



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD OF TRUSTEES MONDAY, MARCH 15, 2021 AT 7:00 P.M. VIA ZOOM WEBINAR

Call to Order

Meeting was called to order by President Duncan at 7:00pm.

Roll Call

Present: President Duncan, Trustees D'Alessandro, McMannamy, Parker, Umans, Vlach and Wright.

Also present: Treasurer Peternell, Police Chief Timm, Interim Administrator Bretl and Engineer Snyder.

Pledge of Allegiance

Minutes

Parker/Vlach motion to approve Village Board Meeting minutes of March 1, 2021. Unanimously carried.

Umans/Parker motion to approve Village Board Meeting minutes of March 3, 2021. Unanimously carried.

Parker/Umans motion to approve Village Board Meeting minutes of March 10, 2021. Unanimously carried.

Consent Agenda

- A. Application of T-Mobile to upgrade certain equipment on the Olive Street water tower
- B. Culvert Installation - 7 Cedar Point Drive
- C. Edgewater Park use for Corn and Brat Fest
- D. Official Naming of Village Dog Park

Vlach/D'Alessandro motion to approve the consent agenda. Unanimously carried.

Presentation of accounts and petitions

Parker/Umans motion to approve payroll period 02-13-2021 thru 02-26-2021; check date 03-05-2021 in the amount of \$41,822.85. Unanimously carried.

Parker/Wright motion to approve Accounts Payable prepaids dated 03-01-2021 in the amount of \$3,370.47. Unanimously carried.

Parker/McMannamy motion to approve Accounts Payable unpaids dated 03-11-2021 in the amount of \$245,692.40. Unanimously carried.

Parker/Umans motion to approve February Financial Statements. Unanimously carried.

Parker/Umans motion to approve the February EFT Payments in the amount of \$60,101.76. Unanimously carried.

Plan Commission

A. APPLICANT: MBC Center, LLC (Owner), Charles
Pollard (Agent) TAX KEY: WBV 00006
STREET ADDRESS: 139 Congress St, Williams Bay, Wisconsin 53191

Attorney Pollard and Mason Awtry (applicant) were present. Attorney Pollard explained that this is the next step and that this is an informal discussion of the plan and that this innovative design plan does not fit into any current zones, so exemptions are being requested for the existing structure regarding setbacks, potentially heights and use. He stated that since this is a unique structure, they are going through the Concept Plan Review.

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

No Hearing

Public Comments

Jim Killian; 91 Potawatomi Rd. Discussed the request from ECS Midwest, LLC to take soil boring samples relative to the Southwick Creek realignment study. Expressed concern with the timing of the year to do the soil boring testing because of the heavy equipment being used on wet marshy land. The proposal stated that they are not responsible for repairing of damaged ground. Requested that a decision not be made right now.

Harold Friestadt; KNC Conservancy. Stated that restoration needed to be part of the agreement.

Karen Yancy; Geneva Lake Conservancy Stated that the equipment being used is the size of a John Deere tractor and plan is to be there on Tuesday, March 23. They will be using the Conservancy maintenance road and will have 2 people there to supervise the project.

President Duncan read an email received from David Williams regarding opposition to the Direct Legislation request.

President Duncan read an email from Susan Steele 23 Stam St in opposition of the rezoning request of the Yerkes property.

President Duncan read an email from Nancy Johnson-Tourtouropoulos in opposition to the rezoning request of Yerkes property and disappointment with the Village's decision to deny the direct legislation request.

President Duncan read an email from Gail Kudrna Pratt in opposition of the rezoning request of the Yerkes property.

President Duncan read an email from Anthony Ashley in opposition of the rezoning request of the Yerkes property.

Interim Administrator Bretl read an email from Trish Gages; 198 Vernon St in opposition of the rezoning request of the Yerkes property.

Sandra Johnson requested that the readers be read again.

President's Remarks

New Village Administrator Update

President Duncan announced that Becky Tobin has been selected as the new Village Administrator and will be starting April 19th.

Petition for Direct Legislation Update

Clarified that the Village has not moved forward with the rezoning and that the action taken regarding the direct legislation request was done based on the Village Attorney's recommendation.

Upcoming Election

Reminded that the election is on April 6th and there will be a voter's forum on March 23rd.

GLLEA Court Cases Moving to Fontana Municipal Court Update

Followed up on inquiry about how it was determined to move the GLLEA court cases to Fontana. Duncan stated that the GLLEA Board voted moving the court cases when it was voted to move the GLLEA offices to Fontana.

Ordinances and Resolutions

No Report

Committee Reports

Protective Services, Trustee Vlach – Chair

Motion made by Committee, no 2nd required to approve the replacement of Police Department duty rifles. Umans, McMannamy NAY, motion carried.

Motion made by Committee, no 2nd required to approve the renewal of the School Resource Officer (SRO) agreement. Unanimously carried.

Finance & Personnel, Trustee Parker- Chair

Motion made by Committee, no 2nd required to approve funding from contingency for Police Department duty rifles. Umans, McMannamy NAY, motion carried.

Parker/D'Alessandro motion to approve the Austin Pier Service Contract for 1 year. Unanimously carried.

Parker/D'Alessandro motion to table the contract for Building Inspection Services until BZO reviews the proposed fee schedule included in the contract. Unanimously carried.

Parks & Lakefront, Trustee D'Alessandro – Chair

No Report

Building, Zoning & Ordinance, Trustee Wright – Chair

No Report

Water & Sewer, Trustee Umans - Chair

Motion made by Committee, no 2nd required to approve the 2021 Water & Sewer Budgets. Unanimously carried.

Streets & Highways, Trustee McMannamy – Chair

No Report

Public Comments

Trish Gages; 198 Vernon St spoke in opposition to the building of 3 homes on the Yerkes property.

Sandy Johnson spoke regarding the apprehension of people coming forward to speak and the difficulties of attending meetings via Zoom. She felt the letters read were not done appropriately and wanted to reread Gail Pratt's letter. President Duncan stated that the public comments will be kept on file and available upon request. President Duncan further stated that there will be a public hearing for in person comments held on April 21st at 6:30pm at the Williams Bay High School.

Harold Friestadt stated that he is confident with the access point and equipment being used to get the soil borings.

Karen Yancy confirmed that the area where the restoration work will be done is not in a major area where anywhere hikes or has had significant restoration work done in the past.

Jim Killian spoke again about his opposition to having the soil borings work done during this time of year and felt there was no urgency to get it done now. He also expressed concern regarding the lack of information on the Village website regarding the upcoming candidates for the upcoming election.

Other Items for Discussion, Consideration, or Action

Parker/Vlach motion to approve granting permission to ECS Midwest, LLC to enter upon Village property to take soil borings and approving appropriate contract documents with ECS Midwest, LLC and the Geneva Lake Conservancy relative to the Southwick Creek Realignment Study. Unanimously carried.

Adjournment

Vlach/Wright motion to adjourn at 9:03pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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