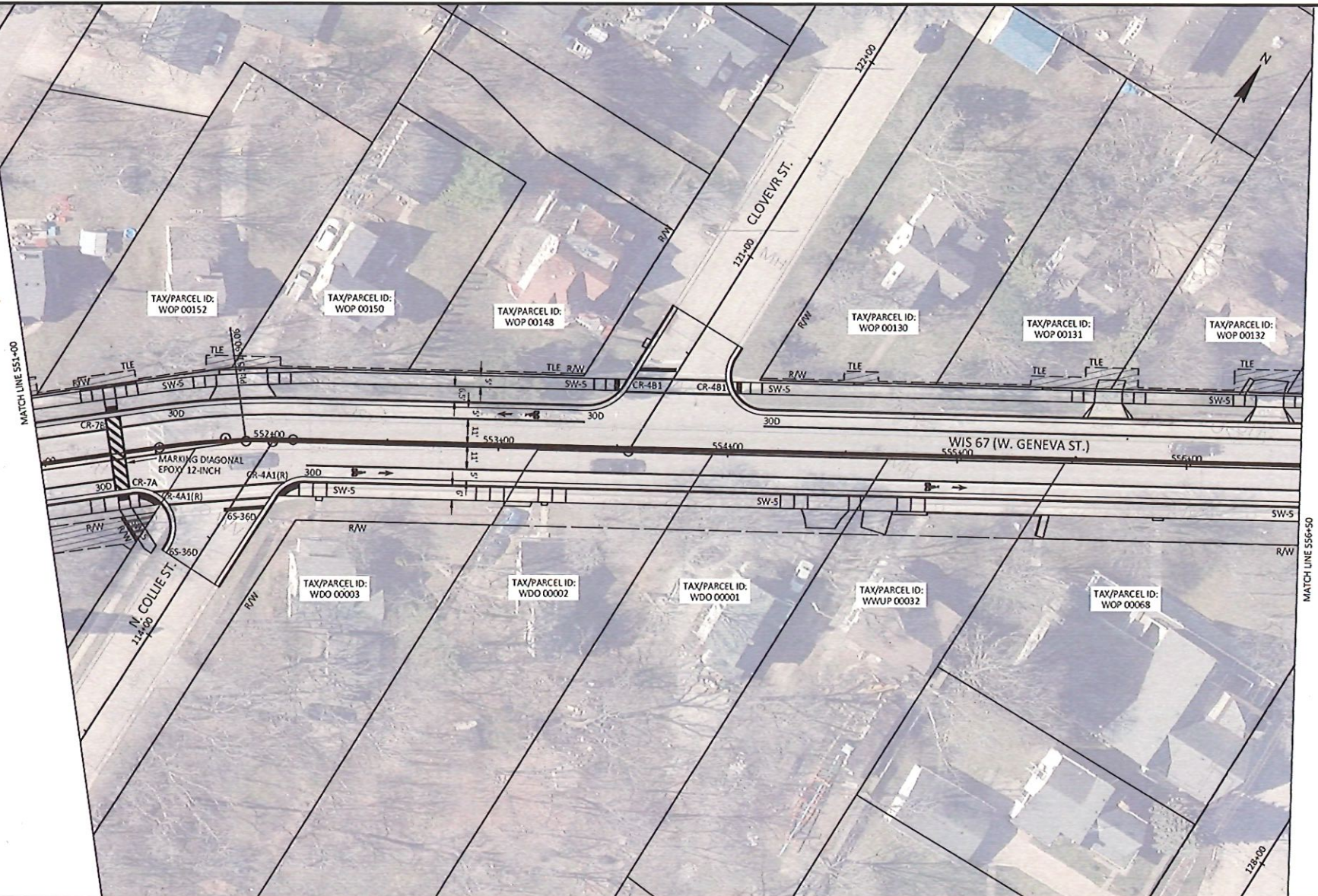


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WASCOTACADOS 2-ETT 42

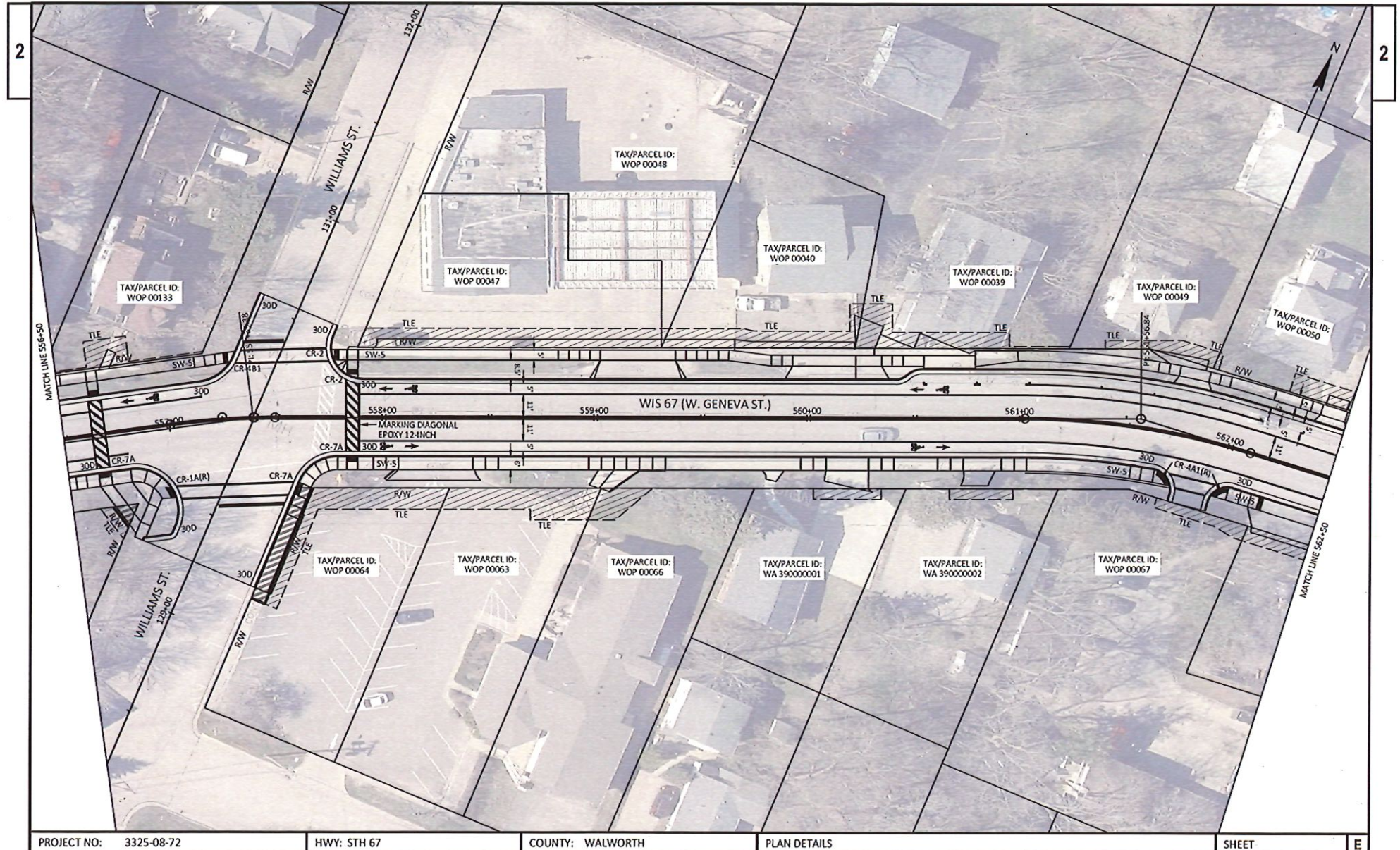


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E

WISDOT/CADDS SHEET 42



PROJECT NO:	3325-08-72
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HWY: STH 67

COUNTY: WALWORTH

PLAN DETAILS

SHEET-

E

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FLORIDA
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PLOT NAME :

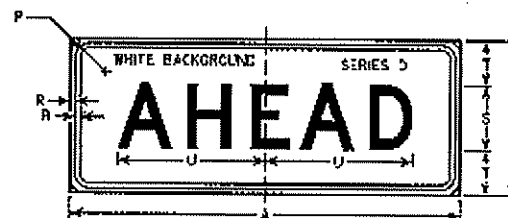
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WISDOT/CADDS SHEET 42

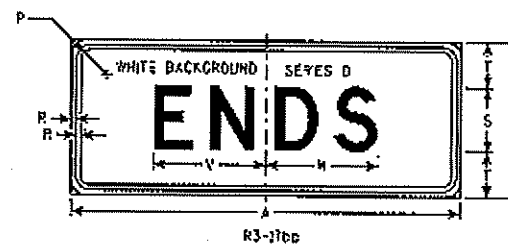


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WISDOT/CADDS SHEET 42



NS-110p

[illegible]

STANDARD SIGN
R3-17 & R3-17a&b
MISCELLANEOUS: DEPT OF TRANSPORTATION
APPROVED Matthew L. Pank
for State Traffic Engineer
DATE 4/12/2011 PLATE NO. R3-172

SHEET NO:

WESTOT/CAD35 SHEET 42

RESOLUTION R-30-26

RESOLUTION AUTHORIZING THE ISSUANCE AND ESTABLISHING PARAMETERS FOR THE SALE OF NOT TO EXCEED \$2,400,000 GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS, the Village Board of the Village of Williams Bay, Walworth County, Wisconsin (the "Village") hereby finds and determines that it is necessary, desirable and in the best interest of the Village to raise funds for public purposes, including paying the cost of projects included in the Village's 2026 through 2028 capital improvement plan (the "Project");

WHEREAS, the Village Board hereby finds and determines that the Project is within the Village's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the Village is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, it is the finding of the Village Board that it is necessary, desirable and in the best interest of the Village to authorize the issuance of and to sell the general obligation promissory notes (the "Notes") to Robert W. Baird & Co. Incorporated (the "Purchaser");

WHEREAS, the Purchaser intends to submit a note purchase proposal to the Village (the "Proposal") offering to purchase the Notes in accordance with the terms and conditions to be set forth in the Proposal; and

WHEREAS, in order to facilitate the sale of the Notes to the Purchaser in a timely manner, the Village Board hereby finds and determines that it is necessary, desirable and in the best interest of the Village to delegate to the President and the Village Administrator (the "Authorized Officers") of the Village the authority to accept the Proposal on behalf of the Village so long as the Proposal meets the terms and conditions set forth in this Resolution by executing a certificate in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the "Approving Certificate").

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

Section 1. Authorization and Sale of the Notes; Parameters. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of not to exceed TWO MILLION FOUR HUNDRED THOUSAND DOLLARS (\$2,400,000) from the Purchaser upon the terms and subject to the conditions set forth in this Resolution. Subject to satisfaction of the condition set forth in Section 16 of this Resolution, the President and Village Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the Village, the Notes aggregating the principal amount of not to exceed TWO MILLION FOUR HUNDRED THOUSAND DOLLARS (\$2,400,000). The purchase price to be paid to the Village for the Notes shall not be less than 96.25% of the principal amount of the Notes and the

difference between the initial public offering price of the Notes provided by the Purchaser and the purchase price to be paid to the Village by the Purchaser shall not exceed 3.75% of the principal amount of the Notes, with an amount not to exceed 1.25% of the principal amount of the Notes representing the Purchaser's compensation and an amount not to exceed 2.50% of the principal amount of the Notes representing costs of issuance, including bond insurance premium (if any), payable by the Purchaser or the Village.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of up to \$2,400,000; shall be dated as of their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall mature or be subject to mandatory redemption on the dates and in the principal amounts set forth below, provided that the principal amount of each maturity or mandatory redemption amount may be increased or decreased by up to \$240,000 per maturity or mandatory redemption amount; that a maturity or mandatory redemption payment may be eliminated if the amount of such maturity or mandatory redemption payment set forth in the schedule below is less than or equal to \$240,000; and that the aggregate principal amount of the Notes shall not exceed \$2,400,000. The schedule below assumes the Notes are issued in the aggregate principal amount of \$2,400,000.

<u>Date</u>	<u>Principal Amount</u>
April 1, 2027	\$135,000
April 1, 2028	260,000
April 1, 2029	320,000
April 1, 2030	55,000
April 1, 2031	175,000
April 1, 2032	180,000
April 1, 2033	190,000
April 1, 2034	200,000
April 1, 2035	210,000
April 1, 2036	215,000
April 1, 2037	225,000
April 1, 2038	235,000

Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on April 1, 2027, or on such other date approved by the Authorized Officers in the Approving Certificate. The true interest cost on the Notes shall not exceed 4.50%. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption or shall be callable as set forth in the Approving Certificate. If the Proposal specifies that certain of the Notes shall be subject to mandatory redemption, the terms of such mandatory redemption shall be set forth in an attachment to the Approving Certificate labeled as Schedule MRP. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in the Approving Certificate in such manner as the Village shall direct.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the Village are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the Village a direct annual irrepealable tax in the years 2026 through 2037 for the payments due in the years 2026 through 2038 in the amounts as are sufficient to meet the principal and interest payments when due. The amount of tax levied in the year 2026 shall be the total amount of debt service due on the Notes in the years 2026, if any, and 2027; provided that there is debt service due on the Notes in 2026 and that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of interest on the Notes in the year 2026.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the Village shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the Village and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the Village for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the Village then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. To the extent necessary, the Village hereby appropriates from taxes levied in anticipation of the issuance of the Notes, proceeds of the Notes or other funds of the Village on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay interest on the Notes coming due in 2026, if any, as may be set forth in an attachment to the Approving Certificate labeled as Schedule III.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the Village, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the Village may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes - 2026" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the Village at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the Village above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the Village, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the Village, unless the Village Board directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the Village and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the Village, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The Village represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The Village further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The Village further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The Village Clerk or other officer of the Village charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the Village certifying that the Village can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The Village also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the Village will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Notes are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the Village by the manual or facsimile signatures of the President and Village Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the Village of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the Village has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and

directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The Village hereby authorizes the officers and agents of the Village to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 12. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, which is hereby appointed as the Village's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The Village hereby authorizes the President and Village Clerk or other appropriate officers of the Village to enter into a Fiscal Agency Agreement between the Village and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 13. Persons Treated as Owners; Transfer of Notes. The Village shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the President and Village Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The Village shall cooperate in any such transfer, and the President and Village Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 14. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the Village at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the Village agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the Village Clerk or other authorized representative of the Village is authorized and directed to execute and deliver to DTC on behalf

of the Village to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the Village Clerk's office.

Section 16. Condition on Issuance and Sale of the Notes. The issuance of the Notes and the sale of the Notes to the Purchaser are subject to approval by the Authorized Officers of the principal amount, definitive maturities, redemption provisions, interest rates and purchase price for the Notes, which approval shall be evidenced by execution by the Authorized Officers of the Approving Certificate.

The Notes shall not be issued, sold or delivered until this condition is satisfied. Upon satisfaction of this condition, the Authorized Officers are authorized to execute a Proposal with the Purchaser providing for the sale of the Notes to the Purchaser.

Section 17. Official Statement. The Village Board hereby directs the Authorized Officers to approve the Preliminary Official Statement with respect to the Notes and deem the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by the Authorized Officers or other officers of the Village in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate Village official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The Village Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 18. Undertaking to Provide Continuing Disclosure. The Village hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the Village to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the President and Village Clerk, or other officer of the Village charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the Village's Undertaking.

Section 19. Record Book. The Village Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 20. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the Village are authorized to take all actions necessary to obtain such municipal bond insurance. The President and Village Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the President and Village Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Village Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded April 6, 2026.

Adam Jaramillo
President

ATTEST:

Tina Kolls
Village Clerk

(SEAL)

APPROVING CERTIFICATE

The undersigned President and Village Administrator of the Village of Williams Bay, Walworth County, Wisconsin (the "Village"), hereby certify that:

1. Resolution. On April 6, 2026, the Village Board of the Village adopted a resolution (the "Resolution") authorizing the issuance and establishing parameters for the sale of not to exceed \$2,400,000 General Obligation Promissory Notes of the Village (the "Notes") to Robert W. Baird & Co. Incorporated (the "Purchaser") and delegating to us the authority to approve the Preliminary Official Statement, to approve the purchase proposal for the Notes, and to determine the details for the Notes within the parameters established by the Resolution.

2. Preliminary Official Statement. The Preliminary Official Statement with respect to the Notes is hereby approved and deemed "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934.

3. Proposal; Terms of the Notes. On the date hereof, the Purchaser offered to purchase the Notes in accordance with the terms set forth in the Note Purchase Agreement between the Village and the Purchaser attached hereto as Schedule I (the "Proposal"). The Proposal meets the parameters established by the Resolution and is hereby approved and accepted.

The Notes shall be issued in the aggregate principal amount of \$ _____, which is not more than the \$2,400,000 approved by the Resolution, and shall mature on April 1 of each of the years and in the amounts and shall bear interest at the rates per annum as set forth in the Pricing Summary attached hereto as Schedule II and incorporated herein by this reference. The amount of each annual principal or mandatory redemption payment due on the Notes is not more than \$240,000 more or less per maturity or mandatory redemption amount than the schedule included in the Resolution as set forth below:

<u>Date</u>	<u>Resolution Schedule</u>	<u>Actual Amount</u>
April 1, 2027	\$135,000	\$ _____
April 1, 2028	260,000	_____
April 1, 2029	320,000	_____
April 1, 2030	55,000	_____
April 1, 2031	175,000	_____
April 1, 2032	180,000	_____
April 1, 2033	190,000	_____
April 1, 2034	200,000	_____
April 1, 2035	210,000	_____
April 1, 2036	215,000	_____
April 1, 2037	225,000	_____
April 1, 2038	235,000	_____

The true interest cost on the Notes is _____%, which is not in excess of 4.50%, as required by the Resolution.

4. Purchase Price of the Notes. The Notes shall be sold to the Purchaser in accordance with the terms of the Proposal at a price of \$_____, plus accrued interest, if any, to the date of delivery of the Notes, which is not less than 96.25% of the principal amount of the Notes, as required by the Resolution.

The difference between the initial public offering price of the Notes provided by the Purchaser (\$_____) and the purchase price to be paid to the Village by the Purchaser (\$_____) is \$_____, or _____% of the principal amount of the Notes, which does not exceed 3.75% of the principal amount of the Notes. The portion of such amount representing Purchaser's compensation is \$_____, or not more than 1.25% of the principal amount of the Notes. The amount representing costs of issuance [to be paid by the Village] is \$_____, which does not exceed 2.50% of the principal amount of the Notes.

5. Redemption Provisions of the Notes. [The Notes are not subject to optional redemption.] [The Notes maturing on April 1, _____ and thereafter are subject to redemption prior to maturity, at the option of the Village, on April 1, _____ or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the Village, and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.] [The Proposal specifies that [some of] the Notes are subject to mandatory redemption. The terms of such mandatory redemption are set forth in an attachment hereto as Schedule MRP and incorporated herein by this reference.]

6. Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same respectively falls due, the full faith, credit and taxing powers of the Village have been irrevocably pledged and there has been levied on all of the taxable property in the Village, pursuant to the Resolution, a direct, annual irrepealable tax in an amount and at the times sufficient for said purpose. Such tax shall be for the years and in the amounts set forth on the debt service schedule attached hereto as Schedule III.

7. Approval. This Certificate constitutes our approval of the Proposal, and the principal amount, definitive maturities, interest rates, purchase price and redemption provisions for the Notes and the direct annual irrevocable tax levy to repay the Notes, in satisfaction of the parameters set forth in the Resolution.

IN WITNESS WHEREOF, we have executed this Certificate on _____, 2026 pursuant to the authority delegated to us in the Resolution.

Adam Jaramillo
President

David Lothspeich
Village Administrator

SCHEDULE I TO APPROVING CERTIFICATE

Proposal

To be provided by the Purchaser and incorporated into the Certificate.

(See Attached)

COPY

SCHEDULE II TO APPROVING CERTIFICATE

Pricing Summary

To be provided by the Purchaser and incorporated into the Certificate.

(See Attached)

COPY

SCHEDULE III TO APPROVING CERTIFICATE

Debt Service Schedule and Irrepealable Tax Levies

To be provided by the Purchaser and incorporated into the Certificate.

(See Attached)

COPY

SCHEDULE MRP TO APPROVING CERTIFICATE

Mandatory Redemption Provision

The Notes due on April 1, ____, ____, and ____ (the "Term Bonds") are subject to mandatory redemption prior to maturity by lot (as selected by the Depository) at a redemption price equal to One Hundred Percent (100%) of the principal amount to be redeemed plus accrued interest to the date of redemption, from debt service fund deposits which are required to be made in amounts sufficient to redeem on April 1 of each year the respective amount of Term Bonds specified below:

For the Term Bonds Maturing on April 1, 20__

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on April 1, 20__

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on April 1, 20__

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)

For the Term Bonds Maturing on April 1, 20__

<u>Redemption Date</u>	<u>Amount</u>
____	\$ ____
____	____
____	____ (maturity)]

EXHIBIT B

(Form of Note)

REGISTERED UNITED STATES OF AMERICA DOLLARS
STATE OF WISCONSIN
WALWORTH COUNTY
NO. R-____ VILLAGE OF WILLIAMS BAY \$_____
GENERAL OBLIGATION PROMISSORY NOTE

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
April 1, _____ % _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, the Village of Williams Bay, Walworth County, Wisconsin (the "Village"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest shall be payable semi-annually on April 1 and October 1 of each year commencing on [April 1, 2027] until the aforesaid principal amount is paid in full. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by Associated Trust Company, National Association (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding each interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the Village are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$_____, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the Village pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for public purposes, including paying the cost of projects included in the Village's 2026 through 2028 capital improvement plan, as authorized by a resolution adopted on April 6, 2026, as supplemented by an Approving Certificate, dated _____, 2026 [(the

"Approving Certificate") (collectively, the "Resolution"). Said Resolution is recorded in the official minutes of the Village Board for said date.

[This Note is not subject to optional redemption.]

[The Notes maturing on April 1, _____ and thereafter are subject to redemption prior to maturity, at the option of the Village, on April 1, _____ or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, from maturities selected by the Village, and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.]

[The Notes maturing in the years _____ are subject to mandatory redemption by lot as provided in the Approving Certificate, at the redemption price of par plus accrued interest to the date of redemption and without premium.]

[In the event the Notes are redeemed prior to maturity, as long as the Notes are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Notes of a maturity are to be called for redemption, the Notes of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Notes called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Notes shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Notes shall no longer be deemed to be outstanding.]

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the Village, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note has been designated by the Village Board as a "qualified tax-exempt obligation" pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

This Note is transferable only upon the books of the Village kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the Village appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the Village for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes [(i)] after the Record Date[, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Notes, or (iii) with respect to any particular Note, after such Note has been called for redemption]. The Fiscal Agent and Village may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

This Note shall not be valid or obligatory for any purpose until the Certificate of Authentication hereon shall have been signed by the Fiscal Agent.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, the Village of Williams Bay, Walworth County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified President and Village Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

VILLAGE OF WILLIAMS BAY
WALWORTH COUNTY, WISCONSIN

By: _____
Adam Jaramillo
President

(SEAL)

By: _____
Tina Kolls
Village Clerk

Date of Authentication: _____, ____.

CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes of the issue authorized by the within-mentioned Resolution of the Village of Williams Bay, Walworth County, Wisconsin.

ASSOCIATED TRUST COMPANY,
NATIONAL ASSOCIATION

By _____
Authorized Signatory

COPY

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)



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Attorneys at Law in
Chicago
Indianapolis
Madison
Milwaukee
Minneapolis
Naples
Phoenix
Tampa
Tucson
Washington, D.C.

March 30, 2026

VIA EMAIL

Mr. David Lothspeich
Village Administrator
Village of Williams Bay
250 Williams Street
Williams Bay, WI 53191

Scope of Engagement Re: Proposed Issuance of Approximately \$2,400,000 Village of Williams Bay (the "Village") General Obligation Promissory Notes (the "Securities")

Dear Dave:

We are pleased to be working with you again as the Village's bond counsel and disclosure counsel. Thank you for your confidence in us.

The purpose of this letter is to set forth the role we propose to serve and responsibilities we propose to assume as bond counsel and disclosure counsel in connection with the issuance of the above-referenced Securities. If you have any questions about this letter or the services we will provide, or if you would like to discuss modifications, please contact me.

Role of Bond Counsel

Our bond counsel engagement is a limited, special counsel engagement. Bond counsel is engaged as a recognized independent expert whose primary responsibility is to render an objective legal opinion with respect to the authorization and issuance of municipal obligations. If you desire additional information about the role of bond counsel, we would be happy to provide you with a copy of a brochure prepared by the National Association of Bond Lawyers.

As bond counsel we will: examine applicable law; prepare authorizing and closing documents; consult with the parties to the transaction, including the Village's financial advisor or underwriter or placement agent, prior to the issuance of the Securities; review certified proceedings; and undertake such additional duties as we deem necessary to render the bond counsel opinion described below. As bond counsel, we do not advocate the interests of the Village or any other party to the transaction. We assume that the parties to the transaction will

retain such counsel as they deem necessary and appropriate to represent their interests in this transaction.

Subject to the completion of proceedings to our satisfaction, we will render our opinion that:

- 1) the Securities are valid and binding general obligations of the Village;
- 2) all taxable property in the territory of the Village is subject to ad valorem taxation without limitation as to rate or amount to pay the Securities; and
- 3) the interest paid on the Securities will be excludable from gross income for federal income tax purposes (subject to certain limitations which may be expressed in the opinion).

The bond counsel opinion will be executed and delivered by us in written form on the date the Securities are exchanged for their purchase price (the "Closing") and will be based on facts and law existing as of its date. In rendering the bond counsel opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation.

A form of our bond counsel opinion and a form of a Continuing Disclosure Certificate (which we may prepare) may be included in the Official Statement or other disclosure document for the Securities.

Role of Disclosure Counsel

Our disclosure counsel engagement is similarly a limited, special counsel engagement. As disclosure counsel, we will review the disclosure document prepared in connection with the sale of the Securities, namely the Official Statement, Private Placement Memorandum, or similar documents (the "Village's Offering Document"). It is the Village's responsibility to verify the information contained in the materials provided to us or confirmed for us by the Village. We will not undertake an independent investigation to verify the accuracy or completeness of this information, beyond reviewing the materials provided to us or confirmed for us by the Village. Nor will we render any opinion or make any representation as to the suitability of the Securities for investment by any investor.

In our capacity as the Village's disclosure counsel, we will review the Village's Offering Document and undertake due diligence with respect to the material representations therein so that we may provide the negative assurance letter described in the following paragraph. Our due diligence will consist of reviewing materials provided to us or confirmed for us by the Village;

reviewing the Village's responses to questions posed in a due diligence questionnaire; assisting the Village in its review of its continuing disclosure compliance in the last five years, if applicable (although the Village is ultimately responsible for this review and such compliance); and discussing the Village's Offering Document with the Village and Robert W. Baird & Co. Incorporated, Milwaukee, Wisconsin ("Baird"). We may also maintain the materials provided to us or confirmed for us by the Village in our files, and we expect to share certain of those materials with Baird, for its files.

Subject to satisfactory completion of our due diligence, we will provide the Village with a negative assurance letter that:

based on our review of the Village's Offering Document, our examination of certain materials provided by the Village and its representatives, and our participation in conferences and conversations with the Village and its representatives, no information has come to the attention of the attorneys in our firm rendering legal services in connection with the matter that has caused them to believe that the Preliminary Official Statement contained as of its date or the Final Official Statement contained as of its date or contains as of the date hereof any untrue statement of a material fact or omits to state any material fact required to be stated therein or necessary to make the statements made therein, in light of the circumstances under which they were made, not misleading; provided, however, we do not express any belief with respect to any financial and statistical data and forecasts, projections, numbers, estimates, assumptions and expressions of opinion, information about bond insurers, or any information regarding the Depository Trust Company and the book-entry system for the Securities contained or incorporated by reference in the Village's Offering Document and its appendices, which we expressly exclude from the scope of this paragraph.

If requested, we may also provide Baird with a separate letter allowing it to rely on the above-described negative assurance letter.

Please note that our negative assurance letter is not a guarantee; although we expect our above-described due diligence review to assist the Village in identifying, confirming and presenting potentially material information, neither our participation in the financing nor our provision of the above-described negative assurance letter will relieve the Village of its obligations under the federal securities laws. As noted above, ultimate responsibility for disclosing to potential purchasers of the Securities all Village information material to their investment decision rests with the Village.

Limitations on Scope of Engagement; No Financial Advice; Conclusion of Representation

All matters and responsibilities other than those expressly set forth above are outside the scope of our engagement as the Village's bond counsel and disclosure counsel. These include, without limitation, any obligation to any underwriter, placement agent or financial advisor involved with the issuance of the Securities, other than providing a reliance letter as described above, if applicable. In particular we wish to note that this engagement does not entail any responsibility for us to review matters or provide advice to any party with respect to such matters as the rules promulgated by the Municipal Securities Rulemaking Board ("MSRB"), "blue sky" securities law matters, or other general securities law matters pertaining to any party's status as a broker-dealer or municipal advisor.

Further, we are neither qualified nor engaged to provide financial advice, and hence we will make no representation whatsoever about the suitability of the Securities for purchase by investors, the desirability of the proposed plan of finance, the feasibility of the project(s) financed or refinanced by the Securities, or any such related matters.

Our responsibilities as bond counsel and disclosure counsel will be concluded with respect to this financing upon the delivery of our bond counsel opinion and negative assurance letter, respectively. Please note that, unless separately engaged, we will not provide any advice to the Village on post-closing matters including, without limitation, (i) actions necessary to ensure that interest paid on the Securities will continue to be excluded from gross income for federal income tax purposes, (ii) regulatory surveys or audits of the Securities, (iii) actions necessary to comply with the continuing disclosure requirements applicable to the Securities.

Diversity of Practice; Consent to Unrelated Engagements

Because of the diversity of practice of our firm, members of our firm other than those who serve you may be asked to represent other clients who have dealings with the Village regarding such matters as zoning, licensing, land division, real estate, property tax or other matters which are unrelated to our bond counsel and disclosure counsel work. Ethical requirements sometimes dictate that we obtain the Village's consent to such situations even though our service to you is limited to the specialized area of bond counsel and disclosure counsel. We do not represent you in legal matters regularly, although we may be called upon for special representation occasionally, and our bond counsel and disclosure counsel work does not usually provide us information that will be disadvantageous to you in other representations. We do not believe that such representations of others would adversely affect our relationship with you, and we have found that local governments generally are agreeable to the type of unrelated representation described above. We would like to have an understanding with you that the

Village consents to our firm undertaking representations of this type. Your approval of this letter will serve to confirm that the Village has no objection to our representation of other clients who have dealings with the Village, unrelated to the borrowing and finance area or any other area in which we have agreed to serve it. If you have any questions or would like to discuss this consent further, please call us.

We also want to advise you that from time to time we represent financial advisors, placement agents and underwriters of municipal obligations. In transactions that are not related to the issuance of the Securities and our role as bond counsel and disclosure counsel, we have served and presently serve as counsel to Baird. We expect to be asked to represent advisors, agents and underwriters, including Baird, in future transactions that are similarly unrelated to the issuance of the Securities and our engagement as bond counsel and disclosure counsel. We do not believe that our representation of such clients on unrelated matters will in any way limit our representation of the Village. By engaging our services under the terms of this letter, the Village consents to our firm undertaking representations of such clients on unrelated matters as described above now and in the future.

Fees

Based upon: (i) our current understanding of the terms, structure, size and schedule of the financing, (ii) the duties we will undertake pursuant to this letter, (iii) the time we anticipate devoting to the financing, and (iv) the responsibilities we assume, we estimate that our fee will be \$16,200 for our services as bond counsel and \$10,530 for our services as disclosure counsel. Such fee and expenses may vary: (i) if the principal amount of Securities actually issued differs significantly from the amount stated above, (ii) if material changes in the structure of the financing occur, or (iii) if unusual or unforeseen circumstances arise which require a significant increase in our time, expenses or responsibility. If at any time we believe that circumstances require an adjustment of our original fee estimate, we will consult with you. It is our understanding that our fee will be paid out of proceeds of the Securities at Closing.

If, for any reason, the financing is not consummated or is completed without the rendition of our opinion as bond counsel, we will expect to be compensated at our normal hourly rates for time actually spent, plus out-of-pocket expenses. Our fee is usually paid either at the Closing out of proceeds of the Securities or pursuant to a statement rendered shortly thereafter. We customarily do not submit any statement until the Closing unless there is a substantial delay in completing the financing.

Terms of Engagement

Either the Village or Quarles & Brady may terminate the engagement at any time for any reason by written notice, subject on our part to applicable rules of professional conduct. If the Village terminates our services, the Village is responsible for promptly paying us for all fees, charges, and expenses incurred before the date we receive termination. We reserve the right to withdraw from representing the Village if, among other things, the Village fails to honor the terms of this engagement letter – including the Village's failing to pay our bills, the Village's failing to cooperate or follow our advice on a material matter, or our becoming aware of any fact or circumstance that would, in our view, render our continuing representation unlawful or unethical.

Unless previously terminated, our representation will terminate when we send to the Village (or its representative) our final bill for services rendered. If the Village requests, we will promptly return the Village's original papers and property to you, consistent with our need to ensure payment of any outstanding bills. We may retain copies of the documents. We will keep our own files, including attorney work product, pertaining to our representation of the Village. For various reasons, including the minimization of unnecessary storage expenses, we may destroy or otherwise dispose of documents and materials a reasonable time after termination of the engagement.

Village Responsibilities

We will provide legal counsel and assistance to the Village in accordance with this letter and will rely upon information and guidance the Village and its personnel provide to us. We will keep the Village reasonably informed of progress and developments, and respond to the Village's inquiries. To enable us to provide the services set forth in this letter, the Village will disclose fully and accurately all facts and keep us apprised of all developments relating to this matter. The officers and agents of the Village will review the Village's Offering Document, participate in a due diligence conference to review the Village's Offering Document and provide a certificate as to the accuracy and completeness of the Village's Offering Document stating that it does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements therein not misleading. The Village agrees to pay our bills for services and expenses in accordance with this engagement letter. The Village will also cooperate fully with us and be available to attend meetings, conferences, hearings and other proceedings on reasonable notice, and stay fully informed on all developments relating to this matter.

Mr. David Lothspeich
March 30, 2026
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Limited Liability Partnership

Our firm is a limited liability partnership ("LLP"). Because we are an LLP, no partner of the firm has personal liability for any debts or liabilities of the firm except as otherwise required by law, and except that each partner can be personally liable for his or her own malpractice and for the malpractice of persons acting under his or her actual supervision and control. As an LLP we are required by our code of professional conduct to carry at least \$10,000,000 of malpractice insurance; currently, we carry coverage with limits substantially in excess of that amount. Please call me if you have any questions about our status as a limited liability partnership.

Conclusion and Request for Signed Copy

If the foregoing terms of this engagement are acceptable to you, please so indicate by returning a copy of this letter dated and signed by an appropriate officer, retaining the original for your files. If we do not hear from you within thirty (30) days, we will assume that these terms are acceptable to you, but we would prefer to receive a signed copy of this letter from you.

Mr. David Lothspeich
March 30, 2026
Page 8

If you have any questions, please do not hesitate to contact me or my colleague Jeff Peelen at (414) 277-5773 at any time. We are looking forward to working with you and the Village in this regard.

Very truly yours,

QUARLES & BRADY LLP



Jeff Peelen

cc: Mr. David Groose (via email)
Ms. Taryn Alvin (via email)
Mr. Alex Gore (via email)
Ms. Peggy Hintz (via email)

Accepted and Approved:

VILLAGE OF WILLIAMS BAY

By: _____

Its: _____
Title

Date: _____

From: Gore, Alexander J. <alexander.gore@quarles.com>
Sent: Monday, March 16, 2026 9:33 AM
To: David Lothspeich <admin@vi.williamsbay.wi.gov>
Subject: Williams Bay - Disclosure Counsel Services

Good morning,

We're pleased to be working with the Village again on the upcoming general obligation promissory notes financing! Kevin Mullen at Baird let me know that he discussed our potential role(s) in the financing with you last week, and I wanted to reach out to you with some additional information.

We will be serving in our usual role as bond counsel for the Village in connection with the financing (for which you'll work with my colleague Dave Groose and others here), but there is an additional optional role that we may also serve called disclosure counsel. The large majority of our clients choose to engage us as disclosure counsel, and the Village has engaged us as disclosure counsel on all of its market financings since 2017, but it's ultimately an option that the Village may choose.

Our disclosure counsel services are offered in connection with the Village's responsibilities under federal securities laws. In connection with the borrowing, Baird will prepare an "Official Statement" on behalf of the Village. The Official Statement is the offering document that will be used to market and sell the notes to investors. Under the federal securities laws, the Village will be responsible for reviewing the Official Statement and supporting information in order to ensure that the Official Statement does not contain any material mistakes or any material omissions – meaning that the Official Statement has to be both accurate and cannot leave out anything important that investors would want to have disclosed. The Village has these responsibilities under the securities laws even if another party prepares the Official Statement (in this case, Baird).

The Village can choose to manage these responsibilities on its own to make sure you are complying with the federal securities laws, or you may choose to expand our role to also serve as disclosure counsel in addition to our bond counsel services. As disclosure counsel, we would assist with that process by performing a thorough diligence review of the Official Statement, including holding a collaborative diligence call with the Village and Baird, collecting supporting material and documents, conducting litigation and media searches, and consulting regulatory and industry guidance regarding proper disclosure for the Official Statement. Most importantly, at the conclusion of the financing, we would also provide the Village a legal assurance opinion letter regarding compliance with federal securities law matters (similar to how you will receive our legal opinion letter covering the State law and federal tax law aspects of the transaction in our role as bond counsel). Officials of the Village – including the President and Clerk – will be required to sign a document personally certifying as to the accuracy and completeness of the Official

Statement, and our disclosure counsel process will help put them in position to make such certifications.

As mentioned, we will be serving as bond counsel for the Village. In our bond counsel role, we provide legal opinions regarding State law validity and federal tax law matters. However, as bond counsel, we don't review the Official Statement beyond the terms of the notes and their tax status, or provide any sort of opinion with respect to it, which is why the majority of our clients also engage our services as disclosure counsel for help with those requirements, as the Village has in the past.

I've attached a 1-page information sheet that provides a little more detail. I'd also be happy to set up a call to discuss these services and the Village's securities laws responsibilities with you in more detail or otherwise answer any questions you may have if you wish.

Thanks,
Alex



Alexander Gore | Partner

alexander.gore@quarles.com | D. [414-277-5719](tel:414-277-5719)

Quarles & Brady LLP

411 East Wisconsin Avenue, Suite 2400, Milwaukee, WI 53202-4428

[Bio](#) | [vCard](#) | quarles.com | [LinkedIn](#)

Assistant: Elizabeth Henning, [414-277-5261](tel:414-277-5261)

DEVELOPMENT AGREEMENT

This Agreement dated this _____ day of _____, 2026, between the Village of Williams Bay, a Municipal Corporation of the State of Wisconsin, hereinafter referred to as "Village", and Yerkes Future Foundation, Inc., a Wisconsin Corporation, hereinafter referred to as "Yerkes".

WHEREAS, Yerkes is the owner of the property located at 373 W. Geneva St. in the Village, also known as Tax Parcel Number WA 518500001 (the Property); and

WHEREAS, Yerkes seeks to further develop the Property by constructing improvements consisting of a pavilion and playground, the locations and general designs of which are as more specifically described in the document entitled Yerkes Observatory-Play/Space, attached as Exhibit A; and

WHEREAS, while desiring to support the ongoing development of the Property, the Village is also cognizant of the impact which the above-described improvements will have on nearby residential properties, based upon the increased traffic flow to be generated by the utilization of the improvements by the public; and

WHEREAS, the Village has determined that it is appropriate to require Yerkes to address the inflow and outflow of traffic on the property by providing for means of ingress and egress within the Property itself and to timely eliminate impact of such traffic on nearby neighborhoods by eliminating the utilization of streets servicing nearby residential neighborhoods; and

WHEREAS, Yerkes agrees to construct the improvements and address the traffic to and from the Property as herein described in accordance with this Agreement.

NOW, THEREFORE, in consideration of the mutual obligations of the parties, the Village and Yerkes agree as follows:

Section I. Traffic Access.

- A. Motor vehicle access to the Property shall continue to be permitted from W. Geneva St. via Observatory Place to the private street located at the south terminus of Observatory Place and from there to the existing private street of the Property.
- B. Motor vehicle traffic shall proceed south on the above-described private street to the west side of the elliptical portion of the street and thence south to the terminus of the street. Motor vehicle traffic shall exit the Property proceeding north on the street to the east side of the elliptical portion of the street, and thence be permitted to exit the Property by continuing to proceed north to Observatory Place to W. Geneva St. or, alternatively, by proceeding north to Parkhurst Place. Provided, that the ability of motor vehicle traffic to utilize Parkhurst Place to exit the Property shall be permitted for a period of not more than 12 months after the effective date of this Agreement, at which time the Village shall close access to Parkhurst Place from the Property.

- C. Yerkes acknowledges that it shall not be permitted to construct an access point on Constance Boulevard to permit motor vehicle traffic flow from the Property to Constance Boulevard.
- D. In its discretion, Yerkes may make application to the State of Wisconsin Department of Transportation for permission to construct an additional access point from the Property to W. Geneva St. The additional access point will be located east of the current access point of Observatory Place. The exact location of the additional access point shall be subject to approval of the State of Wisconsin Department of Transportation and the Village Engineer to ensure it is located in appropriate distance from the existing access point and the properties located east of the Property. Yerkes acknowledges that it shall not be permitted to utilize the existing driveway access at the northeast corner of its Property which currently provides access to W. Geneva St. for a private residence located at the east boundary of the Property. The Village shall not object to the application of Yerkes to the State of Wisconsin Department of Transportation for an additional access point.

II. Private Streets.

- A. In constructing a private street to provide access to vehicles exit the Property of Yerkes onto W. Geneva St., the private street will be built to applicable Village specifications, regulations and guidelines for the construction of said street and as approved by the Village Engineer.
- B. The first lift of the private street will be completed no later than one year after commencement of the street work. The final lift will be completed no later than two years after completion of the first lift, unless extended by the Village Board.
- C. Yerkes shall furnish "as-built" plans of the private street with the Village Clerk upon completion thereof.
- D. Yerkes shall be responsible for maintaining all private streets on the Property which shall include a private street constructed to provide a second access point to W. Geneva St. and the existing private street from the south terminus point of Observatory Place south to the elliptical and from the elliptical South to its current terminus.
- E. Yerkes shall not be required to increase the width of the existing private street on the Property.

Section III. Easement.

- A. To facilitate pedestrian traffic to and from the Property, throughout the adjoining areas and on Constance Boulevard, Yerkes agrees to convey to Village an access easement at least 8 feet in width, adjacent to the west right-of-way of Constance Boulevard, for the construction of a pedestrian path, as illustrated for demonstrative purposes on Exhibit B. The Village shall be responsible for preparing and recording the easement immediately after

Yerkes locates and marks the trees they wish to protect adjacent to the west right-of-way of Constance Boulevard. The width of the easement may need to be wider than 8 feet in order to save the trees to be protected while still allowing for the pedestrian path. The timing and materials for the path will be determined by the Village at the time of construction of the pedestrian path by the Village. Consistent with the requirements of Village ordinance §314-4, Yerkes shall, within 24 hours of a snowfall, clear the pedestrian path of snow and ice and otherwise maintain its condition.

Section IV. Conditional Use/Site Plan.

- A. In consideration of the above stated provisions, reflecting the conditions for approval of the conditional use permit and site plan applications of Yerkes, the Village agrees to approve the conditional use permit application of Yerkes for construction of the pavilion and playground and related site plan, subject to said conditions.

Section V. Heirs and Assigns.

This Agreement is binding upon the Village and Yerkes, their respective heirs, successors and assigns and all future owners of the Property.

Section VI. General Conditions and Regulations.

- A. All provisions of the Village's ordinances are incorporated herein by reference, and all such provisions shall bind the parties hereto and be a part of this Agreement as if set forth in full herein.
- B. Yerkes shall not assign this Agreement without the written consent of the Village.

IN WITNESS WHEREOF, the parties have signed this Agreement.

YERKES FUTURE FOUNDATION, INC.

By: _____

Authorized Representative (print name)

STATE OF _____

COUNTY OF _____

Personally came before me this _____ day of _____, 2026, the above-named _____ to me known to be the person who executed the foregoing instrument in their respective capacities and acknowledged the same.

Notary Public, _____ County, State of _____

Approved by resolution of the Village Board of the Village of Williams Bay this _____ day of _____, 2026.

VILLAGE OF WILLIAMS BAY

By: _____
Adam Jaramillo, President

ATTEST:

By: _____
Tina Kolls, Clerk

STATE OF WISCONSIN

COUNTY OF WALWORTH

Personally came before me this _____ day of _____, 2026, the above-named Adam Jaramillo and Tina Kolls to me known to be the persons who executed the foregoing instrument in their respective capacities and acknowledged the same.

Notary Public, Walworth County, Wisconsin

Approved as to form:

Attorney Mark A. Schroeder
Village Attorney, Village of Williams Bay

PEDESTRIAN CIRCULATION AND PATH TYPOLOGIES

This diagram illustrates the proposed path widths and materials for pedestrian circulation, tailored to anticipated traffic volume, seasonal use, and accessibility requirements. Seasonal paths are designated as stabilized granite in areas where accessibility is a priority, and as mown paths where the intention is to maintain a trail-like experience with limited accessibility needs. Mown paths also offer flexibility for future adjustments. Path widths are carefully considered—not only to accommodate the number of users but also to determine which routes can support service vehicle access.

Exhibit B

Path Easement

05-06-2026

BAXTER & WOODMAN

Consulting Engineers

MAP KEY

Specialty Pedestrian Space - Width and Material Varies

8' Standard Concrete

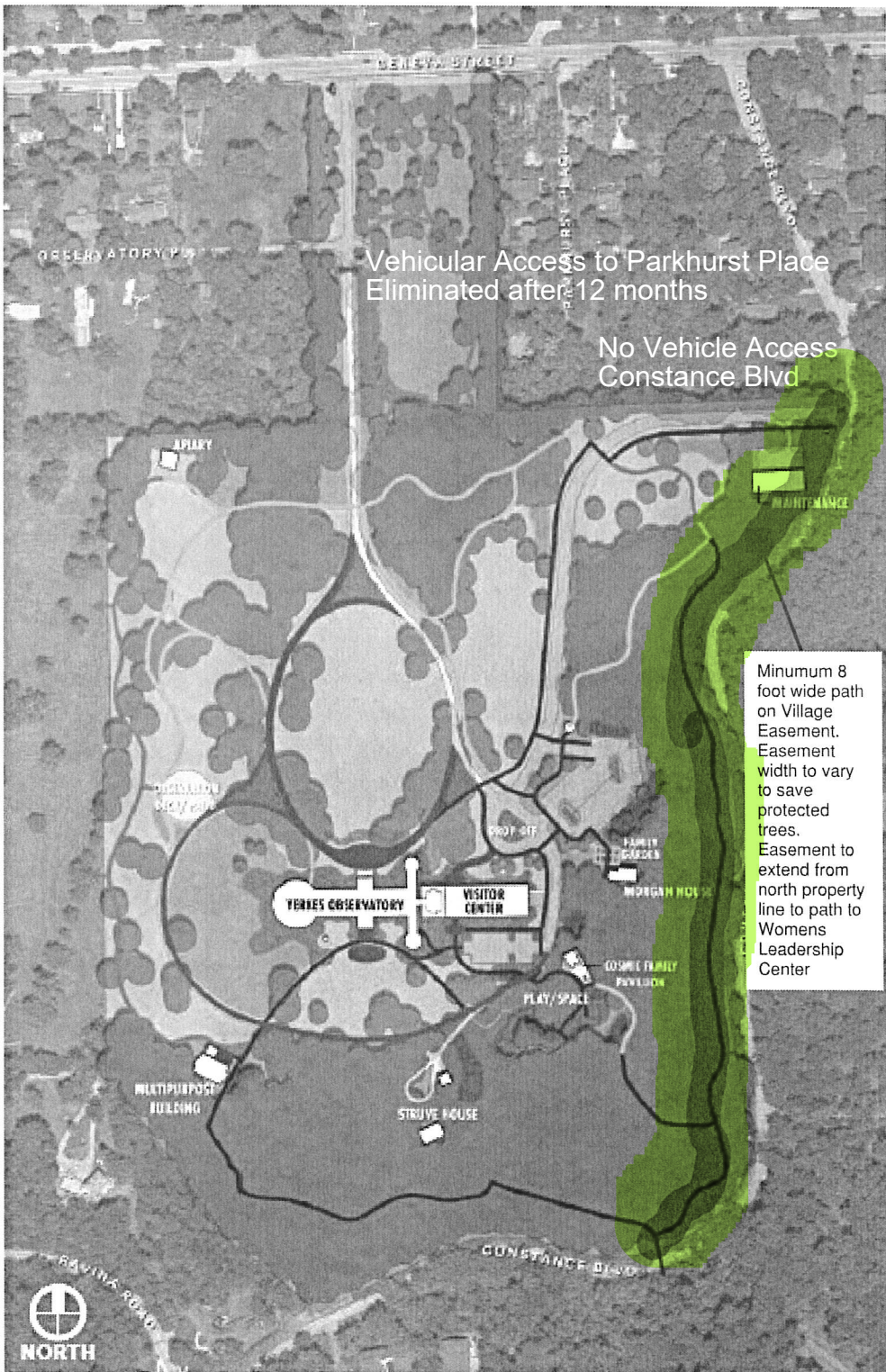
6' Standard Concrete

6' Stabilized Granite Path

6' Mow Path

4' Woodland Trail

Boardwalk/Stairs - Width Varies



Appendix O: Site Development Plan Pedestrian Circulation and Path Typologies

EXHIBIT

tabbles

B