



VILLAGE OF WILLIAMS BAY

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NOTICE

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

MONDAY, AUGUST 3, 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/qNxhknTmGgg?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 July 6, 2026

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Bids for Sanitary Sewer Replacement on Oakwood Street and Orchard Street. *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.*
- d. Discussion and Possible Action to Increase Village Sewer Connection Fees for New Homes from \$5,100 to \$5,610
- e. Village Engineers Report
- f. Adjourn

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

- a. Call to Order

- b. Roll Call
- c. Discussion and Possible Action on the Temporary Closure of N. Lakeshore Drive During the Fontana Triathlon on September 12, 2026 to Include an Officer on Site
- d. Discussion and Possible Action on A Proposal for an Environmental Assessment of the Village-owned Properties (WWUP 00048- Horvath Property and WWUP 00049 - Horseshoe Lot) Located Along the Village Pathway Between Elkhorn Street and the Horseshoe Parking Lot Re: State of Wisconsin Department of Economic Development Vibrant Spaces Grant
- e. Discussion and Possible Action on A Request To Install Stop Signs at Liechty and Conference Point to Create a Four-way Stop
- f. Discussion and Possible Action on the Installation of a Stop Sign at the 3-way Intersection Where Elm St Ends at Williams St.
- g. Discussion and Possible Action on the Painting of Parking Stall Lines in the Central Business District (CBD) Along Elkhorn Rd and W Geneva St
- h. Discussion and Possible Action on The Installation of A "No Exit Sign" at the Library to Prevent Drivers from Exiting onto W Geneva St
- i. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Behavioral Parking Restrictions Ordinance
- d. Discussion and Possible Action on An Ordinance Repealing and Re-creating 345-10 of the Village Code Concerning Penalties for Vehicle and Traffic Violations. *The proposed changes reference the penalty amounts established in the State of Wisconsin - Uniform State Traffic Deposit Schedule to be the same as the Walworth County Fee Structure.*
- e. Discussion and Possible Action on An Ordinance Establishing Village Regulations on Food Trucks
- f. Adjourn

V. Protective Services Committee – Umans, Franzen

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Request For Authorization to Hire A Candidate for the Seasonal Community Service Officer (CSO) Position
- d. Discussion and Possible Action on the Application for Class "B" Beer and "Class B" Liquor License from SJA Liquor LLC (d/b/a Tide & Tavern)
- e. Discussion and Possible Action on an Application for Temporary "Class B" Retailers License to Sell Wine for the Friends of Kishwaukee NPO for Their KNC Annual Wine Walk on September 26, 2026 from 2:00pm to 5:00PM
- f. Discussion and Possible Action on a Temporary Class "B"/"Class B" Retailer's License Application from the Williams Bay Lions Club for Williams Bay Lions Club Corn & Brat Fest August 7 - August 9, 2026
- g. Fontana Emergency Medical (EMS) Monthly Numbers
- h. Williams Bay Police Chief's Monthly Report
- i. Williams Bay Police Department Monthly Numbers
- j. Adjourn

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

- a. Call to Order
- b. Roll Call
- c. Discussion and Possible Action on Bids for Sanitary Sewer Replacement on Oakwood Street and Orchard Street. *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.*
- d. Discussion and Possible Action on A Proposal for an Environmental Assessment of the Village-owned Properties (WWUP 00048- Horvath Property and WWUP 00049 - Horseshoe Lot) Located Along the Village Pathway Between Elkhorn Street and the Horseshoe Parking Lot Re: State of Wisconsin Department of Economic Development Vibrant Spaces Grant
- e. Discussion and Possible Action on Request For Authorization to Hire A Seasonal Community Service Officer (CSO)
- f. 2026 Budget Status Update - Informational
- g. Discussion and Possible Action on Budget Schedule and Setting Dates for 2027 Village Budget Meetings
- h. Presentation and Discussion on Long-term Financial Status Projections
- i. Adjourn

VII. 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 Bids for Sanitary Sewer Replacement on Oakwood Street and Orchard Street. *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.*
- 2. Discussion and Possible Action to Increase Village Sewer Connection Fees for New Homes from \$5,100 to \$5,610
- 3. Discussion and Possible Action on A Proposal for an Environmental Assessment of the Village-owned Properties (WWUP 00048- Horvath Property and WWUP 00049 - Horseshoe Lot) Located Along the Village Pathway Between Elkhorn Street and the Horseshoe Parking Lot Re: State of Wisconsin Department of Economic Development Vibrant Spaces Grant
- 4. Discussion and Possible Action on Request For Authorization to Hire A Seasonal Community Service Officer (CSO)
- 5. Discussion and Possible Action on a Temporary Class "B"/"Class B" Retailer's License Application from the Williams Bay Lions Club for Williams Bay Lions Club Corn & Brat Fest August 7 - August 9, 2026
- 6. Discussion and Possible Action on the Application for Class "B" Beer and "Class B" Liquor License from SJA Liquor LLC (d/b/a Tide & Tavern)
- 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.