



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, JULY 18, 2022 AT 6:30 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 July 5, 2022
- V. Consent Agenda**
 - A.** Law Enforcement Agency Grant (WI)
 - B.** Scherrer Contract for Bathroom Remodel
 - C.** Scope of Engagement Letter-Quarles and Brady
- VI. Presentation of accounts and petitions**
 - A.** Payroll ending 07-01-2022 in the amount of \$56,625.07
 - B.** Library invoices dated 07-13-2022 in the amount of \$4,927.87
 - C.** Accounts Payable Unpays dated 07-15-2022 in the amount of \$193,803.07
 - D.** 2nd Quarter legal fees
 - E.** Month End Financial Reports
 - F.** Monthly EFT Payments in the amount of \$2,267,810.64
- VII. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)**
 - A.** None
- VIII. PUBLIC COMMENTS**
- IX. President's Remarks**
 - A.** Duncan Travel dates
- X. Ordinances and Resolutions**

- A.** Resolution R-24-22 Resolution Authorizing the Issuance of \$12,135,000 General Obligation Promissary Notes and the Issuance and Sale of a \$12,135,000 Note Anticipation Note in Anticipation Thereof
- B.** Resolution R-25-22 Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$12,135,000 General Obligation Refunding Bonds
- C.** Ordinance #2022-10 - An Ordinance Amending Section 390-0307B. And Creating Sections 390-0207C. (24), 390-0223C. (16) AND 390-0307J. Of The Code Of Ordinances Of The Village Of Williams Bay Concerning Beekeeping

XI. Plan Commission

- A.** APPLICANT: Yerkes Future Foundation (Owner), Tom Nickols (Agent)
TAX KEY: WAS 00001
STREET ADDRESS: 373 W. Geneva St, Williams Bay, WI 53191

The applicant requests a Conditional Use Permit per 390.1207, Conditional Use Permit, and 390.0307J, Apiaries to establish and maintain a beekeeping operation.

Recommended approval on a 6 - 1 vote with the following conditions:

- 1. Subject to approval of Ordinance 2022-10.
- 2. Subject to all requirements of section 390-0307J regarding apiaries.
- 3. Beehives must be located at least 55 feet from the nearest property line per submitted application.

- B.** APPLICANT: Mike Mead (Owner), Jennifer Manns (Applicant)
TAX KEY: WFS 00005
STREET ADDRESS: 186 Elkhorn Road, Williams Bay, WI 53191

Applicant is requesting a Certificate of Compliance per Section 390.1211.B(1)(b) "New occupancy and use of an existing building when the new use is of a different land use classification".

XII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

- 1. Remove the Request to Hire an Additional Police Officer from the November 2022 Referendum Question

2. Dredging of Southwick Creek

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. Error on Utility Bill

F. Streets & Highways, Trustee Stanek - Chair

- 1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

A. Host Compliance Monthly Status 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.

Posted: 07/15/2022 5:00 PM
Amended Posted: 07/16/2022 12:00 PM