



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, APRIL 6, 2026 AT 6:30 PM

Village Hall Council Room
250 Williams Street
Williams Bay, WI 53191

The meeting will be live-streamed on the Village of Williams Bay's YouTube, which can be found here: <https://youtube.com/live/uJHMtCeWOR8?feature=share>

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Meeting Decorum**
 - A. Meeting Decorum. *According to Robert's Rules of Order, meeting decorum means maintaining respectful and orderly behavior during a discussion, including addressing the chair to speak, staying relevant to the topic at hand, avoiding personal attacks, and generally adhering to courteous conduct while debating issues; essentially, ensuring that discussions are focused and civil, with only one person speaking at a time when recognized by the chair. Violators of meeting decorum will be excused from the meeting.*
- V. **Minutes**
 - A. Village Board Meeting Minutes of March 16, 2026
- VI. **Public Comments**
 - A. Public Comments Responses - *Responses to Public Comments from the Previous Village Board Meeting are included in the Meeting Packet Materials Under this Agenda Item*
 - B. *Individual public comments will be limited to two (2) minutes maximum. If your comments align with other comments before you, please consider stating that you are in agreement with those comments. The public may speak on any item that is not included on this agenda as a "Public Hearing or Forum." Anyone who wishes to comment should identify himself or herself and provide his or her local address. Board members may discuss any matter raised by the public. However, the Board will refrain from extensive dialogue and should not take action on matters raised by the public during a public comment period. Referrals to committees or staff members might be made. Members may ask the commenter to clarify his or her remarks. The Board President or the presiding officer will maintain control of the meeting.*
- VII. **Presentation of accounts and petitions**

- A. Payroll ending 03-20-2026 in the amount of \$57,167.97
- B. Accounts Payable Prepays dated 03-20-2026 in the amount of \$13,604.73
- C. Accounts Payable Prepays dated 03-25-2026 in the amount of \$3,294.25
- D. Accounts Payable Unpays dated 04-02-2026 in the amount of \$80,834.15

VIII. President's Remarks

- A. Election Day is April 7, 2026

IX. Ordinances and Resolutions

- A. Discussion and Possible Action on Ordinance 2026-04 An Ordinance Creating Section 12-14 of the Code of Ordinances Concerning Tourism Commission. *Establishing A Village of Williams Bay Tourism Commission. Second Reading and possible Adoption.*
- B. Discussion and Possible Action on Resolution R-28-26 Approving A Quote from J&M Fireworks for the Annual Fireworks Show During Corn and Brat Fest 2026

X. Public Comments

- A. *Individual public comments will be limited to two (2) minutes maximum. If your comments align with other comments before you, please consider stating that you are in agreement with those comments. The public may speak on any item that is not included on this agenda as a "Public Hearing or Forum." Anyone who wishes to comment should identify himself or herself and provide his or her local address. Board members may discuss any matter raised by the public. However, the Board will refrain from extensive dialogue and should not take action on matters raised by the public during a public comment period. Referrals to committees or staff members might be made. Members may ask the commenter to clarify his or her remarks. The Board President or the presiding officer will maintain control of the meeting.*

XI. Other Items

- A. Discussion and Possible Action on an Application From **132 Conference Point** for the Slip Pier Expansion From Two (2) Pier Slips to Three (3) Pier Slips (WA425100001). *Village Zoning Administrator has **recommended approval** based upon the determination that the new pier does comply with the requirements of Village Code, including Section 281-1H. (3) (e) [1], That Provides That No Pier Shall Be Built, Located, Constructed or Maintained Within 12.5 Feet of a Riparian Proprietor's Property Line.*
- B. Discussion and Possible Action on an Application From **Chippewa Enterprises, LLC (Resort)** for the Installation of Three (3) New Piers at WOP 00091 and WOP 00092. *Replacing the existing three (3) wooden piers with steel piers, increasing the number of boat slips from 30 to 42 slips (increasing by 12) and reducing the number of mooring buoys from 14 to 2 (reducing by 12). Village Zoning Administrator has **recommended denial** based upon the determination that 2 of the 3 new piers do not comply with the setback requirements of Village Code Section 281-1H. (3) (e) [1], that provides that no pier shall be built, located, constructed or maintained within 12.5 Feet of a Riparian Proprietor's Property Line.*
- C. Village Board Receipt of an Appeal to Village of Williams Bay Code of Ordinances Chapter 46 Finance and Taxation Section 46-15 Payment of delinquent financial obligations regarding a Boat Slip Lease
- D. Arbor Day 2026 Proclamation
- E. Municipal Treasurers Appreciation Week Proclamation 2026
- F. National Library Week Proclamation 2026

XII. Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Village Clerk's office in advance so the appropriate accommodations can be made.

Posted: 04/03/2026 5:00 PM
Updated 4/6/2026 1:30 PM
Posted: 4/6/2026 1:30 PM