



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org

Phone: 262-245-2700

NOTICE

VILLAGE BOARD OF TRUSTEES MEETING MONDAY, JUNE 6, 2022 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 May 16, 2022**
- V. Consent Agenda**
 - A. Applications for Memorial Benches**
- VI. Presentation of accounts and petitions**
 - A. Payroll ending 05-20-2022 in the amount of \$50,291.01**
 - B. Accounts Payable Prepays dated 05-25-2022 in the amount of \$4,903.98**
 - C. Library prepays dated 05-31-2022 in the amount of \$500.00**
 - D. Accounts Payable Unpays dated 06-03-2022 in the amount of \$119,143.07**
- VII. Plan Commission**
 - A. None**
- VIII. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)**
 - A. None**
- IX. PUBLIC COMMENTS**
- X. President's Remarks**
 - A. Certificate of Commendation- Barrett Memorial Library**
 - B. Joint Village and School Boards Meeting June 13 at 7:00 PM at School**
 - C. Kudos to VFW for Memorial Day events**
 - D. Update on Comprehensive Plan Update**

XI. Ordinances and Resolutions

- A.** Second Reading of Ordinance #2022-07 - An Ordinance Amending Sections 390-0207 through 390-0212, 390-0214 through 390-0218 and 390-0221 through 390-0224 of the Code of Ordinances of the Village of Williams Bay Regulating Shore Yard Setback
- B.** Second Reading Ordinance #2022-08 - An Ordinance Amending Section 371-3A and Chapter 371 Attachment 1 Exhibit B of the Code of Ordinances of the Village of Williams Bay concerning Impact Fees
- C.** Preliminary Resolution R-18-22 - A Resolution Vacating a Portion of Dedicated Public Street

XII. Committee Reports

- A. Finance & Personnel, Trustee Wright - Chair**
 - 1. Community Garden
 - 2. Lakefront Bathroom Remodel Bid Results
- B. Protective Services, Trustee Vlach - Chair**
 - 1. Original, Renewal, or Temporary Operator License Applications
- C. Parks & Lakefront, Trustee D'Alessandro - Chair**
 - 1. No Report
- D. Building, Zoning, & Ordinance, Trustee Jaramillo - Chair**
 - 1. No Report
- E. Water & Sewer, Trustee Umans - Chair**
 - 1. No Report
- F. Streets & Highways, Trustee Stanek - Chair**
 - 1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A.** Project selection - Financial Management Plan

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: 06/03/2022 5:00 PM



VILLAGE OF WILLIAMS BAY

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Phone: 262-245-2700

UNOFFICIAL MINUTES VILLAGE BOARD 05/16/22 MEETING MONDAY, MAY 16, 2022 AT 7:00 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Duncan called the meeting to order at 7:02pm.

II. Roll Call

Present: Bill Duncan, Jim D'Alessandro, Lowell Wright, Robert Umans, Matt Stanek, Adam Jaramillo

Also Present: Administrator Tobin, Treasurer Peternell, Police Chief Timm, Police Lieutenant Kostock and Director of Public Works Edwards.

Excused: George Vlach

III. Pledge of Allegiance

IV. Public Hearing on Proposed Amendment to Impact Fees Ordinance

A. Open Public Hearing

President Duncan opened the Public Hearing at 7:03pm

1. Ordinance #2022-08 - An Ordinance Amending Section 371-3A and Chapter 371 Attachment 1 Exhibit B of the Code of Ordinances of the Village of Williams Bay concerning Impact Fees

Nobody from the public spoke in favor or against Ordinance 2022-08.

B. Close Public Hearing

President Duncan closed the Public Hearing at 7:04pm.

V. Minutes

A. Village Board Meeting Minutes of May 2, 2022

The motion to Approve the Village Board Meeting Minutes of May 2, 2022 was initiated by Lowell Wright and seconded by Matt Stanek. Unanimously carried.

VI. Consent Agenda

The motion to Approve the Consent Agenda was initiated by Jim D'Alessandro and seconded by Lowell Wright. Unanimously carried.

- A. Placement of Memorial Benches
- B. Library Landscaping Project
- C. Fontana Triathlon
- D. Walworth County Mutual Aid Agreement

E. Yoga On The Beach contract

F. Change in authorized signers for First National Bank & Trust and close accounts at Advia Credit Union

VII. Presentation of accounts and petitions

A. Payroll ending 05-06-2022 in the amount of \$50,116.63

The motion to Approve the Payroll ending 05-06-2022 in the amount of \$50,116.63 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

B. Accounts Payable Unpaid dated 05-13-2022 in the amount of \$155,695.04

The motion to Approve the Accounts Payable Unpaid dated 05-13-2022 in the amount of \$155,695.04 was initiated by Lowell Wright and seconded by Adam Jaramillo. Unanimously carried.

C. Accounts Payable Prepaids dated 05-02-2022 in the amount of \$5,792.00

The motion to Approve the Accounts Payable Prepaids dated 05-02-2022 in the amount of \$5,792.00 was initiated by Lowell Wright and seconded by Jim D'Alessandro. Unanimously carried.

D. Library invoices dated 05-12-2022 in the amount of \$2,337.60

The motion to Approve the Library invoices dated 05-12-2022 in the amount of \$2,337.60 was initiated by Lowell Wright and seconded by Matt Stanek. Unanimously carried.

E. Monthly EFT Payments in the amount of \$59,522.58

The motion to Approve the Monthly EFT Payments in the amount of \$59,522.58 was initiated by Lowell Wright and seconded by Jim D'Alessandro. Unanimously carried.

F. April Financial Statements

The motion to Approve the April Financial Statements was initiated by Lowell Wright and seconded by Adam Jaramillo. Unanimously carried.

VIII. Plan Commission

A. None

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

A. None

X. PUBLIC COMMENTS

XI. President's Remarks

A. Joint Village Board and School Board Meeting

President Duncan stated that a tentative Joint Meeting with the Williams Bay School District will be held on June 13, 2022 and requested Trustees send him a list of potential topics to discuss.

B. Dedication of Carlson Park

President Duncan stated that the sign and plaque are in place and that he would like to have a formal dedication ceremony this summer.

C. Recognize Williams Bay School History Club and Math Team

D. Memorial Day Parade

President Duncan stated that the Memorial Day parade is scheduled for May 30th at 10:30am.

E. Recognizing Jane Pegel's longtime service on Plan Commission and Zoning Board of Appeals

President Duncan recognized Jane Pegel's 50 years of service as a Plan Commission member.

F. Upcoming Reappraisals

President Duncan stated that a letter has been sent to Village residents notifying them of the revaluation in process and official reassessment notices will be sent from Associated Appraisal this summer.

XII. Ordinances and Resolutions

- A.** First Reading of Ordinance #2022-07 - An Ordinance Amending Sections 390-0207 through 390-0212, 390-0214 through 390-0218 and 390-0221 through 390-0224 of the Code of Ordinances of the Village of Williams Bay Regulating Shore Yard Setback

The motion to Approve the First Reading of Ordinance #2022-07 - An Ordinance Amending Sections 390-0207 through 390-0212, 390-0214 through 390-0218 and 390-0221 through 390-0224 of the Code of Ordinances of the Village of Williams Bay Regulating Shore Yard Setback was initiated by Lowell Wright and seconded by Matt Stanek. Unanimously carried.

- B.** First Reading Ordinance #2022-08 - An Ordinance Amending Section 371-3A and Chapter 371 Attachment 1 Exhibit B of the Code of Ordinances of the Village of Williams Bay concerning Impact Fees

The motion to Approve the First Reading Ordinance #2022-08 - An Ordinance Amending Section 371-3A and Chapter 371 Attachment 1 Exhibit B of the Code of Ordinances of the Village of Williams Bay concerning Impact Fees was initiated by Lowell Wright and seconded by Matt Stanek. Unanimously carried.

XIII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

1. J&M Displays Fireworks Contract

Motion made by Committee, no second required. Unanimously carried.

2. Municipal Treasurers Association Press Release

Wright read the Press Release from the Municipal Treasurer's Association regarding Peternell's recertification as a Certified Municipal Treasurer.

B. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications

The motion to Approve the Original Operator License Applications for Harley Douglas Knight, Hannah Rabenhorst, Taylor Julia Blair and Raymond M. Hobson was initiated by Robert Umans and seconded by Adam Jaramillo. Unanimously carried.

The motion to Approve the Renewal Operator License Application for Renee Lynnette Harwick was initiated by Robert Umans and seconded by Adam Jaramillo. Unanimously carried.

2. Final Offer for Police Officer Opening

Motion made by Committee, no second required. Unanimously carried.

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

1. No Report

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

1. No Report

E. Water & Sewer, Trustee Umans - Chair

1. No Report

F. Streets & Highways, Trustee Stanek - Chair

1. No Report

XIV. Public Comments

XV. Other Items for Discussion, Consideration, or Action

A. Pier permit application - 234 Circle Parkway

The motion to Approve the Pier permit application - 234 Circle Parkway contingent upon receiving the DNR permit and an as-built survey was initiated by Lowell Wright and seconded by Jim D'Alessandro. Unanimously carried.

B. Pier Permit application - 266 Circle Parkway

The motion to Approve the Pier Permit application - 266 Circle Parkway contingent upon receiving the DNR permit and an as-built survey was initiated by Lowell Wright and seconded by Adam Jaramillo. Unanimously carried.

XVI. Adjournment

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Matt Stanek at 7:35pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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



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Phone: 262-245-2700

UNOFFICIAL MINUTES PARKS AND MEMORIAL COMMITTEE 06/01/22 MEETING WEDNESDAY, JUNE 1, 2022 AT 1:00 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Chairman Watts called the meeting to order at 1:00pm.

II. Roll Call

Present: Pat Watts, Mike Fieweger, Bob Kantor, Kendra Wachs

Also Present: Trustee Umans, Administrator Tobin, Clerk Pankau-Daniels and DPW Director Edwards

Excused: Connie Gluth

III. Parks and Memorial Committee Meeting Minutes of May 2, 2022

The motion to Approve the Parks and Memorial Committee Meeting Minutes of May 2, 2022 was initiated by Mike Fieweger and seconded by Bob Kantor. Unanimously carried.

IV. Review applications for memorials

Chairman Watts explained that we have received four applications for memorial benches and one application for a memorial tree. Watts explained that the question has come up whether or not the locations should be available to Williams Bay residents only. Kendra Wachs stated that she thinks they should be approved in order of submittal on a first come first serve basis and if there are two applicants at the same time for the same location, then the Committee should favor the Williams Bay resident. It was the consensus of the Committee to follow this protocol.

Chairman Watts stated that in order to approve the Wright's request for a memorial tree, they would need to work with them to agree on what kind of tree would be planted in that spot. DPW Director Edwards stated that in the past, plaques on trees at the lakefront have not been allowed, but KNC offers plaques on their trees. It was the consensus of the committee to table the Wright's application so the staff can discuss this with them.

The motion to Recommend Village Board Approval of the applications for memorial benches with Wiltse in spot #6, Wachholz in spot #4, Vanderstappen in spot #3 and Cooper in spot #2 was initiated by Kendra Wachs and seconded by Bob Kantor. Unanimously carried.

V. Locations for memorial trees

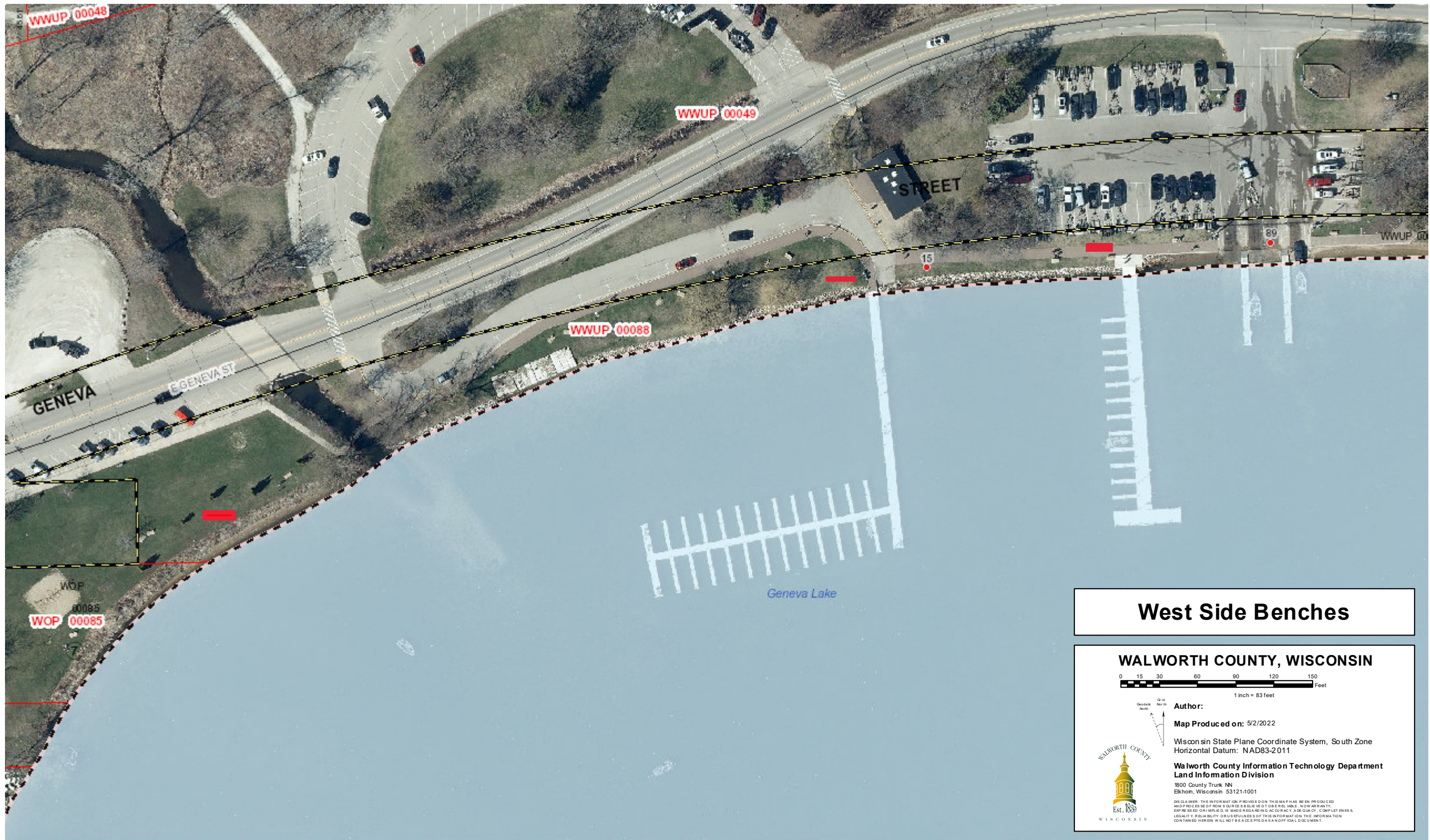
This item was not discussed as the Wright application was tabled in the previous item.

VI. Adjourn

The motion to adjourn was initiated by Bob Kantor and seconded by Mike Fieweger at 1:25pm. Unanimously carried.

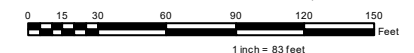
/s/ Jackie Pankau-Daniels, Village Clerk

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



West Side Benches

WALWORTH COUNTY, WISCONSIN



Author:

Map Produced on: 5/2/2022

Wisconsin State Plane Coordinate System, South Zone
Horizontal Datum: NAD83-2011

**Walworth County Information Technology Department
Land Information Division**
1800 County Trunk NN
Elkhorn, Wisconsin 53121-1001

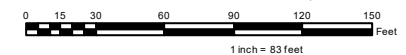


DISCLAIMER: THE INFORMATION PROVIDED ON THIS MAP HAS BEEN PRODUCED AND PROCESSED FROM SOURCES BELIEVED TO BE RELIABLE. NOWARRANTY, EXPRESS OR IMPLIED, IS MADE REGARDING ACCURACY, ADEQUACY, COMPLETENESS, LEGALITY, RELIABILITY OR SUITABILITY OF THIS INFORMATION. THE INFORMATION CONTAINED HEREIN WILL NOT BE ACCEPTED AS AN OFFICIAL DOCUMENT.



East Side Benches

WALWORTH COUNTY, WISCONSIN



Author:

Map Produced on: 5/2/2022

Wisconsin State Plane Coordinate System, South Zone
Horizontal Datum: NAD83-2011

**Walworth County Information Technology Department
Land Information Division**

1800 County Trunk NW
Elkhorn, Wisconsin 53121-1001



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VILLAGE OF WILLIAMS BAY

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

APPLICATION FOR A MEMORIAL DONATION

Applicant name: JAMES + JUDITH WILTSE

Mailing address: 521 FREE CHURCH DR., WILLIAMS BAY WI 53191

Applicant phone number: [REDACTED] Email: [REDACTED]

Select Type of Authorized Donation:



☐ Picnic Table - cost TBD



☒ Bench - \$2,522.00 (valid through 5/22/2022)

Preferred Placement Location: (List in order of preference)

- #7 ~~#6~~
1. ~~EAST SIDE LAKE FRONT~~ 2. _____
3. _____

Would you like a preauthorized memorial plaque designation? ☒ Yes ☐ No

The cost of a memorial plaque will be included in the total cost of the Bench or Picnic Table.



If yes, please provide the wording you wish to have engraved: (Note there are restrictions to 4 lines, 14 letters/spaces per line)

Please Read and Initial Each Statement:

JFW By signing this application, the undersigned agrees this memorial donation is a gift to the Village of Williams Bay, and releases any and all rights of ownership and/or rights of control over the gift.

JFW By signing this application, the undersigned agrees this memorial donation is a gift to the Village of Williams Bay, and applicant releases and discharges the Village and its employees, officers, and assigns, from any claims, actions, suits or demands regarding care and maintenance of the gift. The Village will preserve every gift in the normal rotation of maintenance and repair, for the useful life of each item. The Village shall retain the sole right to determine whether the condition of the gift requires its removal in the future.

JFW By signing this application, the undersigned agrees that this is a gift to the Village of Williams Bay, and releases and discharges the Village and its employees, officers, and assigns, from any claims, actions, suits, or demands that may arise from any natural disaster, act or vandalism causing damage to the gift.

JFW The Village of Williams Bay reserves the right to approve or alter any portion of the proposed language to be used on the plaque.

JFW By signing this application, applicant understands that this gift belongs to the Village of Williams Bay and will be maintained, insured, and utilized pursuant to Village policy.

Dated this 27TH day of MAY, 20 22.

James F. Wiltse
(Signature of Applicant)

OFFICE USE ONLY

Date form received _____

Administrator Review: _____ Routed to: _____

Picnic Table Donation does not require Committee or Village Board approval.

Bench Donations require P&M Committee and Village Board approval.

☐ Park & Memorial Committee Approval: _____ Date: _____

☐ Village Board Approval: _____ Date: _____

Total Costs will be calculated following application review.

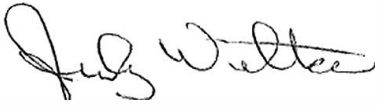
Total Cost: \$ _____ Cash/Check # _____

Rev 05/2022

My husband, Jim, has been coming to the Bay since childhood. His grandmothers' godchild, Stella Lesik, owned Lesik's Resort which is now Mercy at rt. 67 and 50. Jim and his sister would walk down to the beach while the adults visited. One of our first dates Jim took me to Williamabay. After our marriage we would bring the children for the day. Our favorite spot was east of the bridge, between the new house and the east pier. Eventually we bought land and built a house here.

Our children's memories of their childhood are here. One of our daughters has passed away from cancer and we would love to buy a bench to honor her. It would be wonderful to have it in that area. There is now a dead tree there which would make a perfect spot for the bench. Please consider this request.

Thank you,

A handwritten signature in cursive script, appearing to read "Judy Wiltse".

Judy Wiltse

Phone [REDACTED]



VILLAGE OF WILLIAMS BAY

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

APPLICATION FOR A MEMORIAL DONATION

Applicant name: Joan J. Cooper
Mailing address: [REDACTED] Williams Bay, WI 53191
Applicant phone number: [REDACTED] Email: [REDACTED]

Select Type of Authorized Donation:



☐ Picnic Table - cost TBD



☒ Bench - \$2,522.00 (valid through 5/22/2022)

Preferred Placement Location: (List in order of preference)

1. 6 2. 2
3. ~~3~~ 4

Would you like a preauthorized memorial plaque designation? ☒ Yes ☐ No

The cost of a memorial plaque will be included in the total cost of the Bench or Picnic Table.

**YOUR ENGRAVING
TEXT HERE
TEXT ENGRAVES IN BLACK**

If yes, please provide the wording you wish to have engraved: (Note there are restrictions to 4 lines, 14 letters/spaces per line)

Love My Life
In the Bay
Joan

Please Read and Initial Each Statement:

X By signing this application, the undersigned agrees this memorial donation is a gift to the Village of Williams Bay, and releases any and all rights of ownership and/or rights of control over the gift.

X By signing this application, the undersigned agrees this memorial donation is a gift to the Village of Williams Bay, and applicant releases and discharges the Village and its employees, officers, and assigns, from any claims, actions, suits or demands regarding care and maintenance of the gift. The Village will preserve every gift in the normal rotation of maintenance and repair, for the useful life of each item. The Village shall retain the sole right to determine whether the condition of the gift requires its removal in the future.

X By signing this application, the undersigned agrees that this is a gift to the Village of Williams Bay, and releases and discharges the Village and its employees, officers, and assigns, from any claims, actions, suits, or demands that may arise from any natural disaster, act or vandalism causing damage to the gift.

X The Village of Williams Bay reserves the right to approve or alter any portion of the proposed language to be used on the plaque.

X By signing this application, applicant understands that this gift belongs to the Village of Williams Bay and will be maintained, insured, and utilized pursuant to Village policy.

Dated this 18th day of May, 20 22

Joan Cooper
(Signature of Applicant)

OFFICE USE ONLY

Date form received _____

Administrator Review: _____ Routed to: _____

Picnic Table Donation does not require Committee or Village Board approval.

Bench Donations require P&M Committee and Village Board approval.

☐ Park & Memorial Committee Approval: _____ Date: _____

☐ Village Board Approval: _____ Date: _____

Total Costs will be calculated following application review.

Total Cost: \$ _____ Cash/Check # _____

Rev 05/2022



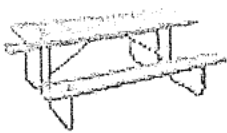
VILLAGE OF WILLIAMS BAY

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

APPLICATION FOR A MEMORIAL DONATION

Applicant name: Ted Wachholz
Mailing address: 263 W Lake Shore Dr, Tower Lakes, IL 60010
Applicant phone number: [REDACTED] Email: [REDACTED]

Select Type of Authorized Donation:



☐ Picnic Table - cost TBD



☒ Bench - \$2,522.00 (valid through 5/22/2022)

Preferred Placement Location: (List in order of preference)

1. 4 (beach)
2. 5 (beach)
3. 1 (Edgewater Park)

Would you like a preauthorized memorial plaque designation? ☒ Yes ☐ No

The cost of a memorial plaque will be included in the total cost of the Bench or Picnic Table.



If yes, please provide the wording you wish to have engraved: (Note there are restrictions to 4 lines, 14 letters/spaces per line)

IN MEMORY OF
THE AANSTADS
THE DECKERS
THE WACHHOLZES

Please Read and Initial Each Statement:

PMW By signing this application, the undersigned agrees this memorial donation is a gift to the Village of Williams Bay, and releases any and all rights of ownership and/or rights of control over the gift.

PMW By signing this application, the undersigned agrees this memorial donation is a gift to the Village of Williams Bay, and applicant releases and discharges the Village and its employees, officers, and assigns, from any claims, actions, suits or demands regarding care and maintenance of the gift. The Village will preserve every gift in the normal rotation of maintenance and repair, for the useful life of each item. The Village shall retain the sole right to determine whether the condition of the gift requires its removal in the future.

PMW By signing this application, the undersigned agrees that this is a gift to the Village of Williams Bay, and releases and discharges the Village and its employees, officers, and assigns, from any claims, actions, suits, or demands that may arise from any natural disaster, act or vandalism causing damage to the gift.

PMW The Village of Williams Bay reserves the right to approve or alter any portion of the proposed language to be used on the plaque.

PMW By signing this application, applicant understands that this gift belongs to the Village of Williams Bay and will be maintained, insured, and utilized pursuant to Village policy.

Dated this 22 day of May, 20 22

Ped Wachholz

(Signature of Applicant)

OFFICE USE ONLY

Date form received _____

Administrator Review: _____

Routed to: _____

Picnic Table Donation does not require Committee or Village Board approval.

Bench Donations require P&M Committee and Village Board approval.

☐ Park & Memorial Committee Approval: _____ Date: _____

☐ Village Board Approval: _____ Date: _____

Total Costs will be calculated following application review.

Total Cost: \$ _____

Cash/Check # _____



VILLAGE OF WILLIAMS BAY

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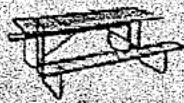
APPLICATION FOR A MEMORIAL DONATION

Applicant name: Tasha Vanderstappen

Mailing address: 293 Frost Drive Williams Bay WI 53191

Applicant phone number: [REDACTED] Email: [REDACTED]

Select Type of Authorized Donation:



☐ Picnic Table - cost TBD

☒ Bench - \$2,522.00 (valid through 5/22/2022)

Preferred Placement Location: (List in order of preference)

1. #2 2. #3
3. #1

Would you like a preauthorized memorial plaque designation? ☒ Yes ☐ No

The cost of a memorial plaque will be included in the total cost of the Bench or Picnic Table.

YOUR ENGRAVING
TEXT HERE
TEXT ENGRAVES IN BLACK

If yes, please provide the wording you wish to have engraved. (Note there are restrictions to 4 lines, 14 letters/spaces per line)

Eric Vanderstappen

Will have to get more details

Please Read and Initial Each Statement:

SV By signing this application, the undersigned agrees this memorial donation is a gift to the Village of Williams Bay, and releases any and all rights of ownership and/or rights of control over the gift.

SV By signing this application, the undersigned agrees this memorial donation is a gift to the Village of Williams Bay, and applicant releases and discharges the Village and its employees, officers, and assigns, from any claims, actions, suits or demands regarding care and maintenance of the gift. The Village will preserve every gift in the normal rotation of maintenance and repair, for the useful life of each item. The Village shall retain the sole right to determine whether the condition of the gift requires its removal in the future.

SV By signing this application, the undersigned agrees that this is a gift to the Village of Williams Bay, and releases and discharges the Village and its employees, officers, and assigns, from any claims, actions, suits, or demands that may arise from any natural disaster, act or vandalism causing damage to the gift.

SV The Village of Williams Bay reserves the right to approve or alter any portion of the proposed language to be used on the plaque.

SV By signing this application, applicant understands that this gift belongs to the Village of Williams Bay and will be maintained, insured, and utilized pursuant to Village policy.

Dated this 27 day of May, 2022

Iskra Vandertappen

(Signature of Applicant)

OFFICE USE ONLY

Date form received _____

Administrator Review: _____ Routed to: _____

Picnic Table Donation does not require Committee or Village Board approval.

Bench Donations require P&M Committee and Village Board approval.

☐ Park & Memorial Committee Approval: _____ Date: _____

☐ Village Board Approval: _____ Date: _____

Total Costs will be calculated following application review.

Total Cost: \$ _____

Cash/Check # _____

Rev US/2022

2022 costs

Bench & Plaque (Victory Stanley)	\$1,933.00
Shipping	\$345.00
Concrete	\$75.00
Labor (6 hrs @ \$30/hr)	<u>\$180.00</u>
	\$2,533.00 - Quote through June 23, 2022

Pay Period Date: 5/7/2022 - 5/20/2022
 Pay Date: 5/27/2022

Department	Gross Regular Wages	Gross OT Wages	Payroll Taxes & Deductions	Net Wages
Crossing Guard	\$817.20	\$0.00	\$68.33	\$748.87
General Administration	\$9,876.87	\$0.00	\$3,111.21	\$6,765.66
KNC	\$2,772.50	\$0.00	\$962.59	\$1,809.91
Lakefront/Beach	\$6,366.75	\$0.00	\$1,481.91	\$4,884.84
Library	\$7,413.37	\$0.00	\$2,328.03	\$5,085.34
Municipal Court	\$1,227.11	\$0.00	\$163.07	\$1,064.04
Parks	\$983.67	\$0.00	\$122.68	\$860.99
Police	\$27,336.25	\$1,437.00	\$9,147.20	\$19,626.05
Protective Services (F&R)	\$0.00	\$0.00	\$0.00	\$0.00
Public Works/W&S	\$11,106.69	\$0.00	\$3,884.58	\$7,222.11
Recreation Department	\$2,937.19	\$0.00	\$713.99	\$2,223.20
Village Board	\$0.00	\$0.00	\$0.00	\$0.00
Total Net Wages				\$50,291.01

Payroll Register - Detail by Department

GL Account and Title	Description	Amount	Date Paid	GL Period
I - PAINT				
100-55411-150 LAKEFRONT REPAIRS/MAINT	WEST END PIER REPAIR	4,115.00	05/25/2022	522
Total I - PAINT:		4,115.00		
US BANK				
100-51410-190 GEN ADMIN TRAINING	GEN ADMIN TRAINING	99.66	05/25/2022	522
100-51414-000 SOFTWARE LICENSE & IT SUPPORT	GEN ADMIN IT	189.08	05/25/2022	522
100-51210-130 MUNICIPAL COURT OTHER EXPENSE	MUNICIPAL COURT IT	11.12	05/25/2022	522
100-52120-130 POLICE IT EXPENSE	POLICE IT	155.71	05/25/2022	522
100-52360-130 RESCUE DEPT OTHER EXPENSE	RESCUE DEPT IT	22.24	05/25/2022	522
200-57921-160 WATER OFFICE SUPPLIES	WATER OFFICE SUPPLIE	11.12	05/25/2022	522
300-58969-160 SEWER OFFICE SUPPLIES	SEWER OFFICE SUPPLIE	11.12	05/25/2022	522
100-52320-130 FIRE DEPT IT	FIRE DEPT IT	11.12	05/25/2022	522
100-55411-130 LAKEFRONT IT	LAKEFRONT IT	11.12	05/25/2022	522
100-55210-130 REC DEPT IT	REC DEPT IT	33.37	05/25/2022	522
400-58280-000 LIBRARY PERIODICALS	LIBRARY PERIODICALS	233.32	05/25/2022	522
Total US BANK:		788.98		
Grand Totals:		4,903.98		

Village Board Approval Date: _____

GL Account and Title	Description	Amount	GL Period
522			
THE GRAVITY OF YOUTH			
400-58230-000 PROGRAMS FOR CHILDREN & ADULTS	SUMMER BASH PROGRAM EXP	500.00	522
Total THE GRAVITY OF YOUTH:		500.00	
Total 522:		500.00	
Grand Totals:		500.00	

Village Board Approval Date: _____

GL Account and Title	Description	Amount	GL Period
622			
AFLAC			
100-21259 AFLAC PAYABLE	EMPLOYEE PREMIUM	415.51	622
Total AFLAC:		415.51	
AMAZON CAPITAL SERVICES			
200-57921-160 WATER OFFICE SUPPLIES	PRINTER INK	40.69	622
100-52120-160 POLICE SUPPLIES	POLICE SUPPLIES	123.62	622
100-51410-160 GEN ADMIN SUPPLIES	VH OFFICE SUPPLIES	33.94	622
100-51730-160 VH BLDG SUPPLIES	VH BUILDING SUPPLIES	60.74	622
100-51720-160 LIONS FIELD HOUSE SUPPLIES	LIONS FIELD HOUSE SUPPLIES	777.04	622
100-55411-130 LAKEFRONT IT	BEACH/LAKEFRONT IT	209.99	622
200-57951-000 WATER SHOP TOOLS	DOULBLE HITCH RECEIVER	85.98	622
200-57641-160 WATER DISTRIBUTION SUPPLIES	FIRE HYDRANT PIN	31.99	622
100-54310-160 STREETS SUPPLIES	MEASURING WHEEL	39.95	622
100-54310-160 STREETS SUPPLIES	LATHEM RIBBON CARTRIDGE	13.84	622
100-55411-150 LAKEFRONT REPAIRS/MAINT	LAKEFRONT REPAIRS/MAINT	11.90	622
200-57641-160 WATER DISTRIBUTION SUPPLIES	SHIPPING AND HANDLING	8.98	622
100-52120-160 POLICE SUPPLIES	POLICE SUPPLIES	30.73	622
100-52120-125 POLICE UNIFORMS	POLICE UNIFORMS	43.89	622
100-52130-150 EMERGENCY MANAGEMENT	EMERGENCY MANAGEMENT	65.57	622
Total AMAZON CAPITAL SERVICES:		1,578.85	
ARAMARK			
100-54310-125 STREETS UNIFORMS	UNIFORMS-STREETS DEPT	38.68	622
100-55410-125 PARKS UNIFORMS	UNIFORMS-PARKS DEPT	38.68	622
100-55410-125 PARKS UNIFORMS	UNIFORMS-WATER DEPT	96.05	622
100-54310-125 STREETS UNIFORMS	UNIFORMS-STREETS DEPT	38.68	622
100-55410-125 PARKS UNIFORMS	UNIFORMS-PARKS DEPT	38.68	622
200-57903-125 WATER METER READING - UNIFORMS	UNIFORMS-WATER DEPT	96.05	622
100-54310-125 STREETS UNIFORMS	UNIFORMS-STREETS DEPT	38.68	622
100-55410-125 PARKS UNIFORMS	UNIFORMS-PARKS DEPT	38.68	622
100-55410-125 PARKS UNIFORMS	UNIFORMS-WATER DEPT	96.05	622
Total ARAMARK:		520.23	
ASSOCIATED APPRAISAL CONSULTANTS			
100-51520-000 ASSESSOR CONTRACT	MONTHLY CONTRACT AMOUNT	1,629.20	622
100-51521-000 PROPERTY REASSESSMENT	PROPERTY REASSESSMENT	3,500.95	622
Total ASSOCIATED APPRAISAL CONSULTANTS:		5,130.15	
AT&T MOBILITY			
100-52320-200 FIRE DEPT TELEPHONE	FIRE DEPT WIRELESS CHARGE	41.00	622
Total AT&T MOBILITY:		41.00	
BALTIC NETWORKS USA			
100-55411-160 LAKEFRONT SUPPLIES	LAKEFRONT INTERNET	856.77	622
Total BALTIC NETWORKS USA:		856.77	
BANDT COMMUNICATIONS INC.			
100-52120-160 POLICE SUPPLIES	POLICE SUPPLIES	378.20	622

GL Account and Title	Description	Amount	GL Period
Total BANDT COMMUNICATIONS INC.:		378.20	
BAXTER WOODMAN			
100-51405-000 BILLABLE SERVICES	DAVJAN CSM	450.00	622
100-51405-000 BILLABLE SERVICES	WILLABAY MEADOWS	1,518.75	622
Total BAXTER WOODMAN:		1,968.75	
BROWN, SARENA			
100-55210-271 REC DEPT BASEBALL EXPENSES	UMPIRE 5/11, 5/18, 5/23, 6/1	80.00	622
Total BROWN, SARENA:		80.00	
CHILDS PhD, CRAIG D			
100-52120-190 POLICE TRAINING	TRAINING EXPENSES	500.00	622
Total CHILDS PhD, CRAIG D:		500.00	
CONNELLY, MATTHEW			
100-44622 LAUNCH REVENUE	REFUND FOR ANNUAL LAUMC	117.50	622
Total CONNELLY, MATTHEW:		117.50	
CRACK FILLING SERVICE CORP.			
100-54310-175 STREETS ROAD MAINTENANCE	CRACK SEALING VILLAGE STR	20,000.00	622
Total CRACK FILLING SERVICE CORP.:		20,000.00	
EDINGTON, HAROLD			
100-55210-271 REC DEPT BASEBALL EXPENSES	UMPIRE 5/11, 5/17, 5/18, 5/26, 6/	280.00	622
Total EDINGTON, HAROLD:		280.00	
ELKHORN CHEMICAL & PACKAGING			
100-51730-160 VH BLDG SUPPLIES	VH FUPPLIES	235.50	622
Total ELKHORN CHEMICAL & PACKAGING:		235.50	
ENERGENECS			
200-57935-150 WATER PLANT REPAIRS/MAINT	PUMP FLOW ALARM	135.00	622
Total ENERGENECS:		135.00	
FORD OF LAKE GENEVA			
100-52120-150 POLICE REPAIRS/MAINT	REPAIRS/MAINTENANCE	1,744.80	622
Total FORD OF LAKE GENEVA:		1,744.80	
GRAYMONT WESTERN LIME INC.			
200-57631-160 WATER TREATMENT CHEMICALS	HIGH CALCIUM HYDRATED LIM	3,797.38	622
Total GRAYMONT WESTERN LIME INC.:		3,797.38	
HEYER TRUE VALUE HARDWARE			
100-54310-150 STREETS EQUIP REPAIRS/MAINT	NUTS AND BOLTS	8.84	622
100-54310-150 STREETS EQUIP REPAIRS/MAINT	NUTS AND BOLTS	4.58	622
100-55411-160 LAKEFRONT SUPPLIES	BROOM, DUST PAN, WIPES, RE	66.26	622

GL Account and Title	Description	Amount	GL Period
100-55411-150 LAKEFRONT REPAIRS/MAINT	LAKEFRONT SUPPLIES	33.72	622
Total HEYER TRUE VALUE HARDWARE:		113.40	
JANESVILLE INDUSTRIAL SUPPLY			
400-58100-175 JANITORIAL SERVICES	CLEANING SERVICES-LIBRARY	675.00	622
100-51720-175 JANITORIAL SERVICES	CLEANING SERVICES-LIONS FI	435.74	622
100-51730-175 JANITORIAL SERVICES	CLEANING SERVICES-VILLAGE	675.00	622
Total JANESVILLE INDUSTRIAL SUPPLY:		1,785.74	
JEFFERSON FIRE & SAFETY			
215-52320-165 FIRE DUES 2% EXPENDITURES	PANEL SHEILD	238.50	622
Total JEFFERSON FIRE & SAFETY:		238.50	
KAESTNER AUTO ELECTRIC CO.			
100-54310-160 STREETS SUPPLIES	STREET DEPT SUPPLIES	599.94	622
Total KAESTNER AUTO ELECTRIC CO.:		599.94	
LINDLOFF, LOGAN			
100-55210-271 REC DEPT BASEBALL EXPENSES	UMPIRE 5/11, 5/12, 5/16, 5/18, 5/	290.00	622
Total LINDLOFF, LOGAN:		290.00	
MANNELLI, HENRY			
100-55210-271 REC DEPT BASEBALL EXPENSES	UMPIRE 5/12/, 5/17, 5/19, 5/31/,	160.00	622
Total MANNELLI, HENRY:		160.00	
MARSHALL, CAROLYN			
100-55415-000 ENHANCEMENT COMMITTEE	REIMBURSEMENT FOR "ADOPT	142.68	622
Total MARSHALL, CAROLYN:		142.68	
MUNICIPAL CODE ENFORCEMENT LLC			
100-53100-215 CODE ENFORCEMENT	CODE ENFORCEMENT	2,556.00	622
Total MUNICIPAL CODE ENFORCEMENT LLC:		2,556.00	
ODLING CONSTRUCTION INC.			
100-56420-190 HORVATH PROPERTY EXPENSE	ROAD GRAVEL	93.67	622
Total ODLING CONSTRUCTION INC.:		93.67	
PACKARD, JOHNNY			
100-55210-274 REC DEPT ADULT FITNESS	TAI CHI TEACHER MAY	144.00	622
Total PACKARD, JOHNNY:		144.00	
PHIL'S ELECTRIC DRAIN SERV			
100-54310-160 STREETS SUPPLIES	ROD MAIN LINE- 230 WILLIAMS	165.00	622
Total PHIL'S ELECTRIC DRAIN SERV:		165.00	
RHEA, MEGAN			
100-55210-274 REC DEPT ADULT FITNESS	ZUMBA TEACHER MAY	105.00	622

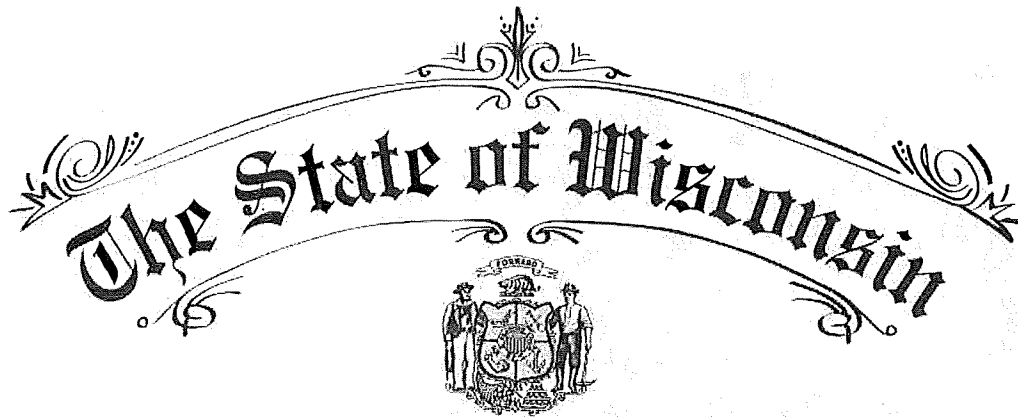
GL Account and Title	Description	Amount	GL Period
Total RHEA, MEGAN:		105.00	
SAFEBUILT LLC			
100-53100-211 BLDG INSPECTION CONTRACT	BUILDING INSPECTION FEES	10,620.29	622
100-53100-211 BLDG INSPECTION CONTRACT	BUILDING INSPECTION FEES	7,987.50	622
100-53100-211 BLDG INSPECTION CONTRACT	LESS JANURARY INSPECTIONS	255.00-	622
100-53100-211 BLDG INSPECTION CONTRACT	LESS FEBRUARY INSPECTION	510.00-	622
100-53100-211 BLDG INSPECTION CONTRACT	LESS MARCH INSPECTIONS	975.00-	622
100-53100-211 BLDG INSPECTION CONTRACT	BUILDING INSPECTION FEES	4,804.55	622
100-53100-211 BLDG INSPECTION CONTRACT	BUILDING INSPECTION FEES	7,609.41	622
100-53100-211 BLDG INSPECTION CONTRACT	LESS TOWN OF GENEVA PERM	352.00-	622
100-53100-211 BLDG INSPECTION CONTRACT	BUILDING INSPECTION FEES	4,950.00	622
100-53100-211 BLDG INSPECTION CONTRACT	LESS APRIL INSPECTIONS	855.00-	622
Total SAFEBUILT LLC:		33,024.75	
SCHULTZ, CHARLIE			
100-55210-271 REC DEPT BASEBALL EXPENSES	UMPIRE5/16, 5/17, 5/18, 5/19, 5/	250.00	622
Total SCHULTZ, CHARLIE:		250.00	
SHI INTERNATIONAL CORP			
100-52120-130 POLICE IT EXPENSE	POWER ADAPTER	121.36	622
Total SHI INTERNATIONAL CORP:		121.36	
SIERAKOWSKI, MICHAEL OR TRACY			
001-15200 BLDG PERMIT CASH CLEARING	REFUND FOR BUILDING PERMI	440.00	622
Total SIERAKOWSKI, MICHAEL OR TRACY:		440.00	
SILVERMAN, CASSIE			
100-55210-271 REC DEPT BASEBALL EXPENSES	UMPIRE 5/18, 5/26, 5/24, 5/26, 5/	230.00	622
100-55210-143 BASEBALL FIELD UPKEEP	BASEBALL AND SOFTBALL FIEL	200.00	622
Total SILVERMAN, CASSIE:		430.00	
SILVERMAN, LACEY			
100-55210-271 REC DEPT BASEBALL EXPENSES	UMPIRE 5/11, 5/18, 5/24, 5/26, 5/	100.00	622
Total SILVERMAN, LACEY:		100.00	
STANEK,GAGE			
100-55210-271 REC DEPT BASEBALL EXPENSES	UMPIRE 5/11, 5/12, 5/19,5/23	80.00	622
Total STANEK,GAGE:		80.00	
STATE OF WI - COURT FINES			
100-45001 COURT FINE REVENUE	MONTHLY SHARE OF COURT FI	692.80	622
Total STATE OF WI - COURT FINES:		692.80	
SYMBOL ARTS			
100-52120-125 POLICE UNIFORMS	POLICE UNIFORMS	110.00	622
Total SYMBOL ARTS:		110.00	

GL Account and Title	Description	Amount	GL Period
THE COACH'S LOCKER			
100-55210-143 BASEBALL FIELD UPKEEP	BASEBALL/SOFTBALL FIELD E	328.85	622
Total THE COACH'S LOCKER:		328.85	
TOP PACK DEFENSE LLC			
100-52120-125 POLICE UNIFORMS	POLICE UNIFORMS	585.68	622
Total TOP PACK DEFENSE LLC:		585.68	
US POSTAL SERVICE			
100-51410-160 GEN ADMIN SUPPLIES	PO BOX 580 ANNUAL RENEWAL	130.00	622
Total US POSTAL SERVICE:		130.00	
USA BLUE BOOK			
200-57631-160 WATER TREATMENT CHEMICALS	WATER DIST SUPPLIES	427.94	622
Total USA BLUE BOOK:		427.94	
VANDEWALLE & ASSOCIATES			
500-55410-140 PARKS/CAPITAL OUTLAY	COMPREHENSIVE PLANNING S	2,393.75	622
500-55410-140 PARKS/CAPITAL OUTLAY	COMPREHENSIVE PLANNING S	872.50	622
Total VANDEWALLE & ASSOCIATES:		3,266.25	
VELOCITY			
100-52120-130 POLICE IT EXPENSE	POLICE IT SERVICES	632.50	622
100-51414-000 SOFTWARE LICENSE & IT SUPPORT	GENERAL GOVT IT SERVICES	734.00	622
200-57922-000 SOFTWARE LIC FEES & IT SUPPORT	WATER DEPT IT	25.00	622
100-52320-130 FIRE DEPT IT	FIRE DEPT IT	518.00	622
100-55210-130 REC DEPT IT	REC DEPT PHONE	114.00	622
100-55411-130 LAKEFRONT IT	BEACH/LAKEFRONT IT	85.00	622
100-52120-130 POLICE IT EXPENSE	MUNICIPAL COURT IT	16.50	622
100-52360-130 RESCUE DEPT OTHER EXPENSE	RESCUE DEPT OTHER	4.00	622
Total VELOCITY:		2,129.00	
W.N. YOSS CONSTRUCTION INC.			
550-54310-140 STREETS CAPITAL OUTLAY	LAUNCH AND PARKING AREA	10,764.00	622
Total W.N. YOSS CONSTRUCTION INC.:		10,764.00	
W.S. DARLEY & CO.			
215-52320-165 FIRE DUES 2% EXPENDITURES	TOOLS	4,104.76	622
Total W.S. DARLEY & CO.:		4,104.76	
WALCOMET			
300-58980-310 WALCOMET SEWER CONNECTION FEE	SEWER CONNECTION FEE - 25	4,000.00	622
300-58980-310 WALCOMET SEWER CONNECTION FEE	SEWER CONNECTION FEE - 46	4,000.00	622
300-58980-310 WALCOMET SEWER CONNECTION FEE	SEWER CONNECTION FEE - 41	4,000.00	622
300-58980-310 WALCOMET SEWER CONNECTION FEE	SEWER CONNECTION FEE - 40	4,000.00	622
Total WALCOMET:		16,000.00	
WALWORTH COUNTY CHIEFS OF POLICE ASSN			
100-52320-160 FIRE DEPT SUPPLIES	NET MOTION LICENSE	160.00	622

GL Account and Title	Description	Amount	GL Period
Total WALWORTH COUNTY CHIEFS OF POLICE ASSN:		160.00	
WALWORTH COUNTY PUBLIC WORKS			
100-54310-175 STREETS ROAD MAINTENANCE	COLD PATCH WATER MAIN REP	76.06	622
Total WALWORTH COUNTY PUBLIC WORKS:		76.06	
WALWORTH COUNTY SHERIFF			
100-52120-161 POLICE POSTAGE/CONFINEMENT	POSTAGE AND CONFINEMENT	30.00	622
Total WALWORTH COUNTY SHERIFF:		30.00	
WALWORTH COUNTY TREASURER-COURT FINES			
100-45001 COURT FINE REVENUE	MONTHLY SHARE OF COURT FI	200.00	622
Total WALWORTH COUNTY TREASURER-COURT FINES:		200.00	
WELDERS SUPPLY CO.			
100-52360-160 RESCUE DEPT SUPPLIES	OXYGEN PREPAID RENTAL 1 Y	330.00	622
Total WELDERS SUPPLY CO.:		330.00	
WIL-KIL PEST CONTROL			
100-55411-150 LAKEFRONT REPAIRS/MAINT	THE REC OFFICE	50.00	622
100-55411-150 LAKEFRONT REPAIRS/MAINT	BATH HOUSE/MARINA SHACK	60.00	622
100-51730-150 VH BLDG REPAIRS/MAINT	VILLAGE HALL	64.25	622
100-51720-150 LIONS FIELD HOUSE REPAIR/MAINT	LIONS FIELD HOUSE	58.75	622
400-58100-150 LIBRARY BLDG REPAIRS & MAINT	BARRETT MEMORIAL LIBRARY	58.75	622
Total WIL-KIL PEST CONTROL:		291.75	
WILLIAMS BAY AUTOMOTIVE			
100-52120-150 POLICE REPAIRS/MAINT	REPAIRS/MAINT	87.04	622
Total WILLIAMS BAY AUTOMOTIVE:		87.04	
WISCONN VALLEY MEDIA GROUP			
100-51410-210 GEN ADMIN PUBLICATIONS	PUBLICATIONS	265.01	622
Total WISCONN VALLEY MEDIA GROUP:		265.01	
WISCONSIN MUN JUDGES ASSOC.			
100-51210-190 MUNICIPAL COURT TRAINING	2022 DUES -ROBISON	100.00	622
Total WISCONSIN MUN JUDGES ASSOC.:		100.00	
WISCONSIN PROFESSIONAL POLICE ASSOC			
100-21262 UNION DUES PAYABLE	UNION DUES	212.50	622
Total WISCONSIN PROFESSIONAL POLICE ASSOC:		212.50	
WITTE SUPPLY COMPANY			
100-54310-175 STREETS ROAD MAINTENANCE	CEDAR CREEK ATHLETIC TURF	231.75	622
Total WITTE SUPPLY COMPANY:		231.75	

GL Account and Title	Description	Amount	GL Period
Total 622:		119,143.07	
Grand Totals:		119,143.07	

Village Board Approval Date: _____



OFFICE OF THE GOVERNOR

CERTIFICATE OF COMMENDATION

HONORING

Barrett Memorial Library

ON BEHALF OF THE PEOPLE OF THE STATE OF WISCONSIN,
I AM PLEASED TO COMMEND BARRETT MEMORIAL LIBRARY
FOR ITS SERVICE TO OUR STATE.

PUBLIC LIBRARIES IN WISCONSIN ARE THE HEARTS OF
OUR CITIES, TOWNS, VILLAGES, AND COMMUNITIES, AND HAVE LONG
SERVED AS TRUSTED AND TREASURED INSTITUTIONS THAT OFFER OPPORTUNITIES
FOR ALL PEOPLE TO EXPLORE NEW WORLDS, LEARN IMPORTANT SKILLS,
ACCESS CRITICAL RESOURCES, AND BECOME MORE
ENGAGED CITIZENS OF OUR DEMOCRACY.

I EXTEND MY PERSONAL THANKS TO BARRETT MEMORIAL LIBRARY
FOR ITS COUNTLESS CONTRIBUTIONS TO THE WILLIAMS BAY COMMUNITY AND FOR
SERVING AS A BOLD EXAMPLE FOR PUBLIC LIBRARIES EVERYWHERE.

ORDINANCE #2022-07
AN ORDINANCE AMENDING SECTIONS 390-0207 THROUGH 390-0212, 390-0214 THROUGH 390-0218 AND 390-0221 THROUGH 390-0224 OF THE CODE OF ORDINANCES OF THE VILLAGE OF WILLIAMS BAY REGULATING SHORE YARD SETBACK

WHEREAS, the Zoning Ordinance imposes a 150 foot setback from a shore yard in all but three zoning districts whether the shore yard is adjacent to the lake or to a navigable stream or watercourse; and

WHEREAS, the Village of Williams Bay Building, Zoning and Ordinance Committee having recommended that the Zoning Ordinance be amended to provide for a 75 foot shore yard setback for a shore yard adjacent to a navigable stream or watercourse to facilitate appropriate development within the village; and

WHEREAS, the Plan Commission of the Village of Williams Bay having held a duly noticed public hearing to address the proposed amendment of Sections 390-0207 through 390-0212, 390-0214 through 390-0218 and 390-0221 through 390-0224 to provide for a minimum shore yard (lake) setback of 150 feet and a minimum shore yard (navigable stream or watercourse) setback of 75 feet; and

WHEREAS, following said public hearing, the Plan Commission having voted to recommend to the Village Board of the Village of Williams Bay the above stated proposed amendments to Chapter 390 of the Code of Ordinances of the Village of Williams Bay; and

WHEREAS, the Village Board of the Village of Williams Bay having determined that it is appropriate to accept the recommendation of the Plan Commission and the Building, Zoning and Ordinance Committee regarding providing for a minimum shore yard (lake) setback of 150 feet and a minimum shore yard (navigable stream or watercourse) setback of 75 feet.

NOW, THEREFORE, the Village Board of the Village of Williams Bay do hereby ordain as follows:

Section I. Section 390-0207L. Figure 390-0207 is hereby amended to repeal the requirement of minimum Shore Yard setback 150 feet, and to create the following:

Minimum Shore Yard (lake) setback 150 feet.
Minimum Shore Yard (navigable stream or watercourse) setback 75 feet.

Section II. Section 390-0208L. Figure 390-0208 is hereby amended to repeal the requirement of minimum Shore Yard setback 150 feet, and to create the following:

Minimum Shore Yard (lake) setback 150 feet.
Minimum Shore Yard (navigable stream or watercourse) setback 75 feet.

Section III. Section 390-0209L. Figure 390-0209 is hereby amended to repeal the requirement of minimum Shore Yard setback 150 feet, and to create the following:

Minimum Shore Yard (lake) setback 150 feet.
Minimum Shore Yard (navigable stream or watercourse) setback 75 feet.

- Section IV. Section 390-02010L. Figure 390-0210 is hereby amended to repeal the requirement of minimum Shore Yard setback 150 feet, and to create the following:
- Minimum Shore Yard (lake) setback 150 feet.
Minimum Shore Yard (navigable stream or watercourse) setback 75 feet.
- Section V. Section 390-02011L. Figure 390-0211 is hereby amended to repeal the requirement of minimum Shore Yard setback 150 feet, and to create the following:
- Minimum Shore Yard (lake) setback 150 feet.
Minimum Shore Yard (navigable stream or watercourse) setback 75 feet.
- Section VI. Section 390-02012L. Figure 390-0212 is hereby amended to repeal the requirement of minimum Shore Yard setback 150 feet, and to create the following:
- Minimum Shore Yard (lake) setback 150 feet.
Minimum Shore Yard (navigable stream or watercourse) setback 75 feet.
- Section VII. Section 390-02014L. Figure 390-0214 is hereby amended to repeal the requirement of minimum Shore Yard setback 150 feet, and to create the following:
- Minimum Shore Yard (lake) setback 150 feet.
Minimum Shore Yard (navigable stream or watercourse) setback 75 feet.
- Section VIII. Section 390-02015L. Figure 390-0215 is hereby amended to repeal the requirement of minimum Shore Yard setback 150 feet, and to create the following:
- Minimum Shore Yard (lake) setback 150 feet.
Minimum Shore Yard (navigable stream or watercourse) setback 75 feet.
- Section IX. Section 390-02016L. Figure 390-0216 is hereby amended to repeal the requirement of minimum Shore Yard setback 150 feet, and to create the following:
- Minimum Shore Yard (lake) setback 150 feet.
Minimum Shore Yard (navigable stream or watercourse) setback 75 feet.
- Section X. Section 390-02017L. Figure 390-0217 is hereby amended to repeal the requirement of minimum Shore Yard setback 150 feet, and to create the following:
- Minimum Shore Yard (lake) setback 150 feet.
Minimum Shore Yard (navigable stream or watercourse) setback 75 feet.
- Section XI. Section 390-02018L. Figure 390-0218 is hereby amended to repeal the requirement of minimum Shore Yard setback 150 feet, and to create the following:

Minimum Shore Yard (lake) setback 150 feet.
Minimum Shore Yard (navigable stream or watercourse) setback 75 feet.

Section XII. Section 390-0221L. Figure 390-0221 is hereby amended to repeal the requirement of minimum Shore Yard setback 150 feet, and to create the following:

Minimum Shore Yard (lake) setback 150 feet.
Minimum Shore Yard (navigable stream or watercourse) setback 75 feet.

Section XIII. Section 390-0222L. Figure 390-0222 is hereby amended to repeal the requirement of minimum Shore Yard setback 150 feet, and to create the following:

Minimum Shore Yard (lake) setback 150 feet.
Minimum Shore Yard (navigable stream or watercourse) setback 75 feet.

Section XIV. Section 390-0223L. Figure 390-0223 is hereby amended to repeal the requirement of minimum Shore Yard setback 150 feet, and to create the following:

Minimum Shore Yard (lake) setback 150 feet.
Minimum Shore Yard (navigable stream or watercourse) setback 75 feet.

Section XV. Section 390-0224L. Figure 390-0224 is hereby amended to repeal the requirement of minimum Shore Yard setback 150 feet, and to create the following:

Minimum Shore Yard (lake) setback 150 feet.
Minimum Shore Yard (navigable stream or watercourse) setback 75 feet.

Section XVI. This ordinance shall take effect upon passage and publication as provided by law.

Approved by the Village Board of the Village of Williams Bay this _____ day of _____, 2022.

VILLAGE OF WILLIAMS BAY

By: _____
William Duncan, President

Attest: _____
Jackelyn Pankau-Daniels, Clerk

First Reading: _____
Second Reading: _____
Date Adopted: _____
Date Published: _____



VILLAGE OF WILLIAMS BAY

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

RESOLUTION R-16-22

RECOMMENDING APPROVAL OF ORDINANCE #2022-07 AMENDING SECTIONS 390-0207 THROUGH 390-0212, 390-0214 THROUGH 390-0218 AND 390-0221 THROUGH 390-0224 OF THE CODE OF ORDINANCES OF THE VILLAGE OF WILLIAMS BAY

WHEREAS, pursuant to the provisions of Section 390-1204D., the Zoning Administrator having reviewed the proposed ordinance amending Sections 390-0207 through 390-0212, 390-0214 through 390-0218 and 390-0221 through 390-0224 to provide for a minimum shore yard (lake) setback of 150 feet and a minimum shore yard (navigable stream or watercourse) setback of 75 feet to determine whether the proposed amendments meet the criteria of Section 390-1204D. (2) of the Code of Ordinances and having notified the Plan Commission that said proposed ordinance meets the criteria of subpart (2); and

WHEREAS, the Plan Commission of the Village of Williams Bay having held a duly noticed public hearing on the 10th day of May 2022 on the proposed ordinance amending Sections 390-0207 through 390-0212, 390-0214 through 390-0218 and 390-0221 through 390-0224 to provide for a minimum shore yard (lake) setback of 150 feet and a minimum shore yard (navigable stream or watercourse) setback of 75 feet; and

WHEREAS, following said public hearing the Plan Commission of the Village of Williams Bay having found that the proposed ordinance amending Sections 390-0207 through 390-0212, 390-0214 through 390-0218 and 390-0221 through 390-0224 of the Code of Ordinances does meet the criteria set forth in Section 390-1204D. (2) of the Code of Ordinances and that the public benefits outweigh any potential adverse effects of the proposed ordinance.

NOW, THEREFORE, the Plan Commission of the Village of Williams Bay do hereby resolve to recommend to the Village Board of the Village of Williams Bay the adoption of proposed Ordinance #2022-07 amending Sections 390-0207 through 390-0212, 390-0214 through 390-0218 and 390-0221 through 390-0224. of the Code of Ordinances of the Village of Williams Bay concerning shore yard setbacks, as prepared.

Approved by the Plan Commission of the Village of Williams Bay this 10th day of May 2022.

VILLAGE OF WILLIAMS BAY

By:

A handwritten signature in black ink, appearing to read "William Duncan".

William Duncan, Chairperson

Attest:

A handwritten signature in black ink, appearing to read "Jackelyn Pankau-Daniels".

Jackelyn Pankau-Daniels, Clerk

ORDINANCE #2022-08

**AN ORDINANCE AMENDING SECTION 371-3A. AND CHAPTER 371
ATTACHMENT 1 EXHIBIT B OF THE CODE OF ORDINANCES
OF THE VILLAGE OF WILLIAMS BAY CONCERNING IMPACT FEES**

WHEREAS, the Water and Sewer Committee of the Village of Williams Bay having determined that it was appropriate to review the method and amount charged by the village for impact fees for the provision of water for new customers in the village; and

WHEREAS, the village did obtain a public facilities needs assessment for the water supply, treatment and storage facilities for which it anticipated any new impact fee may be imposed; and

WHEREAS, based upon an analysis of the public facilities needs assessment, the Water and Sewer Committee and the Building, Zoning and Ordinance Committee having determined to recommend to the Village Board adoption of an amendment to Section 371-3A. and Chapter 371 Attachment 1 Exhibit B of the Code of Ordinances of the Village of Williams Bay increasing the impact fee for water supply, treatment and storage in the amount as recommended by the public facilities needs assessment; and

WHEREAS, the Village Board of the Village of Williams Bay having held a duly noticed public hearing on the proposed amendments to Section 371-3A. and Chapter 371 Attachment 1 Exhibit B of the Code of Ordinances of the Village Williams Bay pursuant to proper notice, all as required by Wis. Stat. Sec. 66.0617 (4); and

WHEREAS, following said public hearing the Village Board of the Village of Williams Bay having determined that it is appropriate to follow the recommendations of the Water and Sewer Committee and Building, Zoning and Ordinance Committee of the Village of Williams Bay regarding amendment of Section 371-3A. and Chapter 371 Attachment 1 Exhibit B of the Code of Ordinances of the Village Williams Bay in order to increase the impact fee described therein.

NOW, THEREFORE, the Village Board of the Village of Williams Bay do hereby ordain as follows:

Section I. Section 371-3A. of the Code of Ordinances of the Village of Williams Bay is amended to read as follows:

A. The impact fee for water supply, treatment and storage is adopted in the following amount:

(1) \$3,147.50 per residential unit.

Section II. Chapter 371 Attachment 1 Exhibit B of the Code of Ordinances of the Village of Williams Bay is hereby amended to read as follows:

IMPACT FEES

371 Attachment

Village of Williams Bay

Exhibit B

**Number of Residential Units
For the Various Water Meter Sizes in the Village**

Meter Size (inches)	Flow (gpm)	REU Ratio
3/4 or less	15	1.0
1	25	1.7
1 1/2	50	3.3
Larger than 1 1/2	By Engineering Analysis	By Engineering Analysis

Section III. This ordinance shall take effect upon passage and publication as provided by law.

Approved by the Village Board of the Village of Williams Bay this _____ day of _____, 2022.

VILLAGE OF WILLIAMS BAY

By: _____
William Duncan, President

Attest: _____
Jackelyn Pankau-Daniels, Clerk

First Reading: _____
Second Reading: _____
Date Adopted: _____
Date Published: _____



VILLAGE OF WILLIAMS BAY

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

PRELIMINARY RESOLUTION R-18-22 RESOLUTION VACATING A PORTION OF DEDICATED PUBLIC STREET

Pursuant to the authority contained in Wis. Stat. Sec. 66.1003 (4), the Village Board of the Village of Williams Bay do resolve as follows:

The public interest requires the vacation, abandonment and discontinuance of the following portion of Clover Street, a previously dedicated public street in the Village of Williams Bay, described as follows:

A 66' WIDE STRIP OF RIGHT OF WAY LOCATED IN THE NORTHWEST 1/4 AND THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 1 IN TOWNSHIP I NORTH, RANGE 16 EAST, IN THE VILLAGE OF WILLIAMS BAY, WALWORTH COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: A 66' WIDE SECTION OF THE CLOVER STREET RIGHT OF WAY COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 1; THENCE S85°64'28" W 1489.38' ALONG THE NORTH LINE OF SAID NORTHEAST; THENCE S01°36'36" E 331.02' TO THE NORTHWEST CORNER OF CARLSON'S ADDITION TO WILLIAMS BAY SUBDIVISION; THENCE N88°54'24" E 296.20' TO THE PLACE OF BEGINNING ALSO BEING THE CENTERLINE OF THE NORTH TERMINUS OF THE CLOVER STREET RIGHT OF WAY; THENCE 33' ON EITHER SIDE OF A CENTERLINE DESCRIBED AS FOLLOWS S01°33'04" E 535.72' TO THE TERMINUS OF VACATION.

The same is hereby vacated and discontinued subject, however, to the right of the public and abutting landowners to appear and be heard upon said Preliminary Resolution at a public hearing to be held at the Village of Williams Bay Village Hall located at 250 Williams St., Williams Bay, Wisconsin on August 1, 2022 at 7:00 P.M. and that due notice be given to the public as provided by law.

The Final Resolution vacating and discontinuing the portion of the public street described above may be adopted following said public hearing on August 1, 2022. A map showing the portion of the street, which is preliminarily vacated and discontinued, is attached hereto.

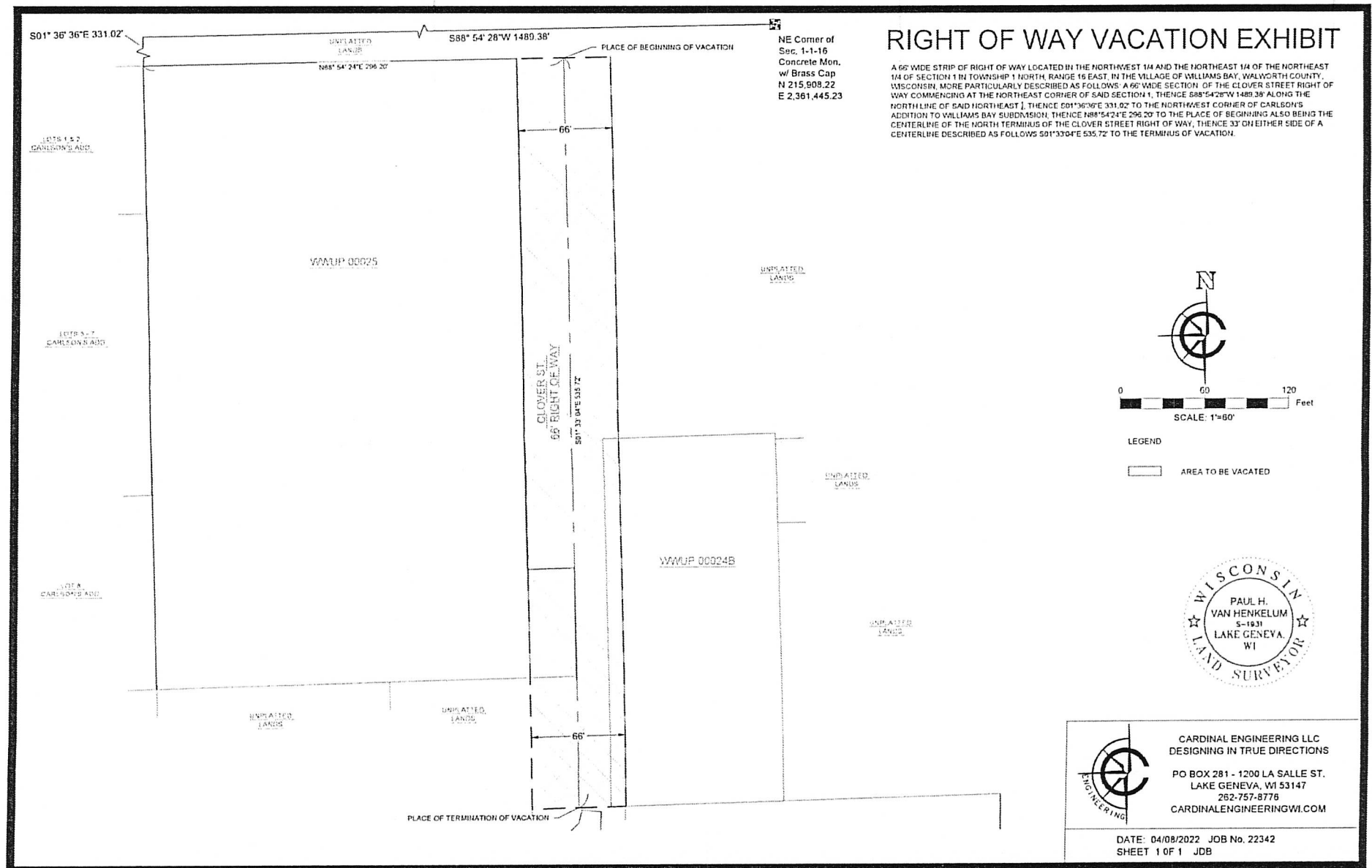
The clerk is directed to provide notice of said public hearings by publication or posting as provided by law.

APPROVED by the Plan Commission of the Village of Williams Bay this _____ day of _____ 2022.

VILLAGE OF WILLIAMS BAY

By: _____
William Duncan, Chairperson

Attest: _____
Jackelyn Pankau-Daniels, Clerk



LIS PENDENS

IN RE THE VACATION, ABANDONMENT AND DISCONTINUANCE OF
A PORTION OF A PUBLIC STREET IN THE VILLAGE OF WILLIAMS
BAY, WALWORTH COUNTY, WISCONSIN DESCRIBED AS FOLLOWS:

A 66' WIDE STRIP OF RIGHT OF WAY LOCATED IN THE
NORTHWEST 1/4 AND THE NORTHEAST 1/4 OF THE
NORTHEAST 1/4 OF SECTION 1 IN TOWNSHIP 1 NORTH,
RANGE 16 EAST, IN THE VILLAGE OF WILLIAMS BAY,
WALWORTH COUNTY, WISCONSIN, MORE PARTICULARLY
DESCRIBED AS FOLLOWS: A 66' WIDE SECTION OF THE
CLOVER STREET RIGHT OF WAY COMMENCING AT THE
NORTHEAST CORNER OF SAID SECTION 1; THENCE
S85°64'28" W 1489.38' ALONG THE NORTH LINE OF SAID
NORTHEAST; THENCE S01°36'36" E 331.02' TO THE
NORTHWEST CORNER OF CARLSON'S ADDITION TO
WILLIAMS BAY SUBDIVISION; THENCE N88°64'74" E 296.20'
TO THE PLACE OF BEGINNING ALSO BEING THE
CENTERLINE OF THE NORTH TERMINUS OF THE CLOVER
STREET RIGHT OF WAY; THENCE 33' ON EITHER SIDE OF A
CENTERLINE DESCRIBED AS FOLLOWS S01°33'04" E 535.72'
TO THE TERMINUS OF VACATION.

Name and Return Address

Attorney Mark A. Schroeder
CONSIGNY LAW FIRM, S.C.
303 E. Court St.
Janesville, WI 53545

Notice is hereby given that there has been adopted a Preliminary Resolution by the Village Board of the Village of Williams Bay on June 6, 2022, tentatively vacating and discontinuing the portion of the public street described above within the village.

Attached hereto is a copy of the Preliminary Resolution and a copy of the map showing the location of the portion of the street which is preliminarily vacated and discontinued. This Preliminary Resolution is subject to the passage of a Final Resolution by the Village Board of the Village of Williams Bay after a public hearing scheduled for such consideration be held on August 1, 2022 at 7:00 P.M. in the Village of Williams Bay Village Hall located at 250 Williams St., Williams Bay, Wisconsin.

Dated this _____ day of _____, 2022.

VILLAGE OF WILLIAMS BAY

Jackelyn Pankau-Daniels, Village Clerk

Subscribed and sworn to before me this
_____ day of _____, 2022.

Notary Public, _____ County, WI
My Commission is permanent/expires: _____

This instrument was drafted by:

Attorney Mark A. Schroeder
Consigny Law Firm, S.C.
303 East Court Street
Janesville, WI 53545

Community Garden Upgrades

Company	Description of Work	Cost
Katie Oglesby	Garden Entry Space- 6' X 18' complete installation Includes 2 cedar raised beds, Moon Arch, River Rock Compost Blend, Steel edging, Garden Materials	\$6,262.00
Roth and Sons	6' Board and Wire Fence around the Garden	\$18,563.00
Fenceguard	Fenceguard Mow Strip- weed prevention	\$3,500.00
Woodford	Water Hydrant installed in the garden	\$5,000.00
Lowes	8' X 12' Engineered Shed (installed by volunteers)	\$3,000.00
Lowes	10' X 12' Cedar Pergola (installed by volunteers)	\$2,000.00
Lowes	6' Picnic Table	\$1,200.00
Lowes	Composting Station	\$1,000.00
Lowes	Chairs- 4	\$200.00
Total		\$40,725.00

Katie Oglesby

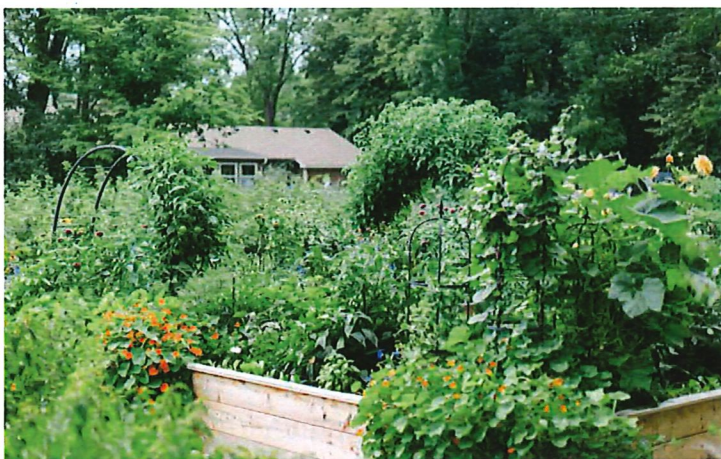
CULINARY KITCHEN GARDEN DESIGNS

KITCHEN GARDEN PROPOSAL

for

Williams Bay Community Gardens

Garden Inspiration



How We Can Help

Katie and her team will help you every step, saving you time and overwhelm as you invest in your home's landscape. We evaluate the best placement for your garden, what to grow when to grow it and how to care for your garden. No one wants a lackluster garden that struggles to grow.

We want you to enjoy your garden and are right there with you every step of the way so you can confidently grow. Kitchen Garden benefits are endless. They support you and your family with nutrient-dense food and the benefits of time outside in nature.

They say 10% of the value of your home should be spent on landscaping. We say taking a portion of that and investing in a Kitchen Gardens is an investment in your home but also in yourself, your family and your community.

We are excited to help you from start to finish with your installation, discuss a plan for growing in the Wisconsin seasons and ensure your success in learning and experiencing the magic of the Kitchen Garden.

Our Promise to You

We use the highest quality materials for your kitchen garden, including custom-built raised beds created by local artisans.

We partner with local farmers, artisans, and suppliers as much as possible to bring you the best quality plant and materials.

We work with nature in all aspects of the garden, from locally grown plants to a local organic compost custom soil blend.

We use organic planting and maintenance techniques to keep you and your garden healthy and thriving.

Our mission is to not just create a garden for you but to help you become a confident gardener.

We handle every step of your turnkey kitchen garden installation from concept to design to your first planting.

We guarantee our trellises and cedar raised beds for one year after installation.



Raised Garden Beds

ITEMS	QTY	UNIT	PRICE	TOTAL
☐ Two 4' x 6' x 2' Cedar Raised Beds w/ trim				\$3,300

Trellises

ITEMS	QTY	UNIT	PRICE	TOTAL
☐  Moon Arch			\$600	\$600

Ground Covering - Stone Options

ITEMS	QTY	UNIT	PRICE	TOTAL
-------	-----	------	-------	-------



River Rock

\$129

Soil Medium

ITEMS

QTY

UNIT

PRICE

TOTAL



Custom Organic Compost Blend

\$475

Installation

ITEMS

QTY

UNIT

PRICE

TOTAL



Steel Edging + Garden Materials for Kitchen
Garden

\$383



Kitchen Garden Installation

\$1,375

Sod Cutting/Removal/Edging /Site Prep/ Placement and leveling of beds/equipment

FULL TURN-KEY GARDEN INSTALLATION

\$6262.00 + sales tax if not exempt

DIY GARDEN - Choose which options you would like me to source, and the gardeners/volunteers could install them.

The overall garden entry space is 6'x 18'

This estimate is subject to change due to fluctuating material costs.

How it Works

We can't wait to transform your space into a beautiful and productive kitchen garden!! As soon as you're ready to get started, here are the next steps.

Review the proposal & schedule a call to discuss the following:

Finalize the plan options.

Tweak any design elements and review professional drawings.

Schedule your Kitchen Garden Installation

Accept proposal and installation contract will be sent to you.

You will receive a Quickbooks invoice for 50% deposit. *(Sales tax not included in this proposal.)*

Upon receipt of the deposit, we will schedule installation.

What to expect on Installation Day!

All materials will be delivered before the garden installation. The driveway should be clear for deliveries.
You will be notified ahead of time with regards to specific dates.

Katie will manage the installation from start to finish.

Final walkthrough & enjoy your beautiful garden.

Final payment is due upon the installation day of your Kitchen Garden.

We can't wait to transform your space into a beautiful and productive kitchen garden!

Katie

Review your selections

You haven't selected any service or package.

Review your selections and click 'Submit' to notify Katie of your interest in the above services

SUBMIT



ROTH & SONS FENCE, INC

N5487 Kennel Rd., Elkhorn, WI 53121.

262-723-4239 • Fax 262-723-7481 • rothfence@elknet.net

DATE 5-5-22

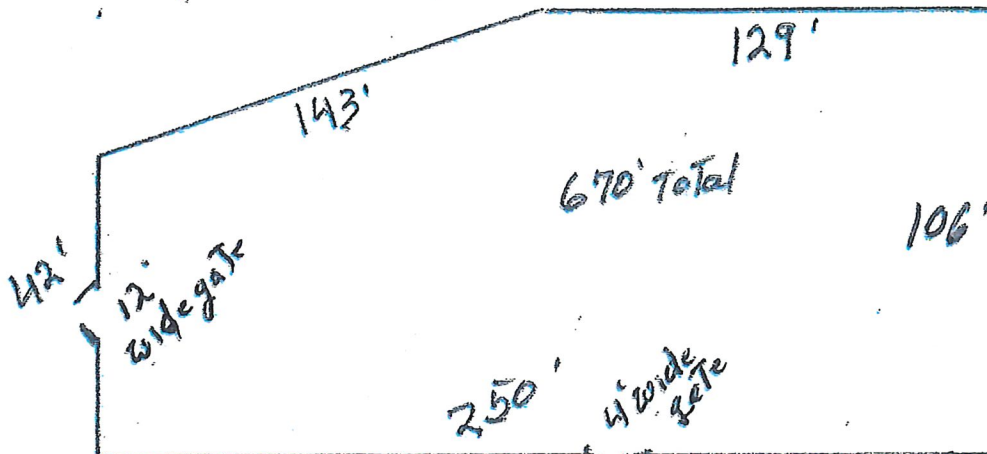
ESTIMATE # 0505202

INVOICE _____

NAME Village of Williams Bay ADDRESS PO Box 580 Williams Bay
Wedwards @ Williams Bay.org

PHONE 262 245 270

wayne PHONE 262 903 176



- 670' of 6' Tall Board + wire 2"x4" no climb wire 6' high
- 1x4 Frame (Both sides) 1x4 cap top
- full Treated cedar 4x4 Post 8' apart or less
- 1- 12' Double Drive Gate
- 1- 4' gate with Trellis Top

DATE COMPLETED: _____

ESTIMATE AMOUNT \$ 18563.00

One Year Warranty valid only if balance is paid within ten days. Limited warranty is for workmanship. Does not cover natural causes or damage. Your project will not be scheduled until we have a signed copy and 50% deposit. Roth Fence cannot be responsible for privet lines, drain tile, sprinkler systems or Building Permits.

CANCELLATION CHARGE

If an order is canceled and if refund is available from your deposit, it may be subject to a 20% re-stocking fee.

CONSTRUCTION LIEN NOTICE

As required by the Wisconsin construction lien law, builder hereby notifies owner that persons or companies furnishing labor or materials for the construction on owner's land may have lien rights on owner's land and buildings if not paid. Those entitled to lien rights, in addition to the undersigned builder, are those who contract directly with the owner or those who give the owner notice within 60 days after they first furnish labor or materials for construction. Accordingly, owner probably will receive notices from those who furnish labor or materials for the construction, and should give a copy of each notice received to the mortgage lender, if any. Builder agrees to cooperate with the owner and the owner's lender, if any, to see that all potential lien claimants are duly paid.

TERMS

BALANCE DUE UPON COMPLETION. All accounts over 30 days will be charged a 1.5% late fee per month on unpaid balances.

I have the authority to order the above work and do so order as outlined above. It is agreed that the seller will retain title to any equipment or material furnished until final & complete payment is made. If settlement is not made as agreed, the seller shall have the right to remove it and the seller will be held harmless for any damages resulting from the removal thereof. All work will be performed in accordance with standard practices.

I agree to pay SELLER (Roth & Sons Fence, Inc) BALANCE (total amount due) of this contract according to the terms specified above, and upon default thereof, to pay all costs of collection, including a reasonable attorney's fee and court costs and waive all rights of exception under the constitution and laws of this and any other state. There will be an additional charge for removal of existing old fences and shrubs.

The authorized person signing below hereby assumes full responsibility for location of the line upon with said fencing material is to be installed and agrees to hold the company and the contractor harmless from all claims arising from question of survey of said property or location of said lines, and from all claims for personal injury, property damage or trespass from or by means of the installation of said fence material.

AUTHORIZED SIGNATURE: _____

DATE: _____

CREDITS

ADDITIONS

1 DEPOSIT

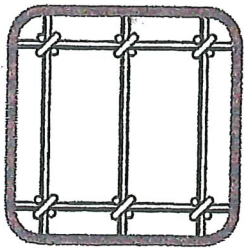
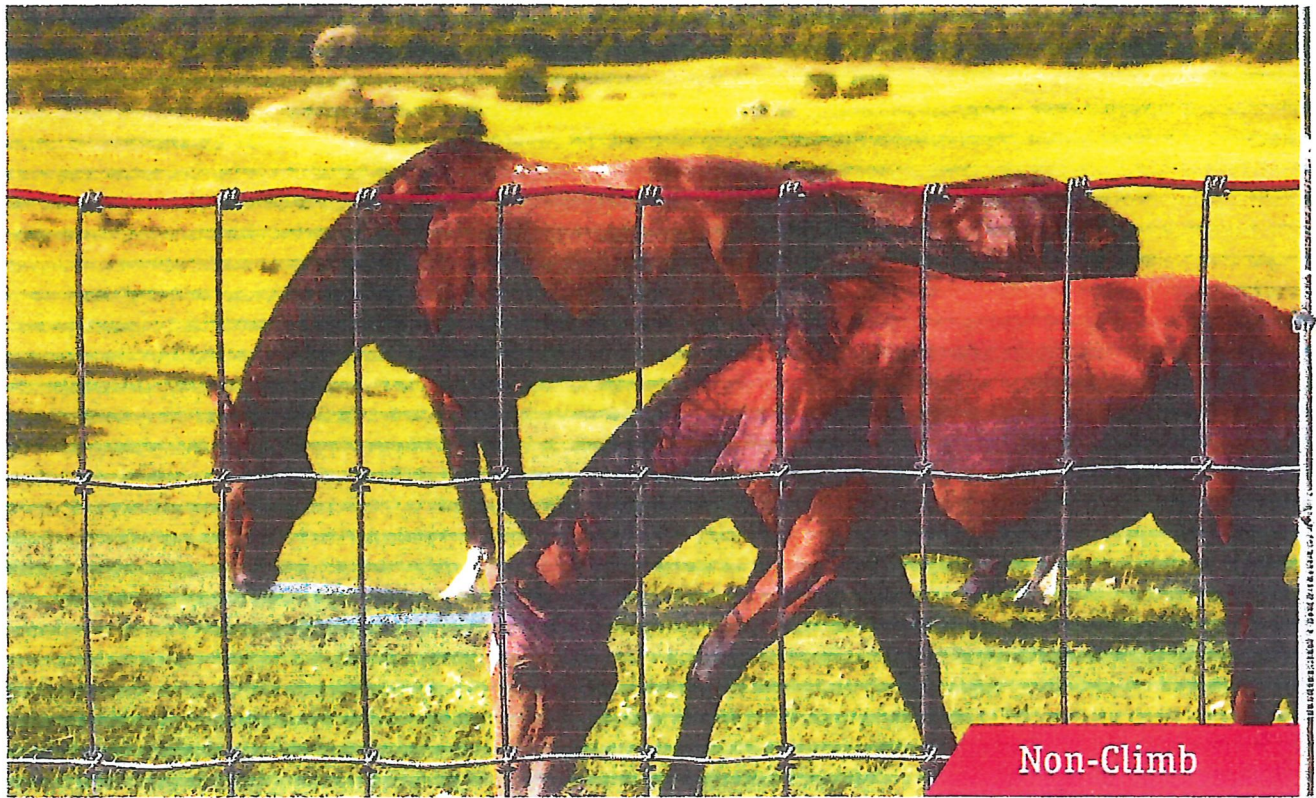
2 DEPOSIT

BALANCE DUE





HORSE FENCE



Non-Climb Horse Fence
features 2"x 4" mesh pattern
with Square Deal® Knot

Style No. & Family		Filler Gauge	Top & Bottom Gauge	Pullout Spacing	Fence Height	Roll Length	Roll Weight	Resource Number
1036-2-12½	RB	12½	10	2"	36"	100'	94	70301
1348-2-12½	RB	12½	10	2"	48"	100'	124	70310
1660-2-12½	RB	12½	10	2"	60"	100'	152	70314
1972-2-12½	RB	12½	10	2"	72"	100'	178	70318

For equine applications, it is recommended

Value Typem UFA

WOODFORD



Backflow Protected Automatic Draining Freezeless

Sanitary Yard Hydrant Model S3

The Model S3 hydrant is designed for use anywhere potable water is required.

Unlike conventional hydrants which drain the water into the ground, the Model S3 employs a reservoir below frost line to contain the water. The hydrant is completely sealed to prevent surface and ground water from entering reservoir or service line. The valve, with it's unique venturi design, removes the stored water along with the water being used.

The Model S3 is equipped with a diverter spout, which allows the hydrant to be operated independently from the backflow preventer. When the hydrant is to be used with a hose, the diverter sleeve is pulled down during flow and water is automatically diverted to the backflow preventer hose connection. The diverter will work with or without a hose attached to the backflow preventer and will automatically release any time the hydrant is shut off.

An important feature of the S3 is easy maintenance. The entire working portion of the hydrant can be removed from the reservoir without any excavation.

SPECIFICATIONS:

HOSE CONNECTION BACKFLOW PREVENTER (BFP)

- NIDEL® Model 37HF
- ASSE 1052
- Field Testable (see instruction sheet)
- Two Check Valves

OPTIONAL: ASSE 1057 listed - Consists of NIDEL® Model 34HF Single Check Vacuum Breaker

Order example: S3-Bury Depth-SC

FEMALE INLET - 1" N.P.T.

MIN PRESSURE - 20 psi

MAX PRESSURE - 100 psi

MAX TEMPERATURE - 120° F

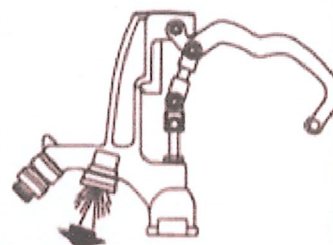
Patent Information:

<http://www.woodfordmfg.com/Woodford/patents/>

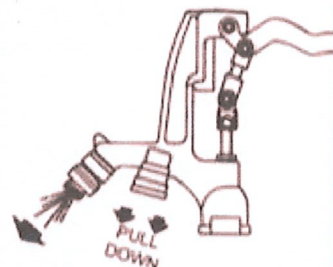
Installation and Troubleshooting Instructions see
[woodfordmfg.com](http://www.woodfordmfg.com) or call 1-800-621-6032

NOTICE

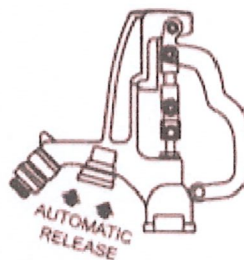
FOR WINTER USE: The hydrant must be operated at full flow, through the diverter, for a minimum of 30 seconds before and after each use to drain the hydrant and prevent freezing.



When the hydrant is opened to an ON position, water will flow through the diverter spout.



By pulling down on the diverter sleeve during flow, water will be diverted through the backflow preventer (BFP), and allow use with a hose.



When the hydrant is closed to an OFF position, the diverter will automatically release, allowing the hydrant to drain into the reservoir. The hydrant will drain even if a pressurized or non pressurized hose is attached.



Roughly \$1600
water line \$185
Fittings/CB \$400
labor \$2500
~~\$4685~~

When ordering, specify bury depth.

Search



Delavan Lowe's Open until 10 PM >



Prices, Promotions, styles, and availability may vary. Our local stores do not honor online pricing. Prices and availability of products and services are subject to change without notice. Errors will be corrected where discovered, and Lowe's reserves the right to revoke any stated offer and to correct any errors, inaccuracies or omissions including after an order has been submitted.

[Outdoors](#) / [Sheds & Outdoor Storage](#) / [Sheds](#) / [Wood Storage Sheds](#)



[Shop Heartland](#)

Heartland 12-ft x 8-ft Coronado Gable Engineered Storage Shed (Floor Included)

Item #4906052 Model #195785

BESTSELLER

\$2,190.⁰⁸

★★★★☆ 18

\$2080.58 when you choose 5% savings on eligible purchases every day. [Learn how](#)

OR **\$35/mo** with 84 month financing. [Learn how](#)

Bonus: deluxe large window, integrated transom door window and premium locking handle

Upgraded heavy-duty treated floor system is free of knots and resists decay, termites, warping, shingles not included

Pre-cut, ready-to-assemble shed kit – no special skills or saw needed

– +

Minimum Qty of 1

Please Select in multiples of 1

Add to Cart



Free Store Pickup
Pickup on **Wed, May 25 (Est.)** at **Delavan Lowe's**



Delivery
Scheduling Available



Heartland 12-ft x 8-ft Coronado Gable Engineered Storage Shed (Floor Included)

\$2,190.⁰⁸

Add to Cart

[Overview](#)

[Specifications](#)

[Reviews](#)

[Q&A](#)

[Product Features](#)

Delavan Lowe's Open until 10 PM >

Prices, Promotions, styles, and availability may vary. Our local stores do not honor online pricing. Prices and availability of products and services are subject to change without notice. Errors will be corrected where discovered, and Lowe's reserves the right to revoke any stated offer and to correct any errors, inaccuracies or omissions including after an order has been submitted.

outdoors / Patio Furniture / Gazebos, Pergolas & Canopies / Pergolas & Accessories / Pergolas

Backyard Discovery 10' x 12' Pergola 10-ft W x 12-ft L x 7-ft 10-3/4-in Brown Wood Freestanding Pergola

Item #1028473 Model #6214COM

\$1,413⁷⁷

★★★★★

202

\$1343.08 when you choose 5% savings on eligible purchases every day. [Learn how](#)

\$236/mo suggested payments with 6 month special financing. [Learn how](#)

Sculptured beams provide an airy and sturdy cover

Sturdy 5-1/2 inch cedar upright posts with diagonal braces for added structural strength

Durable resin foot with concrete anchors

-

1

+

Minimum Qty of 1

Please Select in multiples of 1

Add to Cart

Free Store Pickup

Pickup on **Mon, May 16** (Est.) at **Delavan Lowe's**

Free Delivery

Here are some similar items ...

- Backyard Discovery Beaumont 12-ft W x 16-ft L x 10-ft H Freestanding Pergola

★★★★★22

1,999⁰⁰
- Heartland Cedar Pavilion 12-ft W x 12-ft L x 10-ft H Freestanding Pavilion

★★★★☆19

\$2,263⁹⁴
- Backyard Discovery Beaumont 12-ft W x 20-ft L x 10-ft H Freestanding Pergola

★★★★★26

\$2,399⁰⁰
- Backyard Discovery Grill Gazebo 7-ft 4-in W x 8-ft 4-in D x 10-ft H Freestanding Grill Gazebo

★★★★★58

\$1,230¹²
- Yardistry 10-ft W x 14-ft L x 8-ft 2-in Gray Wood Deck with Pergola

★★★★★42

\$1,483⁵²
- Backyard Verona 9-ft W x 12-ft L x 10-ft H Freestanding Pergola

★★★★★

\$1,599⁰⁰

Backyard Discovery 10' x 12' Pergola 10-ft W x 12-ft L x 7-ft 10-3/4-in Brown Wood Freestanding Pergola

\$1,413⁷⁷

Add to Cart

VILLAGE OF WILLIAMS BAY, WI

BID OPENING

BID# WB-2022-01

DATE: 5/25/22

TIME: 3:00 pm

	VENDOR	AMOUNT	BID BOND Y/N
1.	Glenfern	109,485	Y
2.	Scherrer Const.	46,543	Y
3.			
4.			
5.			
6.			
7.			
8.			

WB-2022-01
Invitation to Bid
Remodel of Lakefront Bathrooms
for the
Village of Williams Bay, Wisconsin

To: Village of Williams Bay
Village Administrator
250 Williams Street, PO Box 580
Williams Bay, WI 53191

I (We) Scherrer Construction Company, Inc.,
(A Corporation) (A Partnership) (An Individual)

a responsible Bidder, have received the specifications prepared by the Village of Williams Bay for the above referenced project. I (We) have also received Addenda Nos. N/A and have included their provisions in this Bid. (NA if there are no Addenda)

I (We) have examined the Bid Specifications and agree to enter into and execute a contract, if awarded, on the basis of this Bid. The Bid price shall be based on the complete work, as described in the Bidding Documents, including all costs incidental to the work, unless specifically indicated otherwise.

I (We) will perform all the work for the stipulated sum of:

Base Bid: (all specified work including any Addenda)

Forty six thousand five hundred forty three (Dollars) \$ 46,543.00

Estimated Start Date: SEPTEMBER 6, 2022

Estimated Completion Date: NOVEMBER 30, 2022

***List any deviations or additional information to your bid on company letterhead.

Bid prepared by:  Ben Templin – Executive VP
Signature Print Name & Title

Company: Scherrer Construction Company, Inc.

Address: 601 Blackhawk Drive, Burlington, WI 53105

Email Address: Joe Ehlen – joeehlen@scherrerconstruction.com



VILLAGE OF WILLIAMS BAY

**WB-2022-01
INVITATION TO BID
LAKEFRONT BATHROOM REMODEL
WILLIAMS BAY, WISCONSIN**

The Village of Williams Bay is currently accepting sealed bids for the remodel of the lakefront bathroom facility which is owned and operated by the Village.

Contracts are awarded to the lowest, most qualified, responsible, and responsive bidder based on the base bid and full consideration of any or all alternatives, as may be in the best interest of Williams Bay. In determining the award of the contract, Williams Bay will consider the scope of the work involved, time of delivery, competency of bidder, bidder's ability to render satisfactory service, and past performance. If two or more bidders submit identical bids, Williams Bay will make award to bidder of its choice and such decision will be final.

Instructions for Bid:

Bidders are required to submit two (2) copies (one original marked as such and one copy) of their bid in a sealed envelope marked #2022-01 to Jackie Pankau-Daniels, Village Clerk, 250 Williams Street, PO Box 580 Williams Bay, WI 53191. All bids must be received by 2:00 p.m. (local time), Wednesday May 25, 2022. Any bid submitted after this date and time will be rejected. Vendors are responsible for ensuring that the above office receives their bid before the deadline. No faxed bids will be accepted. Bid packets must be clearly labeled with vendor name, return address, bid title, date and the name of the vendor's primary contact for bid questions.

Bids shall be signed with name printed next to the signature. Where Bidder is a Corporation, Bid must be signed with the legal name of the Corporation followed by the legal signature of an officer authorized to bind the Corporation to the contract.

Bidder must be licensed to do business in the State of Wisconsin when required by law.

All questions concerning this Invitation to Bid shall be submitted, in writing, to Becky Tobin, Village Administrator. Questions shall be received by 12:00 noon (local time), May 16, 2022. Questions shall be emailed to admin@williamsbay.org. If necessary, answers to questions will be provided to all specification holders in the form of an addendum.

Site Tour:

Contractors may view the site by contacting the Public Works Director, Wayne Edwards, at (262) 245-2706 or wedwards@williamsbay.org.

Addenda:

All changes in or interpretation of the Bidding Documents prior to bid opening will be made in written addenda issued by the Village of Williams Bay to each recipient of the Bidding Documents on record. All addenda will be issued no later than 72 hours prior to bid opening.

Projected Timetable:

Issue Invitation to Bid	4/29/2022
Questions Due	5/16/2022-12:00 p.m.
Amendments Issued by	5/20/2022-5:00 p.m.
Bids Due	5/25/2022-2:00 p.m.
Committee Approval	6/15/2022
Village Board Approval	6/20/2022

The above schedule is for informational purpose only and is in no way binding upon the Village of Williams Bay.

Bid and Presentation Costs:

Williams Bay will not be liable in any way for any costs incurred by the offerors in the presentation of their Bid in response to this Invitation to Bid nor for the presentation of their Bid and/or participation in any discussion or negotiations.

Compliance With Invitation to Bid:

Bids submitted shall be in strict compliance with the Invitation to Bid. Failure to comply with all provisions on the ITB may result in disqualification. Failure to visit the site or failure to examine any and all contract documents will in no way relieve the successful Bidder from necessity of furnishing any materials or equipment, or performing any work, that may be required to complete the work in accordance with the drawings and specifications. Neglect of the above requirements will not be accepted as reason for the delay in the work or additional compensation.

Implied Requirements:

Products and services that are not specifically addressed in the Invitation to Bid, but which are necessary to provide functional capabilities proposed by the offeror, must be included in the bid.

Non-Discrimination:

In connection with the performance of work under the contract, the contractor agrees not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s.51.01 (5)(a), sexual orientation, national origin, or military service as defined in 111.355(1), Wis. Stats. This provision shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor further agrees to take affirmative action to ensure equal employment opportunities. The contractor agrees to post in conspicuous places, availability for employees and applications for employment, notices to be provided by the contracting officer setting forth the provisions of the non-discrimination clause (Wisconsin Statutes S.16.765 (2)).

Indemnification:

The contractor to perform services for Williams Bay shall indemnify, hold harmless, and defend Williams Bay, its officers, agents and employees from any and all liability including claims, demands, losses, costs, damages and expenses of any kind and description or damage to person or property arising out of or in connection with or occurring during the course of any agreement between the contractor and Williams Bay where such liability is founded upon or grows out of the acts, omissions, negligence or misconduct of any agents or employees of the contractor.

Insurance Requirements:

The Contractor further agrees that in order to protect itself and Village, it will at all times during the term of this agreement keep in force and effect worker's compensation, comprehensive general, and auto liability insurance policies by a company or companies authorized to do business in Wisconsin with limits of:

Personal and bodily injury	Per person	\$1,000,000
	Per accident	\$2,000,000
Property damage:	Each occurrence	\$500,000
	Aggregate	\$500,000

Coverage shall apply as primary with the Village of Williams Bay named as an additional insured. Contractor shall also provide a copy of the additional insured endorsement. Contractor shall furnish satisfactory proof of insurance to the Village prior to the date of Contract Execution or commencing work for the Village.

Modification and Withdrawal:

Bids may not be modified after submittal. Bidders may withdraw Bids at any time before the Bid opening but may not resubmit them. No Bid may be withdrawn or modified after the Bid opening except where the award of Contracts has been delayed for more than 60 days from the day of the Bid opening.

Proof of Competency of Bidder

Any Bidder may be required to furnish evidence satisfactory to Williams Bay that they Bidder and proposed subcontractors have sufficient means, expertise, financial ability, and experience in the types of work bid to assure completion of the Contract in a satisfactory manner.

Deviations and Exceptions:

Deviations and exceptions from terms, conditions, or specifications will be described fully under the bidder's letterhead, signed, and attached to the Bid. In the absence of such statements, the bid will be accepted as in strict compliance with all terms, conditions, and specifications and the bidder shall be held liable. When substitutions are bid, they must be identified by manufacturer, stock number, and other descriptive information to establish equivalencies. Williams Bay will be the sole judge of equivalency.

Debarment:

The Contractor certifies through signing their Bid that neither the Contractor nor any of its principals are debarred, suspended, proposed for debarment, or declared ineligible by any federal department or agency. In addition, the Contractor shall notify Williams Bay within five business days in writing by registered mail if the Contractor or its principals receive a designation from the federal government that they are debarred, suspended, proposed for debarment, or declared ineligible by a federal agency.

Termination for Default:

The contract may be terminated by the Village of Williams Bay, in whole or in part, in writing, whenever the Village determines that the Contractor has failed to meet performance requirements of the Contract.

Cancellation:

Failure to maintain the required certificates of insurance, permits, licenses and bonds will be cause for contract termination. If the Contractor fails to maintain and keep in force the required insurance, Williams Bay shall have the right to cancel and terminate the contract without notice.

Williams Bay reserves the right to cancel a purchasing contract in whole or in part without penalty due to the non-appropriation of funds or for failure of the contractor to comply with terms, conditions, and specifications of the contract.

Force Majeure:

Neither party to this agreement shall be liable to the other for any cost or damages if the failure to perform the Contract arises out of causes beyond the control and without the fault or negligence of the parties. Such causes may include, but are not restricted to, acts of God, fires, quarantine restriction, strikes and freight embargoes. In all cases, the failure to perform must be totally beyond the control and without fault or negligence of the party.

Permits, Licenses, and Fees:

The selected vendor shall be responsible for obtaining all permits, licenses, certifications etc. required by Federal, State, County and Municipal laws, regulations, codes, and ordinances for the performance of the work required in these specifications and to conform with the requirements of said legislation.

Bid Performance Security:

Each proposal shall be accompanied by a certified check, payable to the Village of Williams Bay, or satisfactory bid bond, in the amount of 5% of the gross bid as a guarantee that if the bid is accepted as the successful bid, such successful bidder will execute and file the proposed contract and performance bond within ten (10) days after notice of award of contract. The certified check will be returned to all unsuccessful bidders after awarding the contract to the lowest responsible bidder. The certified check of the lowest responsible bidder will be returned upon deliver of the product. Failure to submit the performance security may result in rejection of the bid.

Work Changes:

Williams Bay reserves the right to order work changes in the nature of additions, deletions, or modifications without invalidating the Contract.

**Technical Specifications
For
Lakefront Bathroom Remodel
WB-2002-01**

Located at

15 E. Geneva Street
Williams Bay, Wisconsin

Prepared By

The Village of Williams Bay

April 29, 2022

Summary of Work

Project Overview:

This project consists of remodeling and winterizing the lakefront bathrooms. The bathrooms are currently not winterized so they are only open spring through fall (depending on weather). This project will involve updating the bathrooms and providing a heating system so that the bathrooms can be open year-round.

Project Scope:

1. **Project Management:** This work includes responsible daily onsite management of the project, drawings for local building permits, plan printing, dust protection, site protection, signage, general job site cleanup, and project insurance. Complete administrative management throughout the project and complete documentation expected at completion of the project.
2. **Injection Foam Insulate Exterior Block Walls:** This work includes boring into the exterior block walls and injecting foam insulation, as well as the patching upon completion.
3. **Building an Insulated Soffit Above the Interior Block Walls:** This work includes the sealing of existing vent covers, framing and insulation of a soffit above the existing block wall to the ceiling, as well as the installation of tongue and groove boards on the interior surface.
4. **Installing Ventilation Fans in Both Restrooms:** This work includes the installation of a motion sensor activated 250 cf/min. ventilation fan in each restroom and all associated electrical work. Vents will go out on the east side wall.
5. **Relocating Water Pipes to Interior:** The work includes running new water supply lines along the interior wall of the building to the existing plumbing fixtures, as well as the framing and finishing of an interior furred wall to enclose them.
6. **Installing New 15 Gallon Electric Water Heater:** This work includes the installation of a new 15-gallon, 120-volt, electric water heater in the closet off the existing office.
7. **Replacing Existing Hose Bibs with Frost-Free Hose Bibs:** The work includes the selective demolition of the interior block wall surrounding the existing hose bibs, replacing the existing with insulated frost-free hose bibs, and the installation of an interior access panel upon completion.

8. Installing Janitorial Faucets in the Utility Closet: This work includes running water lines and faucet installation in the existing janitorial closet for cleaning purposes. This does not include any provisions for drainage in that room.
9. Installing a Climate Control System: This work includes the installation of thermostats with locking covers, electrical baseboard heaters, and a heat pump split system to provide climate control in each restroom.
10. Replacing Light Fixtures with LED's: This work includes the removal of the existing light fixtures, and the installation of new LED fixtures. Lighting should be commercial quality and aesthetically pleasing for a public facility.
11. Replacing Bathroom Partition Doors: This work includes removing the existing metal partition doors and replacing them with solid plastic stall doors and pilasters, as well as any needed patching of the existing mounting holes if exposed.
12. Enclosing Existing Skylights with Removeable Acrylic Panels: This work includes the installation of molding along the interior perimeter of the existing skylight, and the installation of a removeable clear acrylic panel.
13. Installing Vents into the Existing Closet Door: This work involves cutting and installing installation vents into the lower and upper portion of the utility closet door.
14. Replacing the Existing Steel Entry Doors to the Restrooms: This work includes removing and replacing the exterior doors to each restroom, all associated hardware (including door closers), and the installation of restroom signage.
15. Paint or Repaint all New or Existing Painted Surfaces: This work includes the painting of all new constructed surfaces, doors, and the repainting of existing painted surfaces.
16. Additional Required Electrical: This work includes the installation of a new 80-amp sub panel on the south wall to provide service to all new and existing fixtures and appliances.

*** Construction should start no earlier than Tuesday September 6, 2022 and be completed no later than November 30, 2022. Contractor shall coordinate the start date with the Village Administrator.

WB-2022-01
Invitation to Bid
Remodel of Lakefront Bathrooms
for the
Village of Williams Bay, Wisconsin

To: Village of Williams Bay
Village Administrator
250 Williams Street, PO Box 580
Williams Bay, WI 53191

I (We) _____,
(A Corporation) (A Partnership) (An Individual)

a responsible Bidder, have received the specifications prepared by the Village of Williams Bay for the above referenced project. I (We) have also received Addenda Nos. _____ and have included their provisions in this Bid. (NA if there are no Addenda)

I (We) have examined the Bid Specifications and agree to enter into and execute a contract, if awarded, on the basis of this Bid. The Bid price shall be based on the complete work, as described in the Bidding Documents, including all costs incidental to the work, unless specifically indicated otherwise.

I (We) will perform all the work for the stipulated sum of:

Base Bid: (all specified work including any Addenda)

_____ (Dollars) \$ _____

Estimated Start Date: _____

Estimated Completion Date: _____

***List any deviations or additional information to your bid on company letterhead.

Bid prepared by: _____
Signature Print Name & Title

Company: _____

Address: _____

Email Address: _____

Financial Management Presentation



Report Prepared by:
Robert W. Baird & Co.
Public Finance
777 E. Wisconsin Ave.
Milwaukee, WI 53202
800.792.2473

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Existing Debt

CALENDAR YEAR	Levy				Levy				Water Utility		Sewer Utility	
	PRINCIPAL (4/1)	RATE	INTEREST (4/1 & 10/1)	TOTAL	PRINCIPAL (4/1)	RATE	INTEREST (4/1 & 10/1)	TOTAL	PRINCIPAL	INTEREST	PRINCIPAL	INTEREST
Issue: 1 Amount: \$960,000 Type: G.O. Refunding Bonds, Series 2016A (CR) Dated: June 1, 2016 Callable: '25-'27 Callable 4/1/2024 @ Par Issue: 2 Amount: \$3,635,000 Type: G.O. Refunding Bonds, Series 2017A (CR) Dated: July 10, 2017 Callable: '25-'37 Callable 4/1/2024 @ Par												
2022	\$85,000	2.000%	\$11,725	\$96,725	\$180,000	2.000%	\$90,888	\$270,888	\$2,587	\$1,640	\$4,433	\$2,811
2023	\$85,000	2.000%	\$10,025	\$95,025	\$185,000	3.000%	\$86,313	\$271,313	\$2,687	\$1,574	\$4,604	\$2,698
2024	\$90,000	2.000%	\$8,275	\$98,275	\$190,000	3.000%	\$80,688	\$270,688	\$2,786	\$1,492	\$4,774	\$2,557
2025	\$95,000	2.500%	\$6,188	\$101,188	\$200,000	3.000%	\$74,838	\$274,838	\$2,885	\$1,407	\$4,945	\$2,411
2026	\$100,000	2.500%	\$3,750	\$103,750	\$205,000	3.000%	\$68,763	\$273,763	\$2,985	\$1,319	\$5,115	\$2,260
2027	\$100,000	2.500%	\$1,250	\$101,250	\$210,000	3.000%	\$62,538	\$272,538	\$3,084	\$1,228	\$5,286	\$2,104
2028					\$160,000	3.000%	\$56,988	\$216,988	\$3,184	\$1,134	\$5,456	\$1,943
2029					\$160,000	2.750%	\$52,388	\$212,388	\$3,184	\$1,043	\$5,456	\$1,786
2030					\$165,000	2.750%	\$47,919	\$212,919	\$3,284	\$954	\$5,627	\$1,634
2031					\$170,000	3.000%	\$43,100	\$213,100	\$3,383	\$858	\$5,797	\$1,470
2032					\$175,000	3.000%	\$37,925	\$212,925	\$3,483	\$755	\$5,968	\$1,293
2033					\$180,000	3.000%	\$32,600	\$212,600	\$3,582	\$649	\$6,138	\$1,112
2034					\$190,000	3.000%	\$27,050	\$217,050	\$3,781	\$538	\$6,479	\$922
2035					\$195,000	4.000%	\$20,300	\$215,300	\$3,881	\$404	\$6,650	\$692
2036					\$200,000	4.000%	\$12,400	\$212,400	\$3,980	\$247	\$6,820	\$423
2037					\$210,000	4.000%	\$4,200	\$214,200	\$4,179	\$84	\$7,161	\$143
TOTAL	\$555,000		\$41,213	\$596,213	\$2,975,000		\$798,894	\$3,773,894	\$52,933	\$15,325	\$90,706	\$26,261
Callable Maturities \$295,000 Credit: Aa3 Paying Agent: Associated Trust Redemption Agent: Associated Trust Notes: CR of 2007 Bonds Term Bonds 2022-24, 2025-27 \$2,420,000 Credit: Aa2 Paying Agent: Associated Trust Redemption Agent: Associated Trust Notes: CR of 2017 Note Term Bonds 2025-26, 2027-28, 2029-30, 2031-32, 2033-34, & 2035-37												

Credit: NR
Paying Agent: Associated Trust
Notes: AR of 2012 Bonds
Converted to Tax-Exempt on 1/4/2021



Combined Debt Service

CALENDAR YEAR	COMBINED G.O. DEBT SERVICE			WATER G.O. DEBT SERVICE			SEWER G.O. DEBT SERVICE			NET G.O. DEBT SERVICE (LEVY)		
	PRINCIPAL	INTEREST	TOTAL	PRINCIPAL	INTEREST	TOTAL	PRINCIPAL	INTEREST	TOTAL	PRINCIPAL	INTEREST	TOTAL
2022	\$659,156	\$147,093	\$806,249	(\$67,820)	(\$10,862)	(\$78,683)	(\$17,923)	(\$4,257)	(\$22,180)	\$573,414	\$131,973	\$705,387
2023	\$509,938	\$135,833	\$645,771	(\$61,478)	(\$9,819)	(\$71,297)	(\$12,033)	(\$3,979)	(\$16,012)	\$436,427	\$122,035	\$558,462
2024	\$545,732	\$124,361	\$670,093	(\$63,537)	(\$8,789)	(\$72,326)	(\$13,181)	(\$3,710)	(\$16,890)	\$469,015	\$111,862	\$580,877
2025	\$826,787	\$112,068	\$938,855	(\$334,458)	(\$7,732)	(\$342,190)	(\$13,156)	(\$3,425)	(\$16,581)	\$479,174	\$100,912	\$580,085
2026	\$515,000	\$94,859	\$609,859	(\$12,771)	(\$2,360)	(\$15,131)	(\$13,326)	(\$3,134)	(\$16,460)	\$488,903	\$89,364	\$578,267
2027	\$520,000	\$82,470	\$602,470	(\$12,870)	(\$2,099)	(\$14,969)	(\$13,497)	(\$2,835)	(\$16,331)	\$493,634	\$77,536	\$571,169
2028	\$365,000	\$71,976	\$436,976	(\$12,737)	(\$1,833)	(\$14,570)	(\$13,472)	(\$2,529)	(\$16,001)	\$338,792	\$67,614	\$406,406
2029	\$385,000	\$63,460	\$448,460	(\$13,669)	(\$1,559)	(\$15,228)	(\$14,254)	(\$2,219)	(\$16,473)	\$357,078	\$59,682	\$416,760
2030	\$390,000	\$54,683	\$444,683	(\$13,769)	(\$1,269)	(\$15,037)	(\$14,424)	(\$1,899)	(\$16,323)	\$361,808	\$51,515	\$413,323
2031	\$385,000	\$45,368	\$430,368	(\$13,402)	(\$963)	(\$14,365)	(\$14,204)	(\$1,558)	(\$15,762)	\$357,395	\$42,846	\$400,241
2032	\$175,000	\$37,925	\$212,925	(\$3,483)	(\$755)	(\$4,237)	(\$5,968)	(\$1,293)	(\$7,261)	\$165,550	\$35,877	\$201,427
2033	\$180,000	\$32,600	\$212,600	(\$3,582)	(\$649)	(\$4,231)	(\$6,138)	(\$1,112)	(\$7,250)	\$170,280	\$30,840	\$201,120
2034	\$190,000	\$27,050	\$217,050	(\$3,781)	(\$538)	(\$4,319)	(\$6,479)	(\$922)	(\$7,401)	\$179,740	\$25,589	\$205,329
2035	\$195,000	\$20,300	\$215,300	(\$3,881)	(\$404)	(\$4,284)	(\$6,650)	(\$692)	(\$7,342)	\$184,470	\$19,204	\$203,674
2036	\$200,000	\$12,400	\$212,400	(\$3,980)	(\$247)	(\$4,227)	(\$6,820)	(\$423)	(\$7,243)	\$189,200	\$11,730	\$200,930
2037	\$210,000	\$4,200	\$214,200	(\$4,179)	(\$84)	(\$4,263)	(\$7,161)	(\$143)	(\$7,304)	\$198,660	\$3,973	\$202,633
TOTAL	\$6,251,613	\$1,066,646	\$7,318,259	(\$629,396)	(\$49,960)	(\$679,356)	(\$178,681)	(\$34,131)	(\$212,812)	\$5,443,536	\$982,555	\$6,426,091

Water and Sewer Capital Projects

20 Year Sewer Project Financing		
Project		Replacement Year
Mainline Repairs Associated with Television	\$200,000	2023
State Road 67 sewer replacement	\$600,000	2023
Harris Road Lift Station Upgrade	\$1,000,000	2023
Harris Road Force Main	\$1,000,000	2024
TOTAL	\$2,800,000	

20 Year Water Project Financing		
Project		Replacement Year
Reactor Cleaning and Painting	\$200,000	2023
State Road 67 Water replacement	\$1,000,000	2023
Loch Vista Water Main	\$1,100,000	2023
Chlorination Improvements	\$2,800,000	2023
Southwick Creek Realignment	\$1,000,000	2024
TOTAL	\$6,100,000	



General Fund Capital Projects

General Obligation Projects by Issue (Minus Police Buildings)		
Project	6 Year	Replacement Year
New Squad (292)	\$60,000	2023
Emergency Management Vehicle	\$80,000	2023
New Squad (294)	\$61,000	2024
New Squad (293)	\$64,000	2026
TOTAL	\$265,000	
Project	10 Year	Replacement Year
Village Computer Server	\$10,000	2023
Theatre Road Baseball Fence	\$10,000	2023
Computer Upgrades	\$10,000	2023
Laserfiche	\$15,000	2023
Squad Computers	\$36,000	2023
Axon Fleet	\$40,000	2023
Beach Cleaner	\$75,000	2023
Axon Body Cam (updated)	\$25,000	2024
Document Scanning	\$25,000	2024
Fire and EMS Equipment	\$489,000	2024
TOTAL	\$735,000	
Project	20 Year	Replacement Year
Playgrounds- 3	\$200,000	2023
Lakewood Trails Subdivision	\$300,000	2023
Observatory Place	\$300,000	2023
Walworth Ave.	\$300,000	2023
State Road 67 Reconstruction	\$500,000	2023
TOTAL	\$1,600,000	
TOTAL GENERAL OBLIGATION PROJECTS	\$2,600,000	



Financing Plan

Village of Williams Bay HYPOTHETICAL FINANCING PLAN

		PRELIMINARY \$11,500,000 G.O. BONDS ^(A) <i>Dated October 1, 2022 (First interest 4/1/23)</i>														
LEVY YEAR	YEAR DUE	EXISTING DEBT SERVICE (Levy)	EXISTING DEBT SERVICE (Water)	EXISTING DEBT SERVICE (Sewer)	PRINCIPAL (4/1)	INTEREST (4/1 & 10/1) AVG= 3.98%	TOTAL	\$265,000 LEVY SUPPORTED 6-Year	\$735,000 LEVY SUPPORTED 10-Year	\$1,600,000 LEVY SUPPORTED 20-Year	\$6,100,000 WATER SUPPORTED 20-Year	\$2,800,000 SEWER SUPPORTED 20-Year	COMBINED DEBT SERVICE (Levy)	COMBINED DEBT SERVICE (Water)	COMBINED DEBT SERVICE (Sewer)	YEAR DUE
2021	2022	\$705,387	\$78,683	\$22,180									\$705,387	\$78,683	\$22,180	2022
2022	2023	\$558,462	\$71,297	\$16,012	\$550,000	\$444,413	\$994,413	\$48,575	\$148,538	\$147,300	\$444,900	\$205,100	\$902,874	\$516,197	\$221,112	2023
2023	2024	\$580,877	\$72,326	\$16,890	\$540,000	\$423,450	\$963,450	\$47,175	\$149,075	\$124,300	\$441,600	\$201,300	\$901,427	\$513,926	\$218,190	2024
2024	2025	\$580,085	\$342,190	\$16,581	\$565,000	\$402,213	\$967,213	\$50,688	\$144,525	\$126,600	\$443,000	\$202,400	\$901,898	\$785,190	\$218,981	2025
2025	2026	\$578,267	\$15,131	\$16,460	\$380,000	\$383,863	\$763,863	\$49,113	\$12,250	\$55,200	\$444,000	\$203,300	\$694,830	\$459,131	\$219,760	2026
2026	2027	\$571,169	\$14,969	\$16,331	\$405,000	\$368,388	\$773,388	\$47,538	\$12,250	\$65,000	\$444,600	\$204,000	\$695,957	\$459,569	\$220,331	2027
2027	2028	\$406,406	\$14,570	\$16,001	\$490,000	\$350,888	\$840,888	\$50,875	\$76,113	\$64,600	\$444,800	\$204,500	\$597,993	\$459,370	\$220,501	2028
2028	2029	\$416,760	\$15,228	\$16,473	\$500,000	\$331,550	\$831,550		\$78,750	\$103,400	\$444,600	\$204,800	\$598,910	\$459,828	\$221,273	2029
2029	2030	\$413,323	\$15,037	\$16,323	\$520,000	\$311,500	\$831,500		\$76,300	\$106,300	\$444,000	\$204,900	\$595,923	\$459,037	\$221,223	2030
2030	2031	\$400,241	\$14,365	\$15,762	\$550,000	\$290,450	\$840,450		\$73,850	\$118,800	\$443,000	\$204,800	\$592,891	\$457,365	\$220,562	2031
2031	2032	\$201,427	\$4,237	\$7,261	\$560,000	\$268,613	\$828,613		\$76,313	\$106,200	\$441,600	\$204,500	\$383,940	\$445,837	\$211,761	2032
2032	2033	\$201,120	\$4,231	\$7,250	\$530,000	\$247,000	\$777,000			\$133,200	\$439,800	\$204,000	\$334,320	\$444,031	\$211,250	2033
2033	2034	\$205,329	\$4,319	\$7,401	\$555,000	\$225,300	\$780,300			\$134,500	\$442,500	\$203,300	\$339,829	\$446,819	\$210,701	2034
2034	2035	\$203,674	\$4,284	\$7,342	\$580,000	\$202,600	\$782,600			\$135,600	\$444,600	\$202,400	\$339,274	\$448,884	\$209,742	2035
2035	2036	\$200,930	\$4,227	\$7,243	\$600,000	\$179,000	\$779,000			\$136,500	\$441,200	\$201,300	\$337,430	\$445,427	\$208,543	2036
2036	2037	\$202,633	\$4,263	\$7,304	\$625,000	\$154,500	\$779,500			\$137,200	\$442,300	\$200,000	\$339,833	\$446,563	\$207,304	2037
2037	2038				\$655,000	\$128,900	\$783,900			\$137,700	\$442,800	\$203,400	\$137,700	\$442,800	\$203,400	2038
2038	2039				\$680,000	\$102,200	\$782,200			\$138,000	\$442,700	\$201,500	\$138,000	\$442,700	\$201,500	2039
2039	2040				\$710,000	\$74,400	\$784,400			\$138,100	\$442,000	\$204,300	\$138,100	\$442,000	\$204,300	2040
2040	2041				\$735,000	\$45,500	\$780,500			\$138,000	\$440,700	\$201,800	\$138,000	\$440,700	\$201,800	2041
2041	2042				\$770,000	\$15,400	\$785,400			\$137,700	\$443,700	\$204,000	\$137,700	\$443,700	\$204,000	2042
		\$6,426,091	\$679,356	\$212,812	\$11,500,000	\$4,950,125	\$16,450,125	\$293,963	\$847,963	\$2,384,200	\$8,858,400	\$4,065,600	\$9,952,216	\$9,537,756	\$4,278,412	

(A) May be preceded by Note Anticipation Notes ("NaNs").

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Financial Management Plan

2022 Financial Management Plan

Village of Williams Bay

Property Tax Impacts

	2021 Actual
Tax Levy	
General Fund	\$ 1,650,106
Library	\$ 191,626
Recycling	\$ 108,536
Other	\$ 53,058
Existing Debt Service	\$ 686,367
New Debt Service	\$ -
Total Village Tax Levy	\$2,689,693
% Change	
Equalized Value (TID Out)	
	\$877,475,100
% Change	
Equalized Mill Rate	
General Fund	\$ 1.88
Library	\$ 0.22
Recycling	\$ 0.12
Other	\$ 0.06
Existing Debt Service	0.78
New Debt Service	-
Total Equalized Mill Rate	\$3.07
% Change	

Budget Year				
2022 Budget	2023 Est. Budget	2024 Est. Budget	2025 Est. Budget	2026 Est. Budget
\$ 1,720,376	\$ 1,754,784	\$ 1,789,879	\$ 1,825,677	\$ 1,862,190
\$ 191,044	\$ 194,865	\$ 198,762	\$ 202,737	\$ 206,792
\$ 111,335	\$ 113,562	\$ 115,833	\$ 118,150	\$ 120,513
\$ 25,745	\$ 26,260	\$ 26,785	\$ 27,321	\$ 27,867
\$ 705,386	\$ 558,462	\$ 580,877	\$ 580,085	\$ 578,267
\$ -	\$ 344,413	\$ 320,550	\$ 321,813	\$ 116,563
\$ 2,753,886	\$ 2,992,345	\$ 3,032,686	\$ 3,075,783	\$ 2,912,192
1.16%	8.66%	1.35%	1.42%	-5.32%
\$972,301,900	\$991,747,938	\$1,011,582,897	\$1,031,814,555	\$1,052,450,846
10.81%	2.00%	2.00%	2.00%	2.00%
\$ 1.77	\$ 1.77	\$ 1.77	\$ 1.77	\$ 1.77
\$ 0.20	\$ 0.20	\$ 0.20	\$ 0.20	\$ 0.20
\$ 0.11	\$ 0.11	\$ 0.11	\$ 0.11	\$ 0.11
\$ 0.03	\$ 0.03	\$ 0.03	\$ 0.03	\$ 0.03
0.73	0.56	0.57	0.56	0.55
-	0.35	0.32	0.31	0.11
\$2.83	\$3.02	\$3.00	\$2.98	\$2.77
-7.60%	6.53%	-0.64%	-0.57%	-7.18%

(a) Assumes a 2.0% annual increase in Levy and Equalized Value



Water Coverage

Coverage Table

Water System Utility

	2020 Actual	2021 Actual	2022 Projected	First Year Borrowing Impact 2023 Projected	2024 Projected
OPERATING REVENUES					
Operating Revenue	\$807,801	\$849,447	\$985,436	\$1,005,145	\$1,025,248
Investment Income	\$11,985	\$2,387	\$2,626	\$2,888	\$3,177
TOTAL OPERATING REVENUES	\$819,786	\$851,834	\$988,062	\$1,008,033	\$1,028,425
OPERATING EXPENSES					
Operating Expenses ⁽¹⁾	\$638,094	\$1,177,978	\$650,856	\$663,873	\$677,150
Other Non-operating Income	(\$11,080)	(\$12,040)	(\$13,244)	(\$14,568)	(\$16,025)
TOTAL OPERATING EXPENSES	\$627,014	\$1,165,938	\$637,612	\$649,305	\$661,125
Net Revenues Available for Debt Service	\$192,772	(\$314,104)	\$350,450	\$358,728	\$367,299
Estimated Debt Service		\$78,021	\$78,683	\$516,197	\$513,926
Net Revenues After Debt Service		(\$392,125)	\$271,767	(\$157,469)	(\$146,626)

Annual Rate Covenant Test

Annual Revenue Bond Debt Service (Including SDWFL)
Coverage Ratio

\$78,021	\$78,683	\$516,197	\$513,926
-4.03	4.45	0.69	0.71

(1) Less depreciation & taxes

(2) Net revenues shall not be less than 1.25 *Average Annual Debt Service*

(3) Includes a \$119,000 growth in 2022 revenues

(4) Assumes 2.0% increase in Operating Revenues and Expenses

(5) Assumes 10% increase in Investment Income and Non-operating Income

Target minimum coverage ratio of 1.25x. Goal of Maintaining 1.50x - 1.75x.



Sewer Coverage

Coverage Table Sewer System Utility

	2020 Actual	2021 Actual	2022 Projected	First Year Borrowing Impact 2023 Projected	2024 Projected
OPERATING REVENUES					
Operating Revenue	\$1,009,495	\$1,190,288	\$1,225,997	\$1,262,777	\$1,300,660
Investment Income	\$3,254	\$1,091	\$1,200	\$1,320	\$1,452
TOTAL OPERATING REVENUES	\$1,012,749	\$1,191,379	\$1,227,197	\$1,264,097	\$1,302,112
OPERATING EXPENSES					
Operating expenses ⁽¹⁾	\$1,128,986	\$1,055,644	\$1,087,313	\$1,119,933	\$1,153,531
Other Non-operating Income	(\$10,401)	(\$4,772)	(\$5,249)	(\$5,774)	(\$6,352)
TOTAL OPERATING EXPENSES	\$1,118,585	\$1,050,872	\$1,082,064	\$1,114,159	\$1,147,179
Net Revenues Available for Debt Service	(\$105,836)	\$140,507	\$145,133	\$149,938	\$154,933
Estimated Debt Service		\$21,670	\$22,180	\$221,112	\$218,190
Net Revenues After Debt Service		\$118,837	\$122,953	(\$71,174)	(\$63,257)

Annual Rate Covenant Test

Annual Revenue Bond Debt Service (Including SDWFL)
Coverage Ratio

\$21,670	\$22,180	\$221,112	\$218,190
6.48	6.54	0.68	0.71

(1) Less depreciation & taxes

(2) Net revenues shall not be less than 1.25 *Average Annual Debt Service*

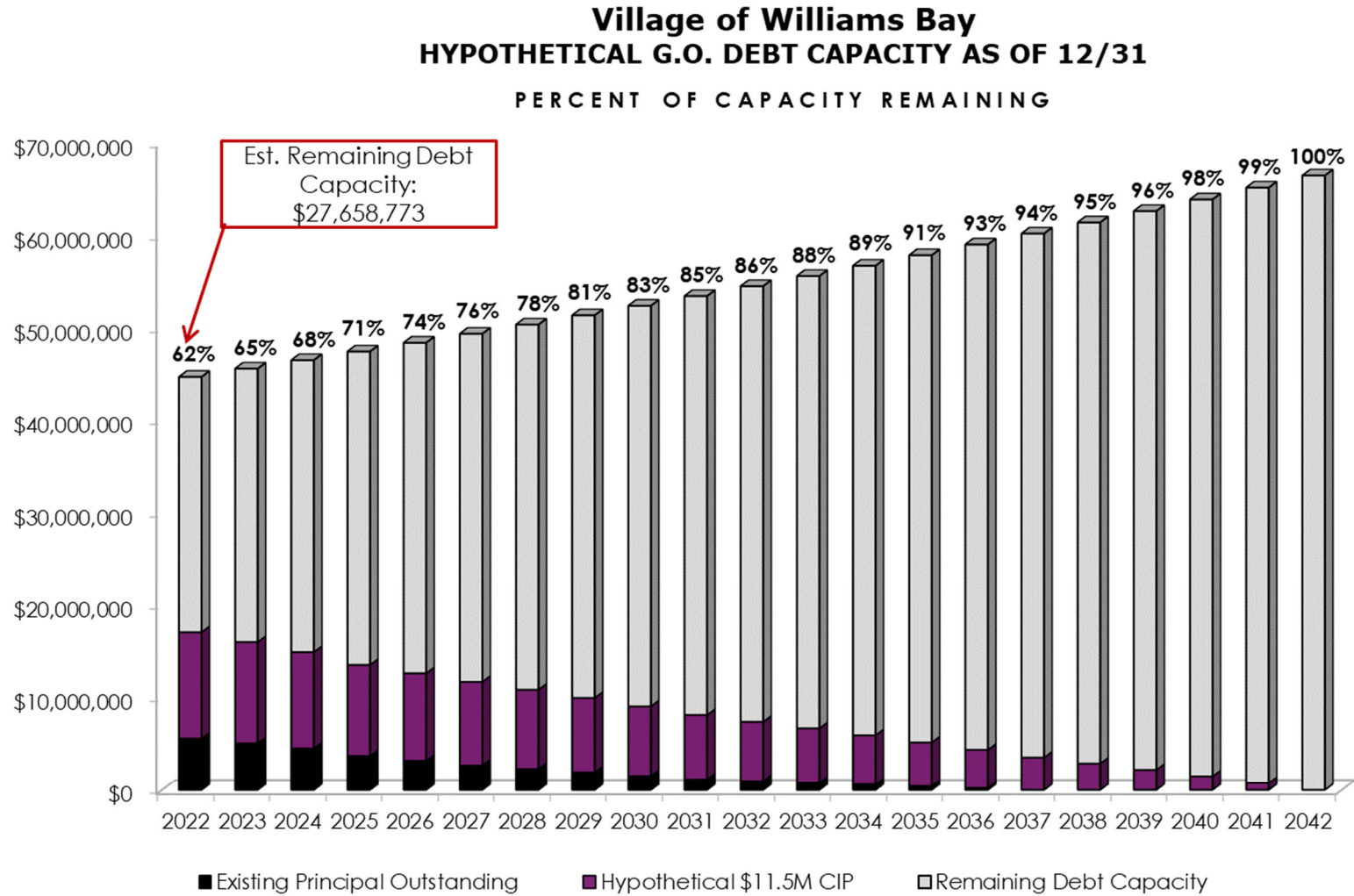
(3) Assumes 3.0% increase in Operating Revenues and Expenses

(4) Assumes 10% increase in Investment Income and Non-operating Income

Target minimum coverage ratio of 1.25x. Goal of Maintaining 1.50x - 1.75x.



Debt Capacity



Note: Future capacity based on 2022 Equalized Valuation (TID-IN) of



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Sewer Borrowing 2022 (DRAFT)

Project	Cost	Replacement Year
Mainline Repairs Associated with Television	\$200,000	2023
State Road 67 Sewer Replacement	\$600,000	2023
Harris Road Lift Station Upgrade	\$1,000,000	2023
Harris Road Force Main	\$1,000,000	2024
Total	\$2,800,000	

* Sewer projects will be funded through the sewer utility.

Water Borrowing 2022 (DRAFT)

Project	Cost	Replacement Year
Reactor Cleaning and Painting	\$200,000	2023
State Road 67 Water Replacement	\$1,000,000	2023
Loch Vista Water Main	\$1,100,000	2023
Chlorination Improvements	\$2,800,000	2023
Southwick Creek Realignment	\$1,000,000	2024
Total	\$6,100,000	

*Water projects will be funded through the water utility.

General Fund Borrowing 2022 (DRAFT)

*Levied for property taxes

Project	6 Year	Replacement Year
New Police Squad (292)	\$65,000	2023
Emergency Management Vehicle	\$85,000	2023
New Police Squad (294)	\$66,000	2024
New Police Squad (293)	\$0	
Total	\$216,000	

Project	10 Year	Replacement Year
Village Server and IT Upgrades	\$20,000	2023
Laserfiche Software	\$10,000	2023
Document Scanning	\$30,000	2023
Squad Computers	\$36,000	2023
Axon Fleet Vehicle Cameras	\$45,000	2023
Axon Body Cam (updated)	\$0	
Beach Cleaner	\$75,000	2023
Fire and EMS Equipment	\$489,000	2024
Theatre Road Baseball Fence	\$15,000	2023
Total	\$720,000	

Project	20 Year	Replacement Year
Playgrounds -3	\$200,000	2023
Lakewood Trails Subdivision Paving	\$300,000	2023
Observatory Place Paving	\$300,000	2023
Walworth Avenue Paving	\$300,000	2023
State Road 67 Reconstruction	\$500,000	2023
Total	\$1,600,000	

Total General Fund Projects \$2,536,000

*Note: The current draft of the financial plan assumes 2.6 million levied however that number can be increased or decreased.

Other Projects To Consider For Borrowing

Project	Cost	Replacement Year
Restrooms/Concessions Theatre Rd.	\$100,000	2023
Upgrades to Theatre Road Fields	\$25,000	2023
Downtown Streetscape	\$200,000	2024
Lions Park Tennis/Basketball Courts	\$250,000	2023
Remove Tennis/Basketball Courts	\$30,000	2023
Lions Fieldhouse Updating w/ Storage	\$100,000	2023
Geneva Street/ Parking Lots/Bridge	\$1,033,000	2023
Total	\$1,738,000	

*Subject to BIL
funding approval