



VILLAGE OF WILLIAMS BAY

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

OFFICIAL MINUTES JOINT VILLAGE BOARD AND PLAN COMMISSION MEETING MONDAY, NOVEMBER 15, 2021 AT 5:30 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Duncan called the meeting to order at 5:30pm.

II. Roll Call

Present: Jim D'Alessandro, Don Parker (arrived at 6:50pm) Matt Stanek (arrived at 5:40pm), Robert Umans, George Vlach (via Zoom), Lowell Wright, Bill Duncan, Jess Haak, Matt Robbins, Pat Watts, Marianne Klemke
Also Present: Administrator Tobin, Zoning Administrator Schaeffer, Treasurer Peternell
Residents Martin & Kristi Granberg, Attorney Nick Egert; Representative for University of Chicago, Ben Rohr and Sonja Krusel; Representatives of Vandewalle and Associates
Excused: Maggie Gage

III. Pledge of Allegiance

IV. Minutes

A. Plan Commission Meeting Minutes of October 12, 2021

The motion to Approve the Plan Commission Meeting Minutes of October 12, 2021 was initiated by Pat Watts and seconded by Jess Haak. Unanimously carried.

V. Plan Commission Public Hearing for Zoning Map Amendment

A. Open Public Hearing

Duncan opened the Public Hearing at 5:31pm

B. APPLICANT: Martin & Kristi Granberg (Owners)

TAX KEY: WWUP 00001

STREET ADDRESS: 205 Theatre Road, Williams Bay, Wisconsin 53191

The applicant requests a Zoning Map Amendment per 390-1205, *Zoning Map Amendments* to rezone approximately 1 acre from LI Light Industrial District to SF-1 Low Density Residential District.

Martin Granberg addressed the Plan Commission regarding their request to rezone the property located at 205 Theater Road. Granberg stated that there has been a house located on the property for over 80 years and was unaware that it was zoned Light Industrial District. They are requesting the property to be rezoned so that they can move forward with the sale of the property.

C. Close Public Hearing

Duncan closed the Public Hearing at 5:36pm

VI. Plan Commission Recommendation for Zoning Map Amendment

- A.** APPLICANT: Martin & Kristi Granberg (Owners)
TAX KEY: WWUP 00001
STREET ADDRESS: 205 Theatre Road, Williams Bay, Wisconsin 53191

The applicant requests a Zoning Map Amendment per 390-1205, *Zoning Map Amendments* to rezone approximately 1 acre from LI Light Industrial District to SF-1 Low Density Residential District.

The motion to Recommend Village Board Approval of the Zoning Map Amendment per 390-1205, *Zoning Map Amendments* to rezone approximately 1 acre from LI Light Industrial District to SF-1 Low Density Residential District was initiated by Jess Haak and seconded by Matt Robbins. Unanimously carried.

VII. Board Consideration of Zoning Map Amendment Ordinance

- A.** APPLICANT: Martin & Kristi Granberg (Owners)
TAX KEY: WWUP 00001
STREET ADDRESS: 205 Theatre Road, Williams Bay, Wisconsin 53191

The applicants requested a Zoning Map Amendment per 390-1205, *Zoning Map Amendments* to rezone approximately 1 acre from LI Public and Industrial District to SF-1 Low Density Residential District.

The motion to Approve the Zoning Map Amendment per 390-1205, *Zoning Map Amendments* to rezone approximately 1 acre from LI Public and Industrial District to SF-1 Low Density Residential District was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

VIII. Plan Commission Recommendation for Acceptance of Dedication of Property

- A.** APPLICANT: University of Chicago (Owner)
TAX KEY: Part of WAS00001A
STREET ADDRESS: South side of Constance Blvd, Williams Bay, Wisconsin 53191

The applicant requests that the Village accept a common law dedication of 0.03 acres of land adjoining Constance Boulevard to be included in the Village road right of way.

Attorney Nick Egert was present to discuss the common law dedication of 0.03 acres of land adjoining Constance Blvd to be included in the Village road right of way. Egert stated that the Streets & Highway Committee recommended Village Board approval of the dedication at their November 10, 2021 meeting.

The motion to Recommend Village Board Approval to accept a common law dedication of 0.03 acres of land adjoining Constance Boulevard to be included in the Village road right of way was initiated by Pat Watts and seconded by Jess Haak. Unanimously carried.

IX. Board Consideration of Acceptance of Dedication of Property

- A.** APPLICANT: University of Chicago (Owner)
TAX KEY: Part of WAS00001A
STREET ADDRESS: South side of Constance Blvd, Williams Bay, Wisconsin 53191

The applicant requests that the Village accept a common law dedication of 0.03 acres of land adjoining Constance Boulevard to be included in the Village road right of way.

- B.** Resolution R-15-21 Accepting Dedication of Property

The motion to Approve Resolution 2021-15 Accepting Dedication of Property was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

X. Williams Bay Comprehensive Plan Update

A. Presentation by Vandewalle and Associates

Representatives from Vandewalle & Associates gave a presentation on the Comprehensive Plan Update. Topics included the process of implementing the plan and questions about future development and planning of Williams Bay that will be used in developing the plan. The goal is to have the plan implemented by the summer of 2022.

XI. Plan Commission Recommendation for Acceptance of Public Participation Plan

A. Resolution R-16-21 Plan Commission Recommending the Adoption of a Public Participation Plan for the Update of the Comprehensive Plan

The motion to Approve the Resolution R-16-21 Plan Commission Recommending the Adoption of a Public Participation Plan for the Update of the Comprehensive Plan was initiated by Jess Haak and seconded by Marianne Klemke, Parker abstained. Motion carried.

XII. Board Consideration of Public Participation Plan

A. Resolution R-17-21 Village Board Recommending the Adoption of a Public Participation Plan for the Update of the Comprehensive Plan

The motion to Approve the Resolution R-17-21 Village Board Recommending the Adoption of a Public Participation Plan for the Update of the Comprehensive Plan was initiated by Jim D'Alessandro and seconded by Lowell Wright. Unanimously carried.

XIII. Adjournment

The motion to adjourn the Plan Commission meeting was initiated by Jess Haak and seconded by Pat Watts at 6:59pm. Unanimously carried.

The motion to adjourn the Village Board meeting was initiated by Lowell Wright and seconded by Matt Stanek at 6:59pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

These are not official Minutes until approved by the Governing Body.