



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, MAY 4, 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/rUCgtMm9zdM?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
- 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 April 6, 2026

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on 2026 Memorandum of Understanding Between the Village of Williams Bay and the Town of Linn for the Purchase of Beach passes
- d. Boat Launch Cashless Payments - *Informational Update*
- e. Village Boat Pier Installation - *Informational Update*
- f. Adjourn

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

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

- d. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Approval of Streets & Highways Committee Meeting Minutes: April 1, 2026
- d. Discussion and Possible Action on the State of Wisconsin Department of Economic Development Vibrant Spaces Grant
- e. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Prioritization of Current Code Review Priorities
- d. Adjourn

VI. Protective Services Committee – Vlach, Umans, Franzen

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Proposals for Williams Bay Fire Protection Services; (1) Town of Delavan and (2) Village of Fontana
- d. Fontana Emergency Medical (EMS) Monthly Numbers
- e. Williams Bay Police Chief's Monthly Report
- f. Williams Bay Police Department Monthly Numbers
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Approval of Finance and Personnel Committee Meeting Minutes of April 27, 2026
- d. Discussion and Possible Action on 2026 Memorandum of Understanding Between the Village of Williams Bay and the Town of Linn for the Purchase of Beach passes
- e. Discussion and Possible Action on a Contract with Janesville Janitor Service & Industrial Supply Inc. for Regular Janitorial Services for Village Administrative Offices Located at 121 N. Walworth Street
- f. Discussion and Possible Action on Williams Bay Police Department Community Service Officer Funding, Including Possible Amendment to the Current Year Budget 2026
- g. Discussion and Possible Action on Proposals Received for Williams Bay Fire Protection Services
 - 1. Town of Delavan - Proposal for Fire Protection Services
 - 2. Village of Fontana - Proposal for Fire Protection Services
- h. Adjourn

VIII. Village Board Committee of the Whole

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

1. R-32-26 Resolution Approving 2026 Memorandum of Understanding Between the Village of Williams Bay and the Town of Linn for the Purchase of Beach passes
 2. **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 18, 2026.*
 3. **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 18, 2026.
- b. Adjourn

IX. Other Items

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: 05/01/2026 5:00 PM