



# VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | [williamsbay.org](http://williamsbay.org)

Phone: 262-245-2700

## NOTICE

### VILLAGE BOARD OF TRUSTEES MEETING MONDAY, JUNE 20, 2022 AT 7:00 PM

## 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 June 6, 2022
  - B. Village Board Meeting Minutes of June 15, 2022
- V. Consent Agenda
  - A. Edgewater Park Use Application for Fire Department's Chicken Roast July 14-17, 2022
  - B. Edgewater Park Use Application for Lion's Club Corn and Brat Fest August 12-14, 2022
- VI. Presentation of accounts and petitions
  - A. Payroll ending 06-03-2022 in the amount of \$59,465.23
  - B. Accounts Payable Unpaid dated 06-17-2022 in the amount of \$136,299.39
  - C. Library Accounts Payable dated 06-15-2022 in the amount of \$2,333.78
  - D. Monthly EFT payments in the amount of \$78,433.79
  - E. Month end Financial Statements
- VII. Plan Commission
  - A. APPLICANT: John Berget (Owner)  
TAX KEY: FD250000214  
STREET ADDRESS: 4954 State Rd. 50, Town of Delavan  
  
Applicant is requesting approval of a Condominium Plat for North by Northwest Storage Condominium per Section 375-0903 Review and Approval of Extraterritorial Plats and Certified Survey Maps.
- VIII. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)
  - A. None
- IX. PUBLIC COMMENTS

**X. President's Remarks**

- A. Dedication of Carlson Park, Saturday August 13th 11am
- B. Recap of recent Joint School and Village Boards Meeting

**XI. Ordinances and Resolutions**

- A. First Reading - Ordinance #2022-03 an Ordinance amending Sections 390-0212c., 390-0214c., 390-0215c., 390-0216c., 390-0219c., and 390-0310m. of the Code of Ordinances of the Village of Williams Bay concerning Tourist Rooming Houses
- B. R-20-22 Resolution Amending Fee Schedule for building permit fees
- C. R-19-22 Resolution amending fee schedule to add double fee for failure to obtain a tree permit

**XII. Committee Reports**

**A. Finance & Personnel, Trustee Wright - Chair**

- 1. Contract for online tax collection
- 2. Adding Short Term Rental monitoring to Municipal Code Enforcement contract

**B. Protective Services, Trustee Vlach - Chair**

- 1. Original, Renewal, or Temporary Operator License Applications
- 2. Referendum for EMS
- 3. Referendum for an additional Police Officer
- 4. Williams Bay Fire Department Temporary Class "B" Retailer's License Application for July 14-17, 2022
- 5. Alcohol License Renewals

**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. Resolution R-17-22 - A Resolution to approve the submission of the Annual Compliance Maintenance Report

**F. Streets & Highways, Trustee Stanek - Chair**

- 1. No Report

**XIII. Public Comments**

**XIV. Other Items for Discussion, Consideration, or Action**

- A. Appointment of Pat Grove to the Enhancement Committee
- B. Host Compliance Monthly Monitoring Report

**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.*

