



VILLAGE OF WILLIAMS BAY

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

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NOTICE

JOINT MEETING OF THE VILLAGE BOARD COMMITTEE OF THE WHOLE & COMMITTEES

MONDAY, JUNE 1, 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/TcKVoc_76ts?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. Joint Village Board Committee of the Whole & Committees Meeting Minutes of May 4, 2026
- d. 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.*

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on the Wisconsin Department of Natural Resources Compliance Maintenance Annual Report (CMAR) For Year 2025
- d. Village Engineers Report
- e. Adjourn

III. Streets & Highways Committee – Bartholomew, Franzen, Wright

- a. Call to Order
- b. Roll Call
- c. Approval of Streets & Highways Committee Meeting Minutes: April 1, 2026
- d. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Request for Refund on Boat Slip Lease Agreement for Slip West 2
- d. Discussion and Possible Action on the Waiver of Fees for Village Events at Village Owned Properties
- e. Williams Bay Library Request For Proposal (RFP) For Design Services for Improvements to the Existing Library Building. *Informational*
- f. Discussion and Possible Action on Ad-hoc Tree Committee Phase IV Dog Park 2026 Tree Plantings, Approval of Banner to Promote a Memorial Tree Program, including a Memorial Brick and Approval of Fundraising Amounts
- g. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Village Code Parking Regulations - *Informational Update*
- d. Building Inspectional Services - *Informational Update*
- e. Adjourn

VI. Protective Services Committee – Vlach, Umans, Franzen

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on the Application from the Williams Bay Business Association (WBBA) for a Temporary Class "B" License to Sell Fermented Malt Beverages During Their "Fiesta by the Lake" Event on June 20, 2026
- d. Discussion and Possible Action on the Application from the Williams Bay Fire Department for a Temporary Class "B" License to Sell Fermented Malt Beverages During Their "Chicken Roast" Event on July 18, 2026
- e. Discussion and Possible Action on 2026 Alcohol and Tobacco License Renewals
- f. Fontana Emergency Medical (EMS) Monthly Numbers
- g. Williams Bay Police Chief's Monthly Report
- h. Williams Bay Police Department Monthly Numbers
- i. 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
- j. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. 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

- d. Discussion and Possible Action on Amending The 2026 Village of Williams Bay Budget to Include Funding for Police Department Community Service Officer and New Administrative Offices Operational Expenses
- e. Discussion and Possible Action on the Waiver of Fees for Village Events at Village Owned Properties
- f. 2026 Borrowing - *Informational Status Update*
- g. Adjourn

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 Proposals Received for Williams Bay Fire Protection Services
 - a. Town of Delavan - Proposal for Fire Protection Services
 - b. Village of Fontana - Proposal for Fire Protection Services
- 2. R-37-26 Resolution Approving the Application by the Williams Bay Business Associations (WBBA) for a Temporary Class "B" License to Sell Fermented Malt Beverages During Their "Fiesta by the Lake" Event on June 20, 2026
- 3. R-38-26 Resolution Approving the Application from the Williams Bay Fire Department for a Temporary Class "B" License to Sell Fermented Malt Beverages During Their "Chicken Roast" Event on July 18, 2026
- 4. R-39-26 Approving The 2026 Village of Williams Bay Budget Amendment #1, Including Funding for Police Department Community Service Officer and New Administrative Offices Operational Expenses
- 5. Discussion and Possible Action on Ad-hoc Tree Committee Phase 4 Dog Park 2026 Tree Plantings, Approval of Banner to Promote a Memorial Tree Program, including a Memorial Brick and Approval of Fundraising Amounts
- b. 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: 05/29/2026 5:00 PM