



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, AUGUST 1, 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 18, 2022
- V. Consent Agenda**
 - A. None
- VI. Presentation of accounts and petitions**
 - A. Payroll ending 07-15-2022 in the amount of \$56,253.62
 - B. Accounts Payable Unpaid dated 07-29-2022 in the amount of \$32,946.97
- 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. Dedication of Carlson Park
- XI. Ordinances and Resolutions**
 - A. First Reading of Ordinance 2022-12 - An Ordinance Amending Section 12-1 of the Code of Ordinances of the Village of Williams Bay Concerning Board of Review
- XII. Committee Reports**
 - A. Finance & Personnel, Trustee Wright - Chair

1. No Report

B. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications
2. Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License for August 11 - August 14 2022

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

1. Amendment to Edgewater Use Park Application for the Lions Club Corn and Brat Fest

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. Open Public Hearing

1. Final Resolution R-23-22 - Vacating a Portion of a Dedicated Public Street

B. Close Public Hearing

C. Discussion and Possible Action on the Resolution

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: 07/29/2022 5:00 PM



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UNOFFICIAL MINUTES VILLAGE BOARD 07/18/22 MEETING MONDAY, JULY 18, 2022 AT 6:30 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

President Duncan called the meeting to order at 6:30pm.

II. Roll Call

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

Excused: George Vlach

Also Present: Treasurer Peternell, Director of Public Works Edwards, Tom Nickols; Yerkes Future Foundation, Mike Mead (Owner) and Jennifer Manns (Applicant); 186 Elkhorn Rd

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of July 5, 2022

The motion to Approve the Village Board Meeting Minutes of July 5, 2022 was initiated by Robert Umans and seconded by Matt Stanek. Unanimously carried.

V. Consent Agenda

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

A. Law Enforcement Agency Grant (WI)

The parameters for eligible uses of the grant have changed since it was announced in March of this year. At that time, the Village Board approved utilizing the funds for bonuses for Police Officers which is now no longer an eligible expenditure for the grant. Mobile data computers (MDC) are an eligible expense that is included in the future borrowing that now can be allocated towards the grant.

B. Scherrer Contract for Bathroom Remodel

Due to an error in the bid calculation that was submitted, change order #1 was presented in the amount of \$15,433 to bring the total project cost to \$61,976.

C. Scope of Engagement Letter-Quarles and Brady

The Village is required to have a legal opinion for the upcoming borrowing which will be provided Quarles & Brady, the scope of engagement is for the services they will be providing.

VI. Presentation of accounts and petitions

A. Payroll ending 07-01-2022 in the amount of \$56,625.07

The motion to Approve the Payroll ending 07-01-2022 in the amount of \$56,625.07 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

B. Library invoices dated 07-13-2022 in the amount of \$4,927.87

The motion to Approve the Library invoices dated 07-13-2022 in the amount of \$4,927.87 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

C. Accounts Payable Unpaid dated 07-15-2022 in the amount of \$193,803.07

The motion to Approve the Accounts Payable Unpaid dated 07-15-2022 in the amount of \$193,803.07 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

D. 2nd Quarter legal fees

For information only, no action required.

E. Month End Financial Reports

The motion to Approve the Month End Financial Reports was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

F. Monthly EFT Payments in the amount of \$2,267,810.64

The motion to Approve the Monthly EFT Payments in the amount of \$2,267,810.64 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

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

A. None

VIII. PUBLIC COMMENTS

Jacob Schmidt; 419 W. Geneva St and representative of Geneva Lake Environmental Agency spoke in favor of dredging Southwick Creek. He also requested to get boat counts for transient boaters (non-season pass holders) for grant information. Peternell stated that receipts for daily launches can be provided for him to review to obtain the requested information.

IX. President's Remarks

A. Duncan Travel dates

President Duncan stated that he will be traveling July 23 - August 1 and August 17 - August 29.

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

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

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

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

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

The motion to Approve First Reading of 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 was initiated by Adam Jaramillo and seconded by Lowell Wright. Unanimously carried.

The motion to waive the second reading of 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 was initiated by Lowell Wright and seconded by Matt Stanek. Unanimously

carried.

The motion to Adopt 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 was initiated by Adam Jaramillo and seconded by Lowell Wright. Unanimously carried.

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.

Motion made by the Plan Commission, seconded by Lowell Wright. Stanek abstained, the motion carried.

- 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".

Motion made by the Plan Commission, seconded by Rob Umans. Unanimously carried.

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

Village Attorney Schroeder reported that the Village cannot have two separate referendum questions that would affect the Tax Levy, therefore one question needs to be chosen, or the two could be combined into one. Motion made by Committee, no second required to remove the request to hire and additional Police Officer from the November 22 referendum. Unanimously carried.

2. Dredging of Southwick Creek

The motion to Approve the permit process with the DNR for dredging Southwick Creek not to exceed \$9,200 to be paid with funds from the \$12,135,000 borrowing was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

B. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications

The motion to Approve the Renewal Operator License Application for Edward Berg; 104 Darwin St, Lake Geneva; Big Bay LLC was initiated by Robert Umans and seconded by Adam Jaramillo. 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. Error on Utility Bill

Motion made by Committee, no second required for approval of correcting the 2nd quarter billing error on the 3rd quarter billing and adjusting the 3rd quarter billing with the correct rate. Unanimously carried.

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

For information only, no action required.

XV. Adjournment

The motion to adjourn was initiated by Robert Umans and seconded by Lowell Wright at 7:24pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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

RESOLUTION NO. R-24-22

RESOLUTION AUTHORIZING THE ISSUANCE OF
\$12,135,000 GENERAL OBLIGATION PROMISSORY NOTES
AND THE ISSUANCE AND SALE OF A \$12,135,000 NOTE
ANTICIPATION NOTE IN ANTICIPATION THEREOF

WHEREAS, the Village Board hereby finds and determines that it is necessary, desirable and in the best interest of the Village of Williams Bay, Walworth County, Wisconsin (the "Village") to raise funds for public purposes, including paying the cost of sewer projects, water projects and other projects included in the Village's capital improvement plan (collectively, the "Project");

WHEREAS, the Village Board hereby finds and determines that the Project is within the Village's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, it is the finding of the Village Board that it is necessary, desirable and in the best interest of the Village to authorize the issuance of general obligation promissory notes and covenant to issue such general obligation promissory notes (the "Securities") to provide permanent financing for the Project;

WHEREAS, the Securities have not yet been issued or sold;

WHEREAS, villages are authorized by the provisions of Section 67.12(1)(b), Wisconsin Statutes, to issue note anticipation notes in anticipation of receiving the proceeds from the issuance and sale of the Securities;

WHEREAS, it is the finding of the Village Board that it is necessary, desirable and in the best interest of the Village to authorize the issuance and sale of a note anticipation note pursuant to Section 67.12(1)(b), Wisconsin Statutes (the "Note" or "Notes"), in anticipation of receiving the proceeds from the issuance and sale of the Securities, to provide interim financing to pay the cost of the Project; and

WHEREAS, it is the finding of the Village Board that it is necessary, desirable and in the best interest of the Village to sell the Notes in the principal amount of \$12,135,000 to ZMFU II, Inc. (the "Purchaser"), pursuant to the terms and conditions of the Term Sheet attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

WHEREAS, the Village was duly organized and is validly existing and operating under and by virtue of the laws of the State of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

Section 1. Authorization and Issuance of Securities. The Village hereby authorizes the issuance of and declares its intention and covenants to issue the Securities pursuant to the provisions of Chapter 67, Wisconsin Statutes, in an amount sufficient to retire the Note. There is

hereby levied on all the taxable property in the Village a direct, annual, irrevocable tax sufficient to pay the interest on said Securities as it becomes due, and also to pay and discharge the principal thereof.

Section 2. Authorization and Sale of the Notes. In anticipation of the sale of the Securities, for the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(1)(b), Wisconsin Statutes, the principal sum of TWELVE MILLION ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$12,135,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the President and Village Clerk or other appropriate officers of the Village are authorized and directed to execute an acceptance of the Proposal on behalf of the Village. To evidence the obligation of the Village, the President and Village Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the Village, the Note in the principal amount of TWELVE MILLION ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$12,135,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 3. Terms of the Notes. The Notes shall be designated a "Note Anticipation Note"; shall be issued in the principal amount of \$12,135,000; shall be dated August 8, 2022; shall be in the denomination of \$100,000 or any integral multiple of \$1,000 in excess thereof; shall be numbered R-1; and shall bear interest at the rate of 3.28% per annum and mature on August 8, 2023 as set forth on the schedule attached hereto as Exhibit B and incorporated herein by this reference (the "Schedule"). Interest shall be payable at maturity. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

Section 4. Redemption Provisions. The Notes are subject to redemption prior to maturity, at the option of the Village, on November 8, 2022 or on any date thereafter. Said Notes are redeemable as a whole or in part, in integral multiples of \$1,000 at a price of par plus accrued interest to the date of redemption. In the event that only a portion of the Note is redeemed, the remaining outstanding principal amount of the Note must be at least \$100,000, unless or until redeemed or paid in full.

Before the redemption of the Note, unless waived by the registered owner, the Village shall give notice of such redemption by registered or certified mail at least thirty (30) days prior to the date fixed for redemption to the Purchaser or registered owner of the Note at the address shown on the registration books.

Section 5. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 6. Security. The Notes shall in no event be a general obligation of the Village and do not constitute an indebtedness of the Village nor a charge against its general credit or taxing power. No lien is created upon the Project or any other property of the Village as a result of the issuance of the Notes. The Notes shall be payable only from (a) any proceeds of the Notes set aside for payment of interest on the Notes as it becomes due and (b) proceeds to be derived

from the issuance and sale of the Securities, which proceeds are hereby declared to constitute a special trust fund, hereby created and established, to be held by the Village Clerk and expended solely for the payment of the principal of and interest on the Notes until paid. The Village hereby agrees that, in the event such monies are not sufficient to pay the principal of and interest on the Notes when due, if necessary, the Village will pay such deficiency out of its annual general tax levy or other available funds of the Village; provided, however, that such payment shall be subject to annual budgetary appropriations therefor and any applicable levy limits; and provided further, that neither this Resolution nor any such payment shall be construed as constituting an obligation of the Village to make any such appropriation or any further payments.

Section 7. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the Village, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the Village may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for Note Anticipation Note, dated August 8, 2022" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the Village at the time of delivery of and payment for the Notes; (ii) any proceeds of the Notes representing capitalized interest on the Notes or other funds appropriated by the Village for payment of interest on the Notes, as needed to pay the interest on the Notes when due; (iii) proceeds of the Securities (or other obligations of the Village issued to pay principal of or interest on the Notes); (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due and which are appropriated by the Village Board for that purpose; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided that such monies may be invested in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Said account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until the Notes are fully paid or otherwise extinguished, and shall at all times be invested in a manner that conforms with the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service

Fund Account shall be transferred and deposited in the general fund of the Village, unless the Village Board directs otherwise.

Section 8. Covenants of the Village. The Village hereby covenants with the owners of the Notes as follows:

(A) It shall issue and sell the Securities as soon as practicable, as necessary to provide for payment of the Notes;

(B) It shall segregate the proceeds derived from the sale of the Securities into the special trust fund herein created and established and shall permit such special trust fund to be used for no purpose other than the payment of principal of and interest on the Notes until paid. After the payment of principal of and interest on the Notes in full, said trust fund may be used for such other purposes as the Village Board may direct in accordance with law; and,

(C) It shall maintain a debt limit capacity such that its combined outstanding principal amount of general obligation bonds or notes or certificates of indebtedness and the \$12,135,000 authorized for the issuance of the Securities to provide for the payment of the Notes shall at no time exceed its constitutional debt limit.

Section 9. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the Village and disbursed solely for the purpose or purposes for which borrowed. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 10. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the Village, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 11. Compliance with Federal Tax Laws. (a) The Village represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The Village further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The Village further covenants that it will not take any action, omit to take any action or permit the taking or

omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The Village Clerk or other officer of the Village charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the Village certifying that the Village can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The Village also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the Village will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 12. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the Village by the manual or facsimile signatures of the President and Village Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the Village of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the Village has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The Village hereby authorizes the officers and agents of the Village to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 13. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the Village Clerk or the Village Treasurer (the "Fiscal Agent").

Section 14. Persons Treated as Owners; Transfer of Notes. The Village shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment

duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the President and Village Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The Village shall cooperate in any such transfer, and the President and Village Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 15. Record Date. The fifteenth calendar day preceding the payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the Village at the close of business on the Record Date.

Section 16. Record Book. The Village Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

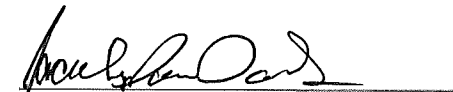
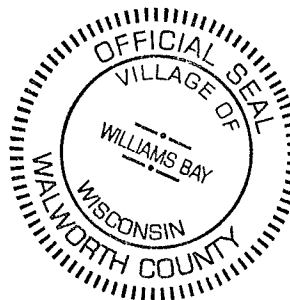
Section 17. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Village Board or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded July 18, 2022.



William Duncan
President

ATTEST:


Jackie Pankau-Daniels
Village Clerk

(SEAL)

EXHIBIT A

Proposal

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

Final Term Sheet dated July 18, 2022

VILLAGE OF WILLIAMS BAY (the "Village") Walworth County, Wisconsin

\$12,135,000 Note Anticipation Note (the "Note") Non-Bank Qualified

Par Amount: \$12,135,000
Award Date: July 18, 2022
Dated Date/Closing Date: August 8, 2022
Maturity Schedule:

(August 8)	Amount
2023	\$12,135,000

CUSIP: See Appendix A for CUSIP⁽¹⁾ number.

⁽¹⁾CUSIP® is a registered trademark of the American Bankers Association. CUSIP Global Services (CGS) is managed on behalf of the American Bankers Association by S&P Global Market Intelligence. Copyright(c) 2022 CUSIP Global Services. All rights reserved. CUSIP® data herein is provided by CUSIP Global Services. This data is not intended to create a database and does not serve in any way as a substitute for services provided by CGS. CUSIP® numbers are provided for convenience of reference only. None of the Village, the Placement Agent (defined herein), the Purchaser (defined herein) or their agents or counsel assume responsibility for the accuracy of such numbers.

Interest Rate (Fixed): 3.28%
Interest shall be payable at maturity on August 8, 2023. Interest on the Note will be computed on the basis of a 30-day month and 360-day year.

Purchase Price: Par.

Redemption Provision: The Note is subject to call and prior redemption, at the option of the Village, on November 8, 2022 or on any date thereafter, in whole or in part, at a price of par plus accrued interest to the date of redemption upon 30 days prior written notice to the Purchaser. In the event that only a portion of the Note is redeemed, the remaining outstanding principal amount of the Note must be at least \$100,000, unless or until redeemed or paid in full.

Security: The Note is being issued pursuant to Section 67.12(1)(b) of the Wisconsin Statutes. The Note shall in no event be a general obligation of the Village, and does not constitute an indebtedness of the Village, nor a charge against its general credit or taxing power. The Note is payable only from (a) any proceeds of the Note set aside for payment of interest on the Note as it becomes due; and (b) proceeds to be derived from the issuance and sale of general obligation promissory notes which the Village has covenanted to issue and which proceeds constitute a special trust fund to be held and expended solely for the payment of principal and interest on the Note.

Purpose: The proceeds from the sale of the Note will be used to provide interim financing for public purposes, including paying the cost of sewer projects, water projects and other projects included in the Village's capital improvement plan (collectively, the "Project").

Tax Status: In the opinion of Quarles & Brady LLP, Bond Counsel, under existing law, interest on the Note is excludable from gross income for present Federal income tax purposes. Interest on the Note is not exempt from present Wisconsin income or franchise taxes.

No Bank Qualification: The Note shall NOT be designated as a "qualified tax-exempt obligation."

Prepared by Robert W. Baird & Co. Incorporated

Authorization: By way of a resolution adopted on July 18, 2022 (the "Award Resolution"), the Village Board authorized the issuance of the Note, provided the details and form of the Note, and set out certain covenants with respect thereto. Pursuant to the Award Resolution, the Village covenanted to issue general obligation promissory notes as soon as practicable, as necessary to pay the Note. Additionally, the Village has authority under Wisconsin Statutes to issue general obligation refunding bonds to pay the Note. The Village also covenanted to maintain sufficient debt capacity to permit such notes or bonds to be issued.

Type of Note: Typewritten note. (Not DTC eligible)

Denominations: \$100,000 or any integral multiple of \$1,000 in excess thereof.

Record Date: The 15th calendar day preceding the interest payment date.

Paying Agent Contact: Village Officials, Village of Williams Bay, Wisconsin*

*The contact person for paying agent matters is Lori Peternell, Village Treasurer.

Population

	Walworth County	Village of Williams Bay
Estimate, 2021	104,759	2,654
Census, 2020	106,478	2,953
Estimate, 2019	104,062	2,591
Estimate, 2018	103,535	2,603
Estimate, 2017	102,591	2,576

Source: Wisconsin Department of Administration, Demographic Services Center and U.S. Census Bureau.

Largest Taxpayers

Taxpayer Name	Type of Business	2021 Assessed Valuation	2021 Equalized Valuation
Marjorie Greenfield Trust	Residential	\$6,882,200	\$8,741,800
James & Beverly Zaleski Trust	Residential	6,516,100	8,276,900
Georgia & James Athans	Residential	6,467,900	8,215,600
Congress Club Condos	Residential	6,188,100	7,860,200
635 Cedar Point Drive LLC	Residential	5,949,900	7,557,700
Gage Marine Corp	Business	5,828,500	7,403,400
WBLG Walworth LLC	Residential	4,800,900	6,098,200
NSH 146 Clover Street LLC	Residential	4,597,600	5,839,900
Donald Shepard III Trust	Residential	4,513,300	5,732,800
Kathryn Stearns Trust	Residential	4,471,300	5,679,500
	TOTAL	\$56,215,800	\$71,406,000

The above taxpayers represent 7.34% of the Village's 2021 Equalized Value (TID IN) is \$972,301,900.

Source: The Village.

Set forth in the table below is a comparison of the outstanding indebtedness of the Village, as of the closing date of the Note, as a percentage of the applicable debt limit.

Equalized Valuation (2021) as certified by Wisconsin Department of Revenue	\$972,301,900
Legal Debt Percentage Allowed	5.00%
Legal Debt Limit	\$48,615,095
General Obligation Debt Outstanding ⁽¹⁾	\$5,641,613
Unused Margin of Indebtedness	\$42,973,482
Percent of Legal Debt Incurred	11.60%
Percentage of Legal Debt Available	88.40%

⁽¹⁾The Note is not a general obligation of the Village and therefore is not included in the table above. The Village anticipates the issuance of approximately \$12,135,000 General Obligation Refunding Bonds in September 2022, which will refinance the Note. This amount is not included in the table above.

Global Health Emergency Risk:

Impact of the Spread of COVID-19

In late 2019, a novel strain of coronavirus (COVID-19) emerged in Wuhan, Hubei Province, China. COVID-19 has spread throughout the world, including to the United States, resulting in the World Health Organization proclaiming COVID-19 to be a pandemic and former President Trump declaring a national emergency. In response to the spread of COVID-19, the United States government, state governments, local governments and private industries have taken measures to limit social interactions in an effort to limit the spread of COVID-19. On March 25, 2020, Wisconsin's "safer-at-home" order (the "Order") went into effect, which orders the closure of all non-essential business and operations until April 24, 2020 and was subsequently extended until May 26, 2020 (with certain exceptions as provided in the Order). In addition, the deadline for payment of State income taxes was extended to match the federal deadline of July 15, 2020.

On April 21, 2020, Republican legislators in the State filed a lawsuit challenging the legality of the Order. On May 13, 2020, the Wisconsin Supreme Court ruled that the Order is unlawful, invalid and unenforceable because the emergency rulemaking procedures under Section 227.24 of the Wisconsin Statutes and procedures established by the Wisconsin Legislature for rulemaking if criminal penalties were to follow were not followed in connection with the Order. The Supreme Court's decision does not invalidate any local health officials' orders or prevent future local health officials' orders related to the COVID-19 pandemic.

The Coronavirus Aid, Relief, and Economic Security Act (the "CARES Act") provides for federal payments from the Coronavirus Relief Fund to the State for the discrete purpose of covering expenses directly incurred as a result of COVID-19 between March 1 and December 30, 2020. On May 27, 2020, Governor Tony Evers announced a program titled, "Routes to Recovery: Local Government Aid Grants," which distributed \$190 million of the State's Coronavirus Relief Fund monies to all counties, cities, villages and towns across Wisconsin for unbudgeted eligible expenditures incurred due to COVID-19 between March 1 and October 31, 2020. The State allocated funds based on population with a guaranteed minimum allocation of \$5,000. The Village's allocation was \$42,123. These funds were disbursed up to the amount of the allocation after eligible expenditures were reported through the State's cost tracker application. On March 11, 2021, President Biden signed the American Rescue Plan Act of 2021, which provides local governments an additional \$130.2 billion, including \$45.6 billion for cities, through the Coronavirus Local Fiscal Recovery Fund. These funds can be used to mitigate increased expenditures, lost revenue, and economic hardship related to the COVID-19 pandemic, with half received in 2021 and half to be received in 2022. The Village's allocation is \$276,220.

Prepared by Robert W. Baird & Co. Incorporated

The effects of the spread of COVID-19 and the government and private responses to the spread continue to evolve. COVID-19 has caused significant disruptions to the global, national and State economy. The extent to which the coronavirus continues to impact the Village and its financial condition will depend on future developments, which are uncertain and cannot be predicted by the Village, including the duration of the outbreak and future measures taken to address the outbreak.

Legal Opinion:

Mr. Brian Lanser, Quarles & Brady LLP
Phone: (414) 277-5775
E-mail: brian.lanser@quarles.com

Mr. David Groose, Quarles & Brady LLP
Phone: (414) 277-5885
E-mail: david.groose@quarles.com

Ms. Tracy Berrones, Quarles & Brady LLP
Phone: (414) 277-5785
E-mail: tracy.berrones@quarles.com

Legal matters incident to the authorization and issuance of the Note are subject to the unqualified approving legal opinion of Quarles & Brady LLP, Bond Counsel. Such opinion will be issued on the basis of the law existing at the time of the issuance of the Note. A copy of such opinion will be available at the time of the delivery of the Note.

Bond Counsel has not assumed responsibility for this Term Sheet or participated in its preparation and has not performed any investigation as to its accuracy, completeness or sufficiency.

Inapplicability of Rule 15c2-12:

Securities and Exchange Commission Rule 15c2-12 (the "Rule") does not apply to the Note because the Note is being issued in authorized denominations of \$100,000 or more and is being sold to no more than thirty-five (35) persons each of whom the Placement Agent reasonably believes (a) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of its prospective investment in the Note, and (b) is not purchasing the Note for more than one account or with a view to distributing the Note. Accordingly, no preliminary official statement or final official statement (within the meaning of the Rule) is being prepared, and the Issuer has not undertaken to provide continuing disclosure with respect to the Note pursuant the Rule.

**Private Placement/
Purchaser Eligibility:**

The Purchaser will be required to execute a certificate ("Purchaser's Certificate") attesting that it satisfies the Purchaser requirements described under "Inapplicability of Rule 15c2-12" above. The Purchaser's Certificate will also require the purchaser to attest that (i) it is a "qualified institutional buyer" as defined in Rule 144A promulgated under the Securities Act of 1933, as amended (the "Securities Act") or an "accredited investor" as defined in Regulation D promulgated under the Securities Act; (ii) it has conducted its own investigation relevant to its investment in the Note and has had the opportunity to ask questions and has requested and received all information with respect to the Note which it has requested; and (iii) it has made its decision to invest in the Note based solely on its review of such information and this Term Sheet.

Issuer Contacts:

Ms. Catherine (Becky) Tobin, Village Administrator
Phone: (262) 245-2700
E-mail: admin@williamsbay.org

Ms. Lori Peternell, Village Treasurer
Phone: (262) 245-2700
E-mail: treasurer@williamsbay.org

Issuer Tax ID:

39-6006409.

Prepared by Robert W. Baird & Co. Incorporated

Placement Agent:

Mr. Kevin Mullen, Robert W. Baird & Co. Incorporated (the "Placement Agent")
Phone: (414) 765-8709
E-mail: kmullen@rwbaird.com

Ms. Emily Timmerman, Robert W. Baird & Co. Incorporated
Phone: (414) 298-7856
E-mail: etimmerman@rwbaird.com

By their execution of this Term Sheet, the Village agrees to issue and sell to the Purchaser, and the Purchaser agrees to purchase from the Village (by wire transfer of immediately available funds to the account designated by the Village), the Note on the terms set forth above.

Purchaser: ZMFU II, Inc.

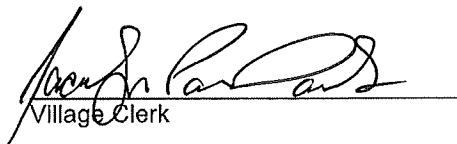
Signature & Date:


Jonathan Baker
7/15/2022
Date

Village: Village of Williams Bay, Wisconsin

Signature & Date:


Village President
July 18, 2022
Date


Village Clerk
July 18, 2022
Date

APPENDIX A

EXHIBIT B

Debt Service Schedule

To be provided by Robert W. Baird & Co. Incorporated and incorporated into the Resolution.

(See Attached)

BOND DEBT SERVICE

Village of Williams Bay
 Note Anticipation Note - FINAL
 NBQ; Callable 11/8/2022 or Any Date Thereafter
 Zions Bancorporation, N.A.

Dated Date 08/08/2022
 Delivery Date 08/08/2022

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
08/08/2022					
08/08/2023	12,135,000	3.280%	398,028	12,533,028	12,533,028
	12,135,000		398,028	12,533,028	12,533,028

EXHIBIT C

(Form of Note)

NUMBER	UNITED STATES OF AMERICA STATE OF WISCONSIN WALWORTH COUNTY VILLAGE OF WILLIAMS BAY NOTE ANTICIPATION NOTE	DOLLARS
R-1		\$12,135,000

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:

August 8, 2023

August 8, 2022

3.28%

[]

REGISTERED OWNER: ZMFU II, INC.

PRINCIPAL AMOUNT: TWELVE MILLION ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$12,135,000)

FOR VALUE RECEIVED, the Village of Williams Bay, Walworth County, Wisconsin (the "Village"), hereby acknowledges itself to owe and promises to pay to the registered owner identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above until such principal amount is fully repaid, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable at maturity.

This Note is payable as to principal and interest upon presentation and surrender hereof at the office of the Village Clerk or Village Treasurer.

This Note is issued by the Village pursuant to the provisions of Section 67.12(1)(b), Wisconsin Statutes, in anticipation of the sale of general obligation promissory notes (the "Securities"), to provide interim financing for public purposes, including paying the cost of sewer projects, water projects and other projects included in the Village's capital improvement plan (the "Project"), as authorized by a resolution adopted on July 18, 2022. Said resolution is recorded in the official minutes of the Village Board for said date.

This Note shall be payable only from (a) any proceeds of the Notes set aside for payment of interest on the Notes as it becomes due and (b) proceeds to be derived from the issuance and sale of the Securities, which proceeds have been declared to constitute a special trust fund and to be held by the Village Clerk and expended solely for the payment of the principal of and interest on the Notes until paid. In the event such monies are not sufficient to pay the principal of and interest on this Note when due, if necessary, the Village will pay such deficiency out of its annual general tax levy or other available funds of the Village; provided, however, that any such payment shall be subject to annual budgetary appropriation therefor and any applicable levy limits; and provided further, that no such payment nor any action authorizing this Note shall be

construed as constituting an obligation of the Village to make such appropriation or to make any further payment.

The Village has authorized the issuance of the Securities and has covenanted to issue the Securities in an amount sufficient to repay the Notes pursuant to said resolution. **THE NOTES ARE NOT A GENERAL OBLIGATION OF THE VILLAGE AND DO NOT CONSTITUTE AN INDEBTEDNESS OF THE VILLAGE WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY LIMITATION OR PROVISION NOR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWER. NO LIEN IS CREATED UPON THE PROJECT OR ANY OTHER PROPERTY OF THE VILLAGE AS A RESULT OF THE ISSUANCE OF THE NOTES.**

This Note is subject to redemption prior to maturity, at the option of the Village, on November 8, 2022 or on any date thereafter. Said Note is redeemable as a whole or in part, in integral multiples of \$1,000 at a price of par plus accrued interest to the date of redemption. In the event that only a portion of the Note is redeemed, the remaining outstanding principal amount of the Note must be at least \$100,000, unless or until redeemed or paid in full.

Before the redemption of the Note, unless waived by the registered owner, the Village shall give notice of such redemption by registered or certified mail at least thirty (30) days prior to the date fixed for redemption to the registered owner of the Note at the address shown on the registration books. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The portion of the Note to be redeemed shall cease to bear interest on the specified redemption date, provided that federal or other immediately available funds sufficient for such redemption are on deposit with the registered owner at that time. Upon such deposit of funds for redemption, the portion of the Note to be redeemed shall no longer be deemed to be outstanding.

The Note is issued in registered form in the denomination of \$100,000 or any integral multiple of \$1,000 in excess thereof. This Note may be exchanged at the office of the Village Clerk or Village Treasurer for a like aggregate principal amount of Notes of the same maturity in other authorized denominations.

This Note is transferable by a written assignment duly executed by the registered owner hereof or by such owner's duly authorized legal representative. Upon such transfer a new registered Note, in authorized denomination or denominations and in the same aggregate principal amount, shall be issued to the transferee in exchange hereof.

The Village may deem and treat the registered owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof, premium, if any, hereon and interest due hereon and for all other purposes, and the Village shall not be affected by notice to the contrary.

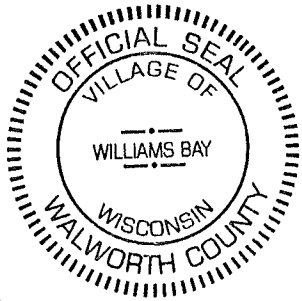
It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time. The Village has authorized and covenanted to issue and sell the Securities, the sale of which this Note anticipates, as soon as

practicable and to set aside the proceeds of the Securities into a special trust fund for the payment of the principal of and interest on this Note.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

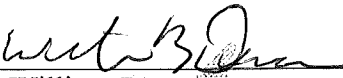
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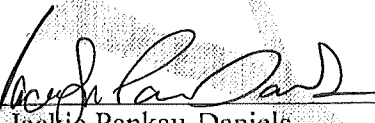
IN WITNESS WHEREOF, the Village of Williams Bay, Walworth County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified President and Village Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.



(SEAL)

VILLAGE OF WILLIAMS BAY
WALWORTH COUNTY, WISCONSIN

By: 
William Duncan
President

By: 
Jackie Pankau-Daniels
Village Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Registered Owner)

(Authorized Officer)

NOTICE: This signature must correspond with the name of the registered owner as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

Section 67.09, Wisconsin Statutes provides that the Village Clerk of the Village when acting as the registrar shall record the registration of each note or bond in its bond registrar. Therefore, if this Note is to be assigned, the Village Clerk of the Village should be notified and a copy of this Assignment should be sent to the Village Clerk of the Village for his or her records.

Pay Period Date: 7/2/2022 - 7/15/2022
 Pay Date: 7/22/2022

Department	Gross Regular Wages	Gross OT Wages	Payroll Taxes & Deductions	Net Wages
Crossing Guard	\$0.00	\$0.00	\$0.00	\$0.00
General Administration	\$9,876.86	\$0.00	\$3,420.10	\$6,456.76
KNC	\$2,878.75	\$0.00	\$682.91	\$2,195.84
Lakefront/Beach	\$10,290.00	\$842.25	\$2,370.78	\$8,761.47
Library	\$6,432.06	\$0.00	\$2,202.23	\$4,229.83
Municipal Court	\$1,227.11	\$0.00	\$163.07	\$1,064.04
Parks	\$1,114.28	\$0.00	\$119.07	\$995.21
Police	\$23,445.82	\$3,286.41	\$8,551.31	\$18,180.92
Protective Services (F&R)	\$0.00	\$0.00	\$0.00	\$0.00
Public Works/W&S	\$11,285.49	\$364.09	\$364.09	\$11,285.49
Recreation Department	\$3,988.69	\$0.00	\$904.63	\$3,084.06
Village Board	\$0.00	\$0.00	\$0.00	\$0.00
Total Net Wages				\$56,253.62

Payroll Register - Detail by Department

GL Account and Title	Description	Amount	GL Period
0			
AFLAC			
100-21259 AFLAC PAYABLE	EMPLOYEE PREMIUM	415.51	0
Total AFLAC:		415.51	
AMAZON CAPITAL SERVICES			
100-51730-160 VH BLDG SUPPLIES	VH BLDG SUPPLIES	12.95-	0
100-51730-160 VH BLDG SUPPLIES	VH BLDG SUPPLIES	39.49-	0
100-51410-160 GEN ADMIN SUPPLIES	VH OFFICE SUPPLIES	63.17	0
100-51730-160 VH BLDG SUPPLIES	VH BLDG SUPPLIES	121.33	0
100-53100-160 BLDG INSP SUPPLIES	BUILDING INSPECTION SUPPLI	73.98	0
100-55411-160 LAKEFRONT SUPPLIES	BEACH/LAKEFRONT SUPPLIES	119.99	0
Total AMAZON CAPITAL SERVICES:		326.03	
ARAMARK			
100-54310-125 STREETS UNIFORMS	UNIFORMS-STREETS DEPT	42.89	0
100-55410-125 PARKS UNIFORMS	UNIFORMS-PARKS DEPT	42.89	0
200-57903-125 WATER METER READING - UNIFORMS	UNIFORMS-WATER DEPT	106.50	0
100-54310-125 STREETS UNIFORMS	UNIFORMS-STREETS DEPT	42.89	0
100-55410-125 PARKS UNIFORMS	UNIFORMS-PARKS DEPT	42.89	0
200-57903-125 WATER METER READING - UNIFORMS	UNIFORMS-WATER DEPT	106.50	0
Total ARAMARK:		384.56	
AT&T MOBILITY			
100-52320-200 FIRE DEPT TELEPHONE	FIRE DEPT WIRELESS CHARGE	41.09	0
Total AT&T MOBILITY:		41.09	
AUSTIN PIER SERVICE			
100-55411-153 LAKEFRONT PIER REPAIRS	PIER REPAIRS	275.50	0
Total AUSTIN PIER SERVICE:		275.50	
BEARINGS INCORPORATED-SOUTH			
100-55410-150 PARKS REPAIRS/MAINT	BEARING	30.82	0
Total BEARINGS INCORPORATED-SOUTH:		30.82	
CONWAY SHIELD			
215-52320-165 FIRE DUES 2% EXPENDITURES	SUPPLIES	450.00	0
215-52320-165 FIRE DUES 2% EXPENDITURES	SUPPLIES	475.00	0
Total CONWAY SHIELD:		925.00	
CORE & MAIN			
500-55410-140 PARKS/CAPITAL OUTLAY	PARKS SUPPLIES	1,586.49	0
Total CORE & MAIN:		1,586.49	
EDINGTON, HAROLD			
100-55210-143 BASEBALL FIELD UPKEEP	UMPIRE 7/14	40.00	0
Total EDINGTON, HAROLD:		40.00	

GL Account and Title	Description	Amount	GL Period
GRAYMONT WESTERN LIME INC.			
200-57631-160 WATER TREATMENT CHEMICALS	HIGH CALCIUM HYDRATED LIM	4,004.65	0
Total GRAYMONT WESTERN LIME INC.:		4,004.65	
LAKE GENEVA MARINE CO			
100-55210-280 KAYAK/PADDLEBOARD EXPENSE	LIFE VEST	74.00	0
Total LAKE GENEVA MARINE CO:		74.00	
LAKESIDE INTERNATIONAL TRUCKS			
100-54310-150 STREETS EQUIP REPAIRS/MAINT	STREETS EQUIP REPAIRS/MAI	821.75	0
300-58967-150 SEWER VEHICLE REPAIRS & MAINT	SEWER REPAIRS/ MAINT	821.76	0
Total LAKESIDE INTERNATIONAL TRUCKS:		1,643.51	
LASER ELECTRIC SUPPLY			
100-55411-150 LAKEFRONT REPAIRS/MAINT	LAKEFRONT REPAIRS/MAINT	65.25	0
Total LASER ELECTRIC SUPPLY:		65.25	
MERCY WALWORTH PHARMACY			
100-52360-160 RESCUE DEPT SUPPLIES	MEDICAL SUPPLIES	24.55	0
Total MERCY WALWORTH PHARMACY:		24.55	
PETE'S PRINTING			
230-58100-170 KNC POSTAGE AND PRINTING	TRAIL MAP BROCHURES	250.00	0
Total PETE'S PRINTING:		250.00	
PRODUCTIVITY PLUS ACCOUNT			
100-55410-150 PARKS REPAIRS/MAINT	BLADE SPIND	196.20	0
Total PRODUCTIVITY PLUS ACCOUNT:		196.20	
SAFEBUILT LLC			
100-53100-211 BLDG INSPECTION CONTRACT	BUILDING INSPECTION FEES	3,150.00	0
100-53100-211 BLDG INSPECTION CONTRACT	LESS 2022 PERMIT INSPECTIO	337.50-	0
100-53100-211 BLDG INSPECTION CONTRACT	LESS NON WM PROPERTIES	75.00-	0
100-53100-211 BLDG INSPECTION CONTRACT	BUILDING INSPECTION FEES	11,843.83	0
Total SAFEBUILT LLC:		14,581.33	
SHI INTERNATIONAL CORP			
100-51414-000 SOFTWARE LICENSE & IT SUPPORT	PALO SUPPORT PROGRAM ES	203.28	0
100-51414-000 SOFTWARE LICENSE & IT SUPPORT	PALO NETWORK URL FILTERIN	269.50	0
100-51414-000 SOFTWARE LICENSE & IT SUPPORT	PALO THREAT PREVENTION 1	177.10	0
Total SHI INTERNATIONAL CORP:		649.88	
SILVERMAN, CASSIE			
100-55210-143 BASEBALL FIELD UPKEEP	UMPIRE 7/14	40.00	0
Total SILVERMAN, CASSIE:		40.00	
VANDEWALLE & ASSOCIATES			
500-55410-140 PARKS/CAPITAL OUTLAY	COMPREHENSIVE PLANNING S	1,302.50	0

GL Account and Title	Description	Amount	GL Period
Total VANDEWALLE & ASSOCIATES:		1,302.50	
VILLAGE OF SISTER BAY			
100-51410-190 GEN ADMIN TRAINING	MTAW DISTRICT 7 TRAINING -L	10.00	0
Total VILLAGE OF SISTER BAY:		10.00	
VP PLUS INC			
200-57935-150 WATER PLANT REPAIRS/MAINT	WATER PLANT REPAIRS	100.00	0
Total VP PLUS INC:		100.00	
W.S. DARLEY & CO.			
215-52320-165 FIRE DUES 2% EXPENDITURES	CUTTER 24" BOLT	74.34	0
Total W.S. DARLEY & CO.:		74.34	
WALWORTH COUNTY SHERIFF'S OFFICE			
100-52120-190 POLICE TRAINING	TRAINING EXPENSE	150.00	0
Total WALWORTH COUNTY SHERIFF'S OFFICE:		150.00	
WEDIGE RADIATOR & A/C INC.			
100-54310-150 STREETS EQUIP REPAIRS/MAINT	A/C SERVICE	878.38	0
Total WEDIGE RADIATOR & A/C INC.:		878.38	
WI DEPT OF JUSTICE - TIME			
100-52120-130 POLICE IT EXPENSE	IT/MISC	282.00	0
Total WI DEPT OF JUSTICE - TIME:		282.00	
WI DEPT. OF JUSTICE			
100-52120-190 POLICE TRAINING	TRAINING EXPENSES	2,000.00	0
Total WI DEPT. OF JUSTICE:		2,000.00	
WIL-KIL PEST CONTROL			
100-55411-150 LAKEFRONT REPAIRS/MAINT	THE REC OFFICE	52.70	0
100-55411-150 LAKEFRONT REPAIRS/MAINT	BATH HOUSE/MARINA SHACK	63.30	0
100-51730-150 VH BLDG REPAIRS/MAINT	VILLAGE HALL	67.81	0
100-51720-150 LIONS FIELD HOUSE REPAIR/MAINT	LIONS FIELD HOUSE	61.98	0
400-58100-150 LIBRARY BLDG REPAIRS & MAINT	BARRETT MEMORIAL LIBRARY	61.98	0
Total WIL-KIL PEST CONTROL:		307.77	
WILLE, SANDRA			
100-55210-275 REC DEPT PROGRAM EXPENSES	ART CLASS TEACHER	680.00	0
Total WILLE, SANDRA:		680.00	
WISCONSIN PUBLIC SERVICES			
100-52120-400 POLICE ACADEMY EXPENSES	ACADEMY EXPENSES	100.31	0
Total WISCONSIN PUBLIC SERVICES:		100.31	

GL Account and Title	Description	Amount	GL Period
WITTE SUPPLY COMPANY			
100-54310-160 STREETS SUPPLIES	TOPSOIL	27.30	0
100-55410-150 PARKS REPAIRS/MAINT	MULCH	740.00	0
100-55410-150 PARKS REPAIRS/MAINT	MULCH	740.00	0
Total WITTE SUPPLY COMPANY:		1,507.30	
Total 0:		32,946.97	
Grand Totals:		32,946.97	

Village Board Approval Date: _____

ORDINANCE #2022-12
AN ORDINANCE AMENDING SECTION 12-1 OF THE CODE OF ORDINANCES
OF THE VILLAGE OF WILLIAMS BAY CONCERNING BOARD OF REVIEW

WHEREAS, Wis. Stat. Sec. 70.47(af) provides that if a person objects to their real estate valuation by the Village Assessor and the valuation was made by the Assessor using the income method, the village must provide by ordinance for the confidentiality of information about income and expenses that is provided to the Assessor for that purpose; and

WHEREAS, the Village of Williams Bay Building, Zoning and Ordinance Committee having recommended that Section 12-1 of the Code of Ordinances be amended to provide for the confidentiality of information regarding income and expenses provided to the Village Assessor; and

WHEREAS, Section 12-1, which references the Board of Review, does not currently provide for the confidentiality of such information as described above, and the Village Board of the Village of Williams Bay finds that is important to clearly provide for the confidentiality of such information about income and expenses.

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

Section I. Section 12-1 of the Code of Ordinances of the Village of Williams Bay is hereby amended to read as follows:

§12-1 BOARD OF REVIEW.

A. **Composition.** The Board of Review shall consist of the Village Board. Each member shall receive \$5 per hour for attendance at meetings of the Board of Review, but not to exceed \$25 per day.

B. **Confidentiality of Information.** As provided by Wis. Stats. § 70.47(7)(af), as from time to time amended or renumbered, any and all income and expense data, information, forms and records pertaining to income method valuation and assessment of property provided by a property owner or possessor, or persons acting on his/her/their behalf to the Village Assessor shall be kept confidential, except for persons using the information in the discharge of duties imposed by law or of the duties of their office or by order of a court. The information that is provided under this paragraph, unless a court determines that it is inaccurate, is not subject to the right of inspection and copying under s. 19.35 (1) or any other village ordinance notwithstanding. In the event that a property owner or his/her agent or representative makes the information public by appearance or use at a Board of Review hearing, or makes the information public at any other time or place, then such information shall cease to be confidential and shall be considered public, in which event the Assessor and/or his/her staff, representatives and agents may use the information publicly for any purposes including, but not limited to, at the Board of Review hearing and related proceedings without prior notice to the property owner or possessor.

Section II. 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: _____

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE \$ 10.00

Application Date: 7/26/2022
County of Walworth

☐ Town ☒ Village ☐ City of Williams Bay

The named organization applies for: (check appropriate box(es).)

☒ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

☒ A Temporary "Class B" license to sell wine at picnics or similar gatherings under s. 125.51(10), Wis. Stats.

at the premises described below during a special event beginning _____ and ending _____ and agrees to comply with all laws, resolutions, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine if the license is granted.

1. Organization (check appropriate box) →

- ☒ Bona fide Club ☐ Church ☐ Lodge/Society
☐ Chamber of Commerce or similar Civic or Trade Organization
☐ Veteran's Organization ☐ Fair Association

(a) Name Williams Bay Lions Club

(b) Address Williams Bay
(Street) ☐ Town ☒ Village ☐ City

(c) Date organized 1946

(d) If corporation, give date of incorporation _____

(e) If the named organization is not required to hold a Wisconsin seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this box: ☒

(f) Names and addresses of all officers:

President Paul Rogers 12715 WALDON LN LG 53147

Vice President Karyl McKillop 305 SHENANDOAH CT Burlington

Secretary Jack Lotman 556 PARK RIDGE RD WB 53115

Treasurer Bruce Nelson 5031 Bailey

(g) Name and address of manager or person in charge of affair: Bruce Nelson

2. Location of Premises Where Beer and/or Wine Will Be Sold, Served, Consumed, or Stored, and Areas Where Alcohol Beverage Records Will be Stored:

(a) Street number EDGEWATER PK

(b) Lot _____ Block _____

(c) Do premises occupy all or part of building? Yes

(d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: _____

3. Name of Event

(a) List name of the event CORN + BART

(b) Dates of event 8/11-14/2022

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

Officer Paul Rogers 7/24/22
(Signature/date)

Officer Jack Lotman 7-25-22
(Signature/date)

Date Filed with Clerk 7/26/2022

Date Granted by Council _____

Williams Bay Lions Club
(Name of Organization)

Officer Bruce Nelson 7/28/22
(Signature/date)

Officer Bruce Nelson
(Signature/date)

Date Reported to Council or Board _____

License No. _____





MEMORANDUM

DATE: AUGUST 1, 2022
TO: VILLAGE BOARD OF TRUSTEES
FROM: JACKIE PANKAU-DANIELS, VILLAGE CLERK
**RE: AMENDMENT TO EDGEWATER USE PARK APPLICATION FOR THE LIONS CLUB
CORN AND BRAT FEST**

The Lions Club has asked to amend their Edgewater Park Use Application due to the timing of when the rental company can set up the tent. They would like to change the dates from August 12th - August 14th to August 9th - August 14th and are seeking approval from the Village Board.



Page 1 EDGEWATER PARK USE AND POLICY CONTRACT

EDGEWATER PARK USE AND POLICY CONTRACT

The Village of Williams Bay will allow use of the park, shelter building, some park equipment, electricity, water and sewer, natural gas and waiver of alcoholic beverage license fees.

IN RETURN THE UNDERSIGNED AGREES TO THE FOLLOWING:

- 1) You must specify, in writing, your purpose for using the park with date and time requested and documentation for the event a minimum of four (4) weeks prior to the event.
- 2) Organizations requesting the park must be non-profit, civic-minded Williams Bay based groups or have a constituency composed primarily of Williams Bay residents. Organization must also possess liability and worker's compensation insurance as required by the Village Board for your particular event.
- 3) A Five Hundred Dollar (\$500.00) refundable deposit shall accompany this signed contract to assure compliance with the following rules governing use of the park.
- 4) Organization using the Park agrees to repair or replace any items broken, stolen or lost, such as mops, brooms or cleaning equipment; lights or bathroom fixtures, lawn turf, etc., during the time the Park is used.
- 5) Organization using the Park must keep the park clean and orderly during your event, including allowing others to freely access the park and the bathrooms. Also, agrees to pick up litter as it accumulates and clean rest rooms during the time of your event. All clean up must be performed by 10:00 AM of the day following the event unless specifically changed by the Village Administrator.
- 7) Organization must supply chairs, garbage receptacles and dumpster and must be responsible for removing trash and garbage at close of event and to leave that portion of the park in a clean manner. All park tables shall be returned to their original placement in the park.
- 8) These rules apply to beer and/or wine sales. Beer and/or Wine requests must be submitted to the Village Clerk a minimum of four (4) weeks prior to the event.
 - a) Use of alcoholic beverages on village property is prohibited. However, when fermented malt beverages and/or wine are to be sold and/or served at any event authorized by the village board, a valid license shall be obtained and the provisions of village ordinance Chapter 8.01 shall be in full compliance. The license must be held by the person who filed the original application and shall be presented to any law enforcement officer upon request. Prior to the issuance of a license, the applicant must attend a pre-event informational meeting to be held prior to the Village Board meeting preceding this event with the Chief of Police and the Director of Public Works. This meeting is required as specific requirements are to be met for license approval that will be outlined and reviewed.
 - b) It is expected that an organization issued such a license will post in one or more conspicuous locations, including sales outlet, signs disclosing that no fermented malt beverages or wine will be served to any underage person or any person without adequate age identification.
 - c) A fence is to be installed around the licensed premises to control ingress and egress with designated personnel posted at the entrance for the purpose of checking age identification.
 - d) No underage person is allowed to assist in the sale of beer and/or wine, nor are they allowed to loiter in the area of beer/wine sales.

Applicant initials



Page 2 EDGEWATER PARK USE AND POLICY CONTRACT

e) There shall be one point of sale only. Licensee shall comply with regulations specified in Wisconsin Statutes for Class "B" licenses.

f) A list of those serving alcoholic beverages at this event must accompany this contract.

9) All group members must be informed and agree to abide by these rules prior to the occurrence of the event.

After approval of a park request has been granted, the Village Board, Village Administrator, Chief of Police, or Public Works Director may revoke same if it is deemed that such action is justified by an actual or potential emergency due to weather, fire, riot, administrative or clerical error or likelihood of a breach of the peace.

The applicant agrees by signing this Park Application that the security deposit, when required, shall be held by the Village of Williams Bay, and may be applied to property damage to the premises resulting during the time of the activity or may be forfeited as a result of police action required at the activity. The Village may also seek further action to recover damages to the occupied premises. The applicant agrees not to use the premises for any unlawful activity including those posted in the parks, and also agrees to abide by park rules, regulations and ordinances of the Village of Williams Bay.

The applicant agrees to indemnify the Village and hold it harmless for all expenses, liability and claims of any kind arising out of harm to or activities of attendees to the event. For certain events, the Village may require the applicant to file evidence of insurance in force or other evidence of adequate financial responsibility. The Village may also require the applicant to provide trained security personnel at the event.

Indemnification:

Prior to approving any application for reserved use of any village facility, the village may require the applicant to file evidence of good and sufficient sureties, insurance in force or other evidence of adequate financial responsibility, protecting third parties as may be injured or damaged and naming the Village of Williams Bay as an additional insured, in any amount depending upon the likelihood of injury or damage as a direct and proximate result of the reserved use sufficient to indemnify the Village and such third parties as may be injured or damaged thereby, caused by the applicant, its agents or participants.

General Information

Name: JEFF L. FARNHAM Organization: WILLIAMS BAY LIONS CLUB

Address: 25 OLIVE ST. PO BOX 386

Phone: 1-262-245-5028 Email: JNSFARNHAM@CHARTER.NET

Date requested: _____ Is event open to public? (circle one) yes / no

FRIDAY AUGUST 12, SATURDAY AUGUST 13, + SUNDAY AUGUST 14, 2022
Contact Information (if different than above)

Name: _____ Organization: _____

Address: _____

Phone: _____ Email: _____

Applicant initials JTF



VILLAGE USE ONLY

Date application received: 5/10/2022 Received by: Cynthia

All documentation attached? yes/no → need Certificate of Insurance

Date and time of pre-event informational meeting: N/A

Committee approval? ☒ yes/no Date: 6/15/22

Village Board approval? ☒ yes/no Date: 6/20/22

Comments:

**STATEMENT CONCERNING LIABILITY AND WORKER'S COMPENSATION INSURANCE
FOR USE OF EDGEWATER PARK**

We hereby acknowledge and confirm that the undersigned non-profit group or organization, together with all of its members, are not acting or serving in the service of the Village of Williams Bay in any respect in connection with the use we are about to make of or event we are about to hold in Edgewater Park. Our organization, including all members thereof, is not acting under any contract of hire, express or implied with the Village of Williams Bay nor is our organization, or any members thereof serving the Village of Williams Bay as an independent contractor. Our organization, including all members thereof, will not employ any other persons or firms in connection with the use we are about to make of or event we are about to hold in Edgewater Park as our use or event will be run using our membership or immediate family members of our membership only. This statement is made to clarify and confirm that our organization, including all members thereof, is not subject to Worker's Compensation coverage of the Village of Williams Bay.

We further acknowledge and confirm that the undersigned non-profit group or organization has liability insurance coverage of at least \$1,000,000 (one million dollars) and liquor liability insurance coverage (if applicable) in the same amount of coverage provided to it by its parent organization as set forth below that does provide liability insurance coverage to our local group or organization for the use or event about to take place under our exclusive control in Edgewater Park. We acknowledge that we are responsible, and all of our members and our member's immediate family who may also be participating in our event, for the safe and careful conduct of our event. As an express condition of our event therein under our exclusive use and control we do hereby agree to indemnify the Village of Williams Bay and all of its officials, agents and employees against all liability or loss that the Village of Williams Bay may sustain as a result of claims, demands, costs or judgments arising from the use or event we are about to hold in Edgewater Park.

DATED this 10 day of MAY, 2022

Group or organization WILLIAMS BAY LIONS CLUB CORN+BRAT FEST

Our liability insurance provided by: _____
(a certificate of insurance is attached hereto naming the Village of Williams Bay as an additional named insured)

Signed by: [Signature]
President or other authorized signatory

Applicant initials J77



VILLAGE OF WILLIAMS BAY

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

FINAL RESOLUTION R-23-22 VACATING A PORTION OF A DEDICATED PUBLIC STREET

WHEREAS, a Preliminary Resolution to Vacate a Portion of Clover Street in the Village of Williams Bay has been previously adopted on the 6th day of June, 2022; and

WHEREAS, due notice of the public hearing on the adoption of a Final Resolution abandoning same having been duly given according to the statute as it appears more fully from the proofs of service, proof of mailing, proof of posting and proof of publication now on file in the office of the Village Clerk; and

WHEREAS, a Lis Pendens having been filed with the office of the Register of Deeds of Walworth County to which a copy of a map showing the location of the street, a portion of which was preliminarily vacated, was attached; and

WHEREAS, it appears that no objections in writing to said proposed street vacation have been filed with the Village Board and said matter having been discussed and it appearing that the public interest requires it.

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

BE IT RESOLVED that the Village Board of the Village of Williams Bay, since the public interest requires it, vacates, abandons and discontinues a portion of Clover 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 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°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.

BE IT FURTHER RESOLVED that the map annexed to the Preliminary Resolution and Lis Pendens be attached to this Final Resolution and appended to the minutes and that all proofs of service, mailings, postings and publication of the notice of this proceeding be incorporated herein and appended to the minutes and made a part hereof.

APPROVED by the Village Board of the Village of Williams Bay this ____ day of August, 2022.

VILLAGE OF WILLIAMS BAY

By: _____
William Duncan, President

Attest: _____
Jackelyn Pankau-Daniels, Clerk

CERTIFICATION

I, Jackelyn Pankau-Daniels, Clerk of the Village of Williams Bay, a municipal corporation organized and existing under the laws of the State of Wisconsin, do hereby certify that the foregoing is a true and correct copy of the Final Resolution of the Village Board of the Village of Williams Bay unanimously adopted at a duly convened meeting of said Village Board held at the Village of Williams Bay, Walworth County, Wisconsin on the _____ day of August, 2022 as taken by me from the minutes of said meeting and compared with the original resolution recorded in said minutes.

IN WITNESS WHEREOF I set my hand this _____ day of August, 2022.

Jackelyn Pankau-Daniels, Clerk

AUTHENTICATION

Signature of Jackelyn Pankau-Daniels
Authenticated on August _____, 2022.

Mark A. Schroeder
State Bar Number: 1000061

This Instrument was Drafted by:

Attorney Mark A. Schroeder
State Bar Number: 1000061
Consigny Law Firm, S.C.
303 East Court Street
Janesville, WI 53545
(608) 755-5050

LIS PENDENS

***The above recording information verifies
this document has been electronically
recorded and returned to the submitter***

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

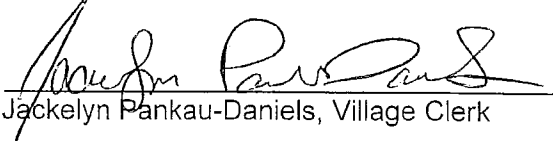
Attorney Mark A. Schroeder
CONSIGNY LAW FIRM, S.C.
303 E. Court St.
Janesville, WI 53545

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 16th day of June, 2022.

VILLAGE OF WILLIAMS BAY


Jackelyn Pankau-Daniels, Village Clerk

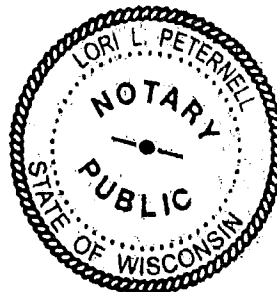
Subscribed and sworn to before me this
7th day of June, 2022.



Notary Public, Walworth County, WI
My Commission is permanent/expires: 5-19-2022

This instrument was drafted by:

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





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 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°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.

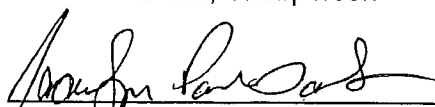
The Final Resolution vacating and discontinuing the portion of the public street described above may be adopted following said public hearing on August 1, 2022. A map showing the portion of the street, which is preliminarily vacated and discontinued, is attached hereto.

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 6th day of June 2022.

VILLAGE OF WILLIAMS BAY

By: 
William Duncan, Chairperson

Attest: 
Jackelyn Pankau-Daniels, Clerk

