



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org Phone:
262-245-2700 | Fax: 262-245-2705

NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, SEPTEMBER 20, 2021 AT 7:00 PM VILLAGE HALL COUNCIL ROOM

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. Minutes
 - A. Village Board Meeting Minutes of September 7, 2021
- V. Consent Agenda
 - A. None
- VI. Presentation of accounts and petitions
 - A. Payroll ending 09-10-2021 in the amount of \$48,147.98
 - B. Accounts Payable Unpaid dated 09-17-2021 in the amount of \$162,060.41
 - C. August Financial Statements
 - D. August EFT Payments in the amount of \$74,178.81
- VII. Plan Commission
 - A. APPLICANT: Jeffrey & Tara Rabenhorst (Owners)
TAX KEY: WUW 00012
STREET ADDRESS: Lot 12 Willabay Woods, Wiswell St, Williams Bay, Wisconsin 53191
The applicant requests a Conditional Use Permit per 18.1207, *Conditional Use Permit*, and 18.0315.I.(4), *Residential Garage or Shed* to construct a single-family home with the garage doors facing the street. Requesting garage to be located 17 feet in front of the street side facade of the house (setback of a minimum of two (2) feet behind the street side facade of the house required).

The Plan Commission recommended denial of this permit on a 4-2 vote.
 - B. APPLICANT: Joshua W. Staggs (Lessee)
TAX KEY: WFS 00001
STREET ADDRESS: 240 Elkhorn Road, Williams Bay, WI 53191
Applicant is requesting a Certificate of Compliance per Section 18.211.B(2) "New occupancy and use of an existing building when the new use is of a different land use classification".

The Plan Commission recommended approval of this Certificate unanimously.

VIII. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)

- A. None

IX. PUBLIC COMMENTS

X. President's Remarks

- A. Appointments to open positions on Harbor Commission, Plan Commission, and Parks & Memorial
- B. GLLEA report

XI. Ordinances and Resolutions

- A. R-11-21 Directing Placement of Stop Sign on Liechty Drive

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

- 1. US Cellular Lease Extension
- 2. Fire and EMS Stipends

B. Protective Services, Trustee Vlach - Chair

- 1. Original, Renewal, or Temporary Operator License Applications
- 2. Boat Launch Parking
- 3. Edgewater Park Use Application Addendum from the Lion's Club

C. Parks & Lakefront, Trustee D'Alessandro - Chair

- 1. Edgewater Park Use Application Addendum from the Lion's Club

D. Building, Zoning, & Ordinance, Trustee Wright - Chair

- 1. Adoption of the Wisconsin General Records Schedule

E. Water & Sewer, Trustee Umans - Chair

- 1. 2018 Water Impact Needs Assessment Study

F. Streets & Highways, Trustee Stanek - Chair

- 1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A. Appointments to open positions on Harbor Commission, Plan Commission, and Parks & Memorial
- B. Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 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.
 - 1. Municipal Court
 - 2. Building Inspector Contract
- C. Motion to reconvene into open session

D. Possible discussion of/action for those items discussed in closed session

XV. 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: 09/17/2021 5:00 PM