



# VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | [vi.williamsbay.wi.gov](http://vi.williamsbay.wi.gov)

Phone: 262-245-2700

## NOTICE

### VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, APRIL 20, 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/vQQ6NPhJc?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 April 6, 2026
- VI. **Public Comments**
  - A. Public Comments Responses - *Responses to Public Comments from the Previous Village Board Meeting are included in the Meeting Packet Materials Under this Agenda Item*
  - B. *Individual public comments will be limited to two (2) minutes maximum. If your comments align with other comments before you, please consider stating that you are in agreement with those comments. The public may speak on any item that is not included on this agenda as a "Public Hearing or Forum." Anyone who wishes to comment should identify himself or herself and provide his or her local address. Board members may discuss any matter raised by the public. However, the Board will refrain from extensive dialogue and should not take action on matters raised by the public during a public comment period. Referrals to committees or staff members might be made. Members may ask the commenter to clarify his or her remarks. The Board President or the presiding officer will maintain control of the meeting.*
- VII. **Consent Agenda**

- A. Approval Of 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

**VIII. Presentation of Accounts and Petitions**

- A. Payroll ending 04-03-2026 in the amount of \$58,405.73
- B. Accounts Payable Prepays dated 04-10-2026 in the amount of \$87,837.90
- C. Accounts Payable Unpays dated 04-17-2026 in the amount of \$390,988.77
- D. Monthly EFT Payments for February 2026 in the amount of \$113,963.66
- E. Library Accounts Payable dated 04-16-2026 in the amount of \$2,309.85 (*For Informational Purposes Only*)
- F. 2026 Q1 Legal Fees
- G. February 2026 Financial Statements

**IX. Plan Commission**

- A. Plan Commission **Recommendation for Approval** - An Ordinance Amending Chapter 390 Zoning Article 3 Land Use Regulations § 390-0310M Re: Tourist Rooming House, Including Fees, Enforcement and Penalties. Applicant: Village of Williams Bay

**X. Resolutions and Ordinances**

- A. Discussion and Possible Action On Ordinance 2026-04 Amending Chapter 390 Zoning Article 3 Land Use Regulations § 390-0310M Re: Tourist Rooming House, Including Fees, Enforcement and Penalties. *First Reading and Possible Waiver of Second Reading and Adoption*

**XI. President's Remarks**

- A. Walworth County Proclamation – Celebrating America's 250<sup>th</sup> Anniversary

**XII. Committee Reports**

**A. Protective Services, Chair - Trustee Vlach**

1. Original, Renewal, or Temporary Operators License Application(s)
2. Discussion and Possible Action on Above Quota Liquor Licenses - *Status Update*
3. Request For Proposal (RFP) for Village Fire Protection Services - *Status Update*
4. Williams Bay Police Department Community Service Officer(s) - *Informational*

**B. Finance and Personnel, Chair - Trustee Wright**

1. Discussion and Possible Action on Authorizing A Quote From Kruger Landscape & Maintenance, Inc. for the Lawn Maintenance of Three (3) Retention Ponds in Bailey Estates Subdivision. *100% of the costs to be reimbursed by special assessments to all Baily Estates properties on an equal basis.*

**XIII. 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.*

#### **XIV. Other Items for Discussion, Consideration, or Action**

- A.** 57th Annual Professional Municipal Clerks Week Proclamation
- B.** Discussion and Possible Action on Authorizing A Quote From Kruger Landscape & Maintenance, Inc. for the Lawn Maintenance of Three (3) Retention Ponds in Bailey Estates Subdivision. *100% of the costs to be reimbursed by the residents of Bailey Estates.*
- 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. 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, May 4, 2026.*
- E. 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, May 4, 2026.

#### **XV. Adjournment**

Adam Jaramillo, Chair

*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: 04/17/2026 5:00 PM