



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD 10/03/22 MEETING MONDAY, OCTOBER 3, 2022 AT 6:30 PM

I. Call to Order

President Duncan called the meeting to order at 6:30pm.

II. Roll Call

Present: Bill Duncan, George Vlach, Jim D'Alessandro, Lowell Wright, Robert Umans, Matt Stanek

Also Present: Administrator Tobin, Treasurer Peternell, Police Chief Timm, Director of Public Works Edwards and Tina Kolls

Excused: Adam Jaramillo

III. Pledge of Allegiance

IV. Oath of Office

A. Oath of Office - Village Clerk

Tina Kolls was sworn in as the Village Clerk.

V. Minutes

A. Village Board Meeting Minutes of September 19, 2022

The motion to Approve the Village Board Meeting Minutes of September 19, 2022 was initiated by George Vlach and seconded by Lowell Wright. Rob Umans abstained, motion carried.

VI. Consent Agenda

A. None

VII. Presentation of accounts and petitions

A. Payroll ending 09-23-2022 in the amount of \$46,719.30

The motion to Approve the Payroll ending 09-23-2022 in the amount of \$46,719.30 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

B. Accounts Payable Unpays dated 09-30-2022 in the amount of \$101,943.28

The motion to Approve the Accounts Payable Unpays dated 09-30-2022 in the amount of \$101,943.28 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

C. Prepays dated 09-19-2022 in the amount of \$6,885.00

The motion to Approve the Prepays dated 09-19-2022 in the amount of \$6,885.00 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

D. Library Accounts Payable dated 09-21-2022 in the amount of \$1,613.55

The motion to Approve the Library Accounts Payable dated 09-21-2022 in the amount of \$1,613.55 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

E. Prepays dated 09-26-2022 in the amount of \$1,256.29

The motion to Approve the Prepays dated 09-26-2022 in the amount of \$1,256.29 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

VIII. Plan Commission

A. None

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

A. None

X. PUBLIC COMMENTS

XI. President's Remarks

A. Upcoming EMS Referendum

XII. Ordinances and Resolutions

A. Second Reading - Ordinance 2022-13 Number of dogs and cats

Wright stated that the proposed ordinance should be sent back to the Building, Zoning & Ordinance Committee to eliminate limiting the number of dogs and cats allowed and refer to the public nuisance section of the code for enforcement purposes and address the problem properties individually. Umans felt that restricting the number of animals potentially punishes the responsible pet owners and that the Village Board should not be imposing restrictions. D'Alessandro voiced concerns about adopting an ordinance that states how many dogs and cats are allowed but it will only be enforced on a complaint basis and was in favor of controlling outdoor animals, but not indoor animals that aren't a problem.

Vlach stated that the ordinance needs to address issues with harboring or animals.

The motion to send Ordinance 2022-13 Number of dogs and cats back to the Building, Zoning & Ordinance Committee for revisions was initiated by Lowell Wright and seconded by Robert Umans. George Vlach and Matt Stanek-NAY, motion carried.

XIII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

1. Consider a motion to convene into closed session 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

It was the consensus of the Board that a closed session wasn't needed.

Motion made by Committee, no second required to approve the 2023-2025 Police Union contract with the correction of the dates listed in section XXVI, Item 16 - School Resource Officer. Unanimously carried.

2. Motion to reconvene into open session
3. Possible discussion of/action for those items discussed in closed session

B. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications

The motion to Approve the Original Operator License Applications for Gwyn C. Beighton, 1010 Whispering Pines Dr, Delavan, Lake Geneva Cruise Line and Brandon Hynd, 950 Laurie Ct, Walworth, Café Calamari was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

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

XIV. Public Comments

XV. Other Items for Discussion, Consideration, or Action

A. Update on EMS Referendum

Tobin provided an update on the schedule of activities associated with the marketing activities for the EMS Referendum.

B. Parking for the Caselli Car Show

Timm stated that the Lion's Club is requesting that the 42 Resident Only Parking spots in front of Edgewater Park be marked off for the car exhibitors. It was the consensus of the Board to allow 32 spots to be marked off and leave 10 spots for resident parking.

XVI. Adjournment

The motion to adjourn was initiated by Lowell Wright and seconded by Matt Stanek at 7:20pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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