



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 15, 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 August 1, 2022
- V. **Consent Agenda**
 - A. Block Party- Bailey Estates
 - B. Reactivation of Officer Gates to Part-time Officer
- VI. **Presentation of accounts and petitions**
 - A. Payroll ending 07-29-2022 in the amount of \$59,325.91
 - B. Accounts Payable Unpaid dated 08-12-2022 in the amount of \$158,295.66
 - C. Monthly EFT Payments in the amount of \$72,149.52
 - D. July Financial Statements
- VII. **Plan Commission**
 - A. APPLICANT: Michael & Tracy Sierakowski (Owners), Chad Pollard (Agent)
TAX PARCEL: WWUP 00012
STREET ADDRESS: Park Place between Constance Blvd. and Parkhurst Pl., Williams Bay, WI 53191

The applicant is requesting approval of a certified survey map to "clean up" the ownership of Park Place by splitting Tax Key Parcel No. WWUP 00012 into two (2) lots and by dedicating Park Place to the Village.

The Plan Commission recommended approval unanimously.
 - B. APPLICANT: Dancing Dudes, LLC (Owner), Dawn Marie Mancuso (Agent)
TAX KEY: WOP 00090 and WOP 00088
STREET ADDRESS: 69 N. Walworth Ave., Williams Bay, WI 53191

The applicant requests a Conditional Use Permit per 390.1207, Conditional Use Permit, and 390.0310M, Tourist Rooming House to establish two dwelling units available for stays for one to six consecutive days by paying guests.

The Plan Commission recommended approval unanimously.

- C.** APPLICANT: Nomad Living, LLC (Owner), Stephen Greenberg (Agent)
TAX KEY: WECT 00101
STREET ADDRESS: 171 Elmhurst St., Unit 101, Williams Bay, WI 53191

The applicant requests a Conditional Use Permit per 390.1207, Conditional Use Permit, and 390.0310M, Tourist Rooming House to establish a dwelling unit available for stays for one to six consecutive days by paying guests.

The Plan Commission recommended approval on a 5-2 vote with a one-year probationary period.

- D.** APPLICANT: Nomad Living, LLC (Owner), Stephen Greenberg (Agent)
TAX KEY: WECT 00102
STREET ADDRESS: 171 Elmhurst St., Unit 102, Williams Bay, WI 53191

The applicant requests a Conditional Use Permit per 390.1207, Conditional Use Permit, and 390.0310M, Tourist Rooming House to establish a dwelling unit available for stays for one to six consecutive days by paying guests.

The Plan Commission recommended approval on a 4-3 vote with a one-year probationary period.

- E.** APPLICANT: Nomad Living, LLC (Owner), Stephen Greenberg (Agent)
TAX KEY: WECT 00103
STREET ADDRESS: 171 Elmhurst St., Unit 103, Williams Bay, WI 53191

The applicant requests a Conditional Use Permit per 390.1207, Conditional Use Permit, and 390.0310M, Tourist Rooming House to establish a dwelling unit available for stays for one to six consecutive days by paying guests.

The Plan Commission recommended approval on a 4-3 vote with a one-year probationary period.

- F.** APPLICANT: Nomad Living, LLC (Owner), Stephen Greenberg (Agent)
TAX KEY: WECT 00104
STREET ADDRESS: 171 Elmhurst St., Unit 104, Williams Bay, WI 53191

The applicant requests a Conditional Use Permit per 390.1207, Conditional Use Permit, and 390.0310M, Tourist Rooming House to establish a dwelling unit available for stays for one to six consecutive days by paying guests.

The Plan Commission recommended approval on a 5-2 vote with a one-year probationary period.

- G.** APPLICANT: Nomad Living, LLC (Owner), Stephen Greenberg (Agent)
TAX KEY: WECT 00105
STREET ADDRESS: 171 Elmhurst St., Unit 105, Williams Bay, WI 53191

The applicant requests a Conditional Use Permit per 390.1207, Conditional Use Permit, and 390.0310M, Tourist Rooming House to establish a dwelling unit available for stays for one to six consecutive days by paying guests.

The Plan Commission recommended approval on a 5-2 vote with a one-year probationary period.

H. APPLICANT: Nomad Living, LLC (Owner), Stephen Greenberg (Agent)

TAX KEY: WECT 00106

STREET ADDRESS: 171 Elmhurst St., Unit 106, Williams Bay, WI 53191

The applicant requests a Conditional Use Permit per 390.1207, Conditional Use Permit, and 390.0310M, Tourist Rooming House to establish a dwelling unit available for stays for one to six consecutive days by paying guests.

The Plan Commission recommended approval on a 5-2 vote with a one-year probationary period.

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

A. None

IX. PUBLIC COMMENTS

X. President's Remarks

A. Report from GLLEA Board Meeting

B. Revisit Lakewide Noise Ordinance

C. Duncan Travels

XI. Ordinances and Resolutions

A. None

XII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

1. Emergency Management Vehicle

2. Short-Term rental license refunds

B. Protective Services, Trustee Vlach - Chair

1. Green Grocer Liquor License map amendment

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.** Host Compliance Monthly Status Report
- B.** Host Compliance complaint hotline
- C.** Theatre Road Tennis and Basketball Courts

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: 08/12/2022 5:00 PM