



VILLAGE OF WILLIAMS BAY

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

OFFICIAL MINUTES STREETS AND HIGHWAYS COMMITTEE WEDNESDAY, SEPTEMBER 14, 2022, AT 6:30 PM VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Chairman Stanek at 6:30pm.

Roll Call

Trustees Stanek, D'Alessandro and Vlach

Also Present: President Duncan, Trustee Jaramillo and Wright, Administrator Tobin, Police Chief Timm, Director of Public Works Edwards, Fire Chief Smith, and Elizabeth Christenson; 36 Congress Street.

Meeting Minutes

D'Alessandro/Vlach motion to approve meeting minutes of August 10, 2022. Vlach abstain, motion carried.

Congress Street Speed Sign

Elizabeth Christenson was present to ask for a speed limit sign be placed going east and west on Congress Street. Timm suggested putting the speed sign up to collect data and try to deter speeding. Christenson also discussed the dense parking on the street during the weekends. She asked if yellow lines can be painted on the curbs so residents can get their boats out of their driveway. It was the consensus of the Committee to place the speed sign on Congress Street. Vlach requested the next location for the sign to be Liechty and Walworth.

Adjourn

Vlach/D'Alessandro motion to adjourn at 6:47pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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OFFICIAL MINUTES BUILDING, ZONING AND ORDINANCE COMMITTEE WEDNESDAY, SEPTEMBER 14, 2022, AT 6:30 PM VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Chairman Jaramillo at 7:13pm

Roll Call

Trustees Jaramillo, Vlach and Wright

Also Present: President Duncan, Trustee D'Alessandro and Stanek, Administrator Tobin, Police Chief Timm, Director of Public Works Edwards and Fire Chief Smith.

Meeting Minutes

Vlach/Wright motion to approve the meeting minutes of August 10, 2022. Unanimously carried.

Ordinance 2022-13 Number of cats and dogs

The Committee reviewed the draft ordinance regarding the allowable number of cats and dogs. The proposed ordinance limits it to three dogs and three cats for a total combination of no more than six animals in any residential unit and/or on any residential parcel, except that a litter of pups or kittens or a portion of a litter may be kept for not more than four months from birth. Vlach/Wright motion to recommend Village Board approval of Ordinance 2022-13 Number of cats and dogs as presented. Unanimously carried.

Adjourn

Vlach/Wright motion to adjourn at 7:20pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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OFFICIAL MINUTES

FINANCE AND PERSONNEL COMMITTEE

WEDNESDAY, SEPTEMBER 14, 2022, AT 6:30 PM

VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Chairman Wright at 7:20pm

Roll Call

Trustees Wright and D'Alessandro

Excused: Trustee Umans

Also Present: President Duncan, Trustees Stanek and Vlach Administrator Tobin, Police Chief Timm, Director of Public Works Edwards and Fire Chief Smith.

Meeting Minutes

The Committee was not able to view the meeting minutes and requested minutes be moved to the October Committee meeting for approval.

Fire Department ATV Purchase

Chief Smith was present to discuss the request to purchase an ATV for the department. He stated that 2% funds will be utilized for the ATV and trailer and equipment for the ATV will be funded utilizing EMS ARPA grant funds.

D'Alessandro/Wright motion to recommend Village Board approval of the ATV Purchase. Unanimously carried.

Remove Jackie Pankau-Daniels as authorized signer – First National Bank & Trust and Advia Credit Union

D'Alessandro/Wright motion to recommend Village Board approval to Remove Jackie Pankau-Daniels as authorized signer – First National Bank & Trust and Advia Credit Union. Unanimously carried.

Administrator Performance Management

Wright discussed the proposed process for the Administrator review. Wright stated the review will be completed by Village President and Finance and Personnel Committee. Other Trustees will have input at the Closed Session of the Committee.

The process is likely to be most helpful when implemented on a calendar year basis. Goals for the ensuing evaluation period can be set based on the just-completed budgeting process. D'Alessandro/Wright motion to recommend Village Board approval of adopting the review process into a policy. Unanimously carried.

Wright/D'Alessandro motion to convene into closed session at 7:30pm pursuant to the exemption contained in Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting the specified public business, whenever competitive or bargaining reasons require a closed session.

- Police Union Contract

Votes:

Yes: Lowell Wright, Jim D'Alessandro

No: None; Abstain: None

Result: Passed

Wright/D'Alessandro motion to reconvene into open session at 7:51pm. Unanimously carried.

Adjourn

D'Alessandro/Wright motion to adjourn at 8:00pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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OFFICIAL MINUTES PARKS AND LAKEFRONT COMMITTEE WEDNESDAY, SEPTEMBER 14, 2022, AT 6:30 PM VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Chairman D'Alessandro at 6:47pm

Roll Call

Present: Trustees D'Alessandro, Stanek and Wright

Also Present: President Duncan, Trustee Jaramillo and Vlach, Administrator Tobin, Police Chief Timm, Director of Public Works Edwards and Fire Chief Smith.

Meeting Minutes

The Committee was not able to view the meeting minutes and requested minutes be moved to the October Committee meeting for approval.

Lions Club Nick Caselli Car Show – Edgewater Park Use and Police Contract for October 7th – 8th, 2022

Wright/Stanek motion to recommend Village Board approval of Lions Club Nick Caselli Car Show – Edgewater Park Use and Police Contract for October 7th – 8th, 2022. Unanimously carried.

Calvary Community Church Harvest Fest – Edgewater Park Use and Police Contract for October 15th, 2022

Wright/Stanek motion to recommend Village Board approval of Calvary Community Church Harvest Fest – Edgewater Park Use and Police Contract for October 15th, 2022. Unanimously carried.

Adjourn

Wright/Stanek motion to adjourn at 6:51pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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OFFICIAL MINUTES

PROTECTIVE SERVICES COMMITTEE

WEDNESDAY, SEPTEMBER 14, 2022, AT 6:30 PM

VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Chairman Vlach at 6:51pm

Roll Call

Trustees Vlach and Jaramillo

Excused: Trustee Umans

Also Present: President Duncan, Trustees D'Alessandro, Stanek and Wright, Administrator Tobin, Police Chief Timm, Director of Public Works Edwards, and Fire Chief Smith.

Meeting Minutes

Jaramillo/Vlach motion to approve meeting minutes of August 10, 2022, Joint Finance & Personnel Committee meeting minutes of August 15, 2022, and Joint Finance & Personnel Committee meeting minutes of September 6, 2022.

Unanimously carried.

Williams Bay Lions Club Temporary Alcohol License Request for October 8, 2022

Jaramillo/Vlach motion to recommend Village Board approval of Williams Bay Lions Club Temporary Alcohol License Request for October 8, 2022. Unanimously carried.

Monthly Numbers

Chief Timm provided an overview of the August 2022 Police Activity.

Chief's Report

Timm stated that Officer Raabe is doing well at the Academy and was in the Bay for the Corn & Brat Fest. She will finish the Academy on October 17th. Officer Borgen is back at the school for another year as the SRO. The Police Department will be partnering with the Library and Recreation Department for a full week of activities for Boo In The Bay.

Fire Department ATV Purchase

Chief Smith was present to discuss the request to purchase an ATV for the department. He stated that 2% funds will be utilized for the ATV and trailer and equipment for the ATV will be funded utilizing EMS ARPA grant funds. Jaramillo/Vlach motion to recommend Village Board approval and move to Finance & Personnel Committee for funding approval.

Unanimously carried.

Adjourn

Vlach/Jaramillo motion to adjourn at 7:11pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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OFFICIAL MINUTES WATER AND SEWER COMMITTEE WEDNESDAY, SEPTEMBER 14, 2022, AT 6:30 PM VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Trustee Jaramillo at 7:11pm

Roll Call

Trustees Jaramillo and Stanek

Excused: Chairman Umans

Also Present: President Duncan, Trustee D'Alessandro, Vlach and Wright, Administrator Tobin, Police Chief Timm, Director of Public Works Edwards and Fire Chief Smith.

Meeting Minutes

Stanek/Jaramillo motion to approve the August 10, 2022 meeting minutes. Unanimously carried.

Adjourn

Jaramillo/Stanek motion to adjourn at 7:13pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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