VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES
VILLAGE BOARD 11/07/22 MEETING
MONDAY, NOVEMBER 7, 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, Jim D'Alessandro, Lowell Wright, Robert Umans
Also Present: Administrator Tobin, Treasurer Peternell, Police Chief Timm, Director of Public Works Edwards and Larry Larkin; Geneva Lake Level Corporation
Excused: Matt Stanek, George Vlach, Adam Jaramillo

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of October 17, 2022

The motion to Approve the Village Board Meeting Minutes of October 17, 2022 with corrections of the candidate name and race under Public Comments was initiated by Robert Umans and seconded by Lowell Wright. Unanimously carried.

V. Consent Agenda

The motion to Approve the Consent Agenda was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

A. Marra Memorial Bench Application

B. Schaffer Memorial Bench Application

VI. Presentation of accounts and petitions

A. Payroll ending 10-21-2022 in the amount of $47,177.75

The motion to Approve the Payroll ending 10-21-2022 in the amount of $47,177.75 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

B. Library Accounts Payable dated 10-17-2022 in the amount of $4,302.31

The motion to Approve the Library Accounts Payable dated 10-17-2022 in the amount of $4,302.31 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

C. Library Accounts Payable dated 10-25-2022 in the amount of $348.51

The motion to Approve the Library Accounts Payable dated 10-25-2022 in the amount of $348.51 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

D. Accounts Payable Prepaids dated 10-31-2022 in the amount of $985.42

The motion to Approve the Accounts Payable Prepaids dated 10-31-2022 in the amount of $985.42 was initiated by

Lowell Wright and seconded by Robert Umans. Unanimously carried.

E. Accounts Payable Unpaids dated 11-4-2022 in the amount of $145662.92

The motion to Approve the Accounts Payable Unpaids dated 11-4-2022 in the amount of $145662.92 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

F. October EFT Payments in the amount of $81,310.37

The motion to Approve the October EFT Payments in the amount of $81,310.37 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

G. Month end Financial Statements

The motion to Approve the Month end Financial Statements 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

X. President's Remarks

XI. Ordinances and Resolutions

A. Second Reading - Ordinance 2022-14 Fishing Tournaments

The motion to Approve the Second Reading - Ordinance 2022-14 Fishing Tournaments was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

B. Adopt Ordinance 2022-14 Fishing Tournaments

The motion to Approve the Adopt Ordinance 2022-14 Fishing Tournaments was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

C. Resolution R-29-22 Intent to Reimburse from Safe Drinking Water Fund Loan

The motion to Approve the Resolution R-29-22 Intent to Reimburse from Safe Drinking Water Fund Loan was initiated by Robert Umans and seconded by Lowell Wright. Unanimously carried.

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 following Original Operator License Applications was initiated by Robert Umans and seconded by Jim D'Alessandro. Unanimously carried.

Kaitlyn Kraayeveld 231 N Third Street Darien, WI 53114 Big Bay LLC PASS
Steven Bray Clark N1754 Linn Road Lake Geneva, WI 53147 Big Bay LLC PASS
Dianne Watson 670 Southwind Drive Apt. 207 Lake Geneva, WI 53147 Green Grocer PASS
Jamie Sitter N2383 Shore View Drive Lake Geneva, WI 53147 Café Calamari/Harpoon Willies PASS
Tetyana Hynd P.O. Box 252 Williams Bay, WI 53191 Big Bay (Café Calamari) 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

XIV. Other Items for Discussion, Consideration, or Action

A. Update on EMS Referendum Marketing

Tobin stated that all items have been completed.

B. Geneva Lake Dam Repairs

Larry Larkin was present to discuss the Geneva Lake Dam repairs that are expected to be completed towards the end of 2023. Engineering estimates are $365,000 and, based on the Intergovernmental agreement, the Village's portion would be $65,700. D'Alessandro requested that a study be done to determine what stakeholders benefit from the dam, to determine who else should be paying for future repairs and/or new dam. Larkin stated that he contacted Ayers & Associates and was provided an estimate of $100,000 to do a study to get the information requested. Larkin stated they are actively pursuing donations and grants to help with repair costs. D'Alessandro stated that Lake Geneva's attorney has written a legal opinion on potentially utilizing room tax for structures that promote tourism.

C. Williams Bay Domain Name Change

Tobin stated that the State of Wisconsin has required municipalities to change their domains because .org is not as secure as.gov domains. The Village received a $600 grant for expenses related to conversion.

D. GLEA Aquatic Invasive Species Control Grant

Umans discussed GLEA's intent to apply for an Aquatic Invasive Control Grant in the amount of $12,500 for their Clean Water, Clean Boat initiative. They would be replacing the current equipment that they are not able to utilize at all launches due to the size of the equipment. GLEA would also need the Village to designate a spot to store the equipment year round. Wright requested an agreement be provided stating what GLEA will be responsible for and the Village will decide where the equipment will be stored.

The motion to Approve President Duncan signing a letter of support for the GLEA Aquatic Invasive Species Control Grant was initiated by Jim D'Alessandro and seconded by Robert Umans. Unanimously carried.

XV. Adjournment

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Robert Umans at 7:34pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer