



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD 09/06/22 MEETING TUESDAY, SEPTEMBER 6, 2022 AT 6:30 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

President Duncan called the meeting to order at 6:31pm.

II. Roll Call

Present: President Bill Duncan and Trustees George Vlach, Jim D'Alessandro, Lowell Wright, Robert Umans, Matt Stanek
Also Present: Administrator Tobin, Clerk Pankau-Daniels, Chief Timm and DPW Director Edwards
Excused: Trustee Adam Jaramillo

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of August 15, 2022

The motion to Approve the Village Board Meeting Minutes of August 15, 2022 was initiated by Lowell Wright and seconded by George Vlach.

Votes:

Yes: Bill Duncan, George Vlach, Jim D'Alessandro, Lowell Wright, Matt Stanek

No: None

Abstain: Robert Umans

Result: Passed

B. Village Board Meeting Minutes of August 24, 2022

The motion to Approve the Village Board Meeting Minutes of August 24, 2022 was initiated by Robert Umans and seconded by Lowell Wright.

Trustee D'Alessandro asked that his motion where he asked for a letter to be sent to the Village of Fontana be corrected to say that the Williams Bay Fire Department be in command of all Fire and EMS Scenes, not just Fire Scenes.

The motion to approve with Trustee D'Alessandro's correction was unanimously carried.

V. Consent Agenda

A. None

VI. Presentation of accounts and petitions

A. Payroll ending 08-12-2022 in the amount of \$51,636.70

The motion to Approve the Payroll ending 08-12-2022 in the amount of \$51,636.70 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

B. Payroll ending 08-26-2022 in the amount of \$58,134.49

The motion to Approve the Payroll ending 08-26-2022 in the amount of \$58,134.49 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

C. Library invoices dated 08-23-2022 in the amount of \$14,667.95

The motion to Accept the Library invoices dated 08-23-2022 in the amount of \$14,667.95 was initiated by Lowell Wright and seconded by Robert Umans.

Trustee Umans clarified that the landscaping project was paid for with funds that were raised by the Library Friends group.

The motion was unanimously carried.

D. Library Payables dated 08-26-2022 in the amount of \$266.90

The motion to Accept the Library Payables dated 08-26-2022 in the amount of \$266.90 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

E. Accounts Payable Unpays dated 09-02-2022 in the amount of \$174,044.48

The motion to Approve the Accounts Payable Unpays dated 09-02-2022 in the amount of \$174,044.48 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

VII. Plan Commission

A. None

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

A. None

IX. PUBLIC COMMENTS

A. Written Comment from Jack Jones (34 Elm Street)

Jack Jones (34 Elm Street) submitted a written comment, but ended up being physically present to read his written comment. He expressed concerns about the Bayside Motel and the property across from Clearwater Salon, and asked the Board to consider implementing metered parking on Village streets. Administrator Tobin advised Jones to reach out to the Code Enforcer about most of his concerns.

X. President's Remarks

A. Staff Anniversaries

President Duncan stated that the following staff anniversaries have happened this year and deserve to be recognized:

-Lieutenant Will Kostock: 5 years

-Treasurer Lori Peternell: 5 years

-Chief Justin Timm: 5 years

-Recreation Department Director Dave Rowland: 10 years

-DPW Director Wayne Edwards: 15 years

The Trustees gave a round of applause for the staff members celebrating their anniversaries.

XI. Ordinances and Resolutions

A. None

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

The motion to Approve the Original, Renewal, or Temporary Operator License Applications listed below was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

Original/ Renewal	Name	Address	Establishment	Record Check
O	Ashtin Peck	469 Ashley Drive	LG Cruise Line	PASS
R	Katie Anne Nagel	N2406 Charles Young Drive, Burlington	Gage Marine	PASS

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

There were no public comments.

XIV. Other Items for Discussion, Consideration, or Action

A. Update on EMS Referendum Marketing

President Duncan asked Administrator Tobin to give an update on the marketing of the EMS Referendum. Administrator Tobin provided a timeline of the marketing campaign that Cindy Dimke created. The Trustees who attended the meeting with her last week agreed that they were impressed with Cindy and her plan. President Duncan asked for this to be a standing agenda item on Village Board agendas throughout this process.

XV. Adjournment

The motion to adjourn was initiated by Robert Umans and seconded by George Vlach at 6:57pm. Unanimously carried.

/s/ Jackie Pankau-Daniels, Village Clerk

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