



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES

MONDAY, FEBRUARY 15, 2021 AT 7:00 PM

VIA ZOOM WEBINAR

INTERACT FROM A COMPUTER BY GOING TO: <https://zoom.us/j/98558352150>

LISTEN-IN FROM A PHONE BY DIALING: 888-475-4499 | MEETING ID: 985 5835 2150#

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 02-01-2021 ([attachment](#))
 - B. Village Board meeting minutes of 02-02-2021 ([attachment](#))
- V. Consent Agenda
 - A. Municipal Business Lease ([attachment](#))
 - B. Kayak and Paddleboard Rental Business Plan ([memo](#))([attachment 1](#))([attachment 2](#))
- VI. Presentation of accounts and petitions
 - A. Payroll period 01-16-2021 thru 01-29-2021; check date 02-05-2021 in the amount of \$40,700.38 ([attachment](#))
 - B. Accounts Payable prepaids dated 01-25-2021 in the amount of \$36,152.33 ([attachment](#))
 - December 2020; \$34,444.56
 - January 2021; \$1,707.77
 - C. Accounts Payable unpaid dated 02-12-2021 in the amount of \$4,999,581.14 ([attachment](#))
 - D. January Financial Statements ([attachment](#))
 - E. January EFT Payments in the amount of \$69,895.12 ([attachment](#))
- VII. Plan Commission
 - A. APPLICANT: Brett & Kahla Hardt (Owners)
TAX KEY: WOB 00019
STREET ADDRESS: 397 W. Geneva St, Williams Bay, Wisconsin 53191
Applicant is requesting a 3-lot Certified Survey Map per Section 17.0306 *Minor Land Division*.
 - B. APPLICANT: Tricia Warnstedt, Geneva Lakes Pilate, LLC (Lessee)
TAX KEY: WKI 00004
STREET ADDRESS: 230 N. Walworth St, Unit 4, Williams Bay, Wisconsin 53191
The applicant requests a Conditional Use Permit per 18.1207, *Conditional Use Permit* and 18.0310.G *Indoor Commercial Entertainment* to operate a Pilates studio.

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

- A. No Hearing**

IX. Public Comments (please press “Raise Hand” on a computer or smart device, or dial *9 on a telephone to indicate that you would like to make a public comment) *The public may speak on any item that is not included on this agenda as a “Public Hearing or Forum”. Anyone who wishes to comment should identify himself or herself and provide their local address. Board members may discuss any matter raised by the public. However, the Board will refrain from extensive dialogue and should not take action on matters raised by the public during a public comment period. Referrals to committees or staff members might be made. Members may ask the commenter to clarify their remarks. The Board President or the presiding officer will maintain control of the meeting.*

X. President’s Remarks

- A. Direct Legislation Petition Update**
- B. COVID Update**
- C. Administrator Search Update**
- D. Other Items Agenda Purpose and Use**
- E. GLLEA Court Cases Moving to Fontana Court Update**

XI. Ordinances and Resolutions

- A. None**

XII. Committee Reports

- A. Finance & Personnel, Trustee Parker – Chair**
 - 1. No Report**
- B. Protective Services, Trustee Vlach – Chair**
 - 1. No Report**
- C. Parks & Lakefront, Trustee D’Alessandro – Chair**
 - 1. Opening of Village Hall for Customer Counter Service**
- D. Building, Zoning, & Ordinance, Trustee Wright – Chair**
 - 1. No Report**
- E. Water & Sewer, Trustee Umans – Chair**
 - 1. No Report**
- F. Streets & Highways, Trustee McMannamy – Chair**
 - 1. No Report**

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A. None**

XV. Adjournment

Posted 02-12-2021 5:00pm

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.