



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

Phone: 262-245-2700

NOTICE

COMMITTEE MEETINGS

WEDNESDAY, DECEMBER 14, 2022 AT 6:30 PM

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

I. Streets & Highways Committee – Stanek, D'Alessandro, Vlach

- a. Call to Order
- b. Roll Call
- c. Streets & Highways Committee Meeting Minutes of November 16, 2022
- d. Update on State Highway 67 Project
- e. Parking on N. Walworth
- f. Functional Classification Change- WisDOT
- g. Adjourn

II. Protective Services Committee – Vlach, Umans, Jaramillo

- a. Call to Order
- b. Roll Call
- c. Protective Services Committee Meeting Minutes of November 16, 2022
- d. Joint Finance & Personnel and Protective Services Committee Meeting Minutes of December 5, 2022
- e. Fontana EMS Reports
- f. KNC Snowmobile Trail Request
- g. Monthly Number's and Chief's Report
- h. Adjourn

III. Parks & Lakefront Committee – D'Alessandro, Stanek, Wright

- a. Call to Order
- b. Roll Call
- c. Parks & Lakefront Committee Meeting Minutes of November 16, 2022
- d. Bid# WB-2022-02 Basketball/Tennis Court Construction
- e. Rec Director's Monthly Report
- f. Adjourn

IV. Finance & Personnel Committee – Wright, D'Alessandro, Umans

- a. Call to Order
- b. Roll Call
- c. Finance & Personnel Committee Meeting Minutes of November 16, 2022
- d. Finance & Personnel Committee Meeting Minutes of December 5, 2022
- e. Joint Finance & Personnel and Protective Services Committee Meeting Minutes of December 5, 2022
- f. Finance & Personnel Committee Meeting Minutes of December 7, 2022
- g. LWMMIC Insurance Renewal
- h. Update to EMS Agreement with Fontana
- i. Purchase of New Computers- Vanguard Computers Inc.
- j. Purchase of a Beach Cleaner
- k. Purchase of a Utility Tractor
- l. Part-Time Sports Coordinator - Rec Department
- m. Adjourn

V. Water & Sewer Committee – Umans, Jaramillo, Stanek

- a. Call to Order
- b. Roll Call
- c. Water & Sewer Committee Meeting Minutes of November 16, 2022
- d. Public Works Update
- e. Baxter & Woodman Engineering Updates
- f. Adjourn

VI. Building, Zoning & Ordinance Committee – Jaramillo, Vlach, Wright

- a. Call to Order
- b. Roll Call
- c. Building, Zoning & Ordinance Committee Meeting Minutes of November 16, 2022
- d. Adjourn

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Village Clerk's office in advance so the appropriate accommodations can be made.

Posted: 12/13/2022 5:00 PM

Mon 12/12/2022 11:47 AM

To: Becky Tobin <admin@vi.williamsbay.wi.gov>; Jim D'alessandro <harborview_wb@yahoo.com>

To the Village Committee,

As owners of Clear Waters Salon Med Spa and the Green Grocer we ask that you extend parking on Walworth St., to three hours.

Our patrons at the GG enjoy a leisurely lunch, host bridge gatherings as well as many business meetings. Additionally, guests at the salon and spa are enjoying services that range from one to three plus hours on a daily basis.

Our neighboring businesses, Privato, Bay Cooks and Sandy's spa salon business all provide services that require in excess of one hour parking.

Holiday Regards,
Jennifer Veith, Jane Larson & Dawn Marie Mancuso
Clear Waters Salon Med Spa
& Green Grocer

Re: Bay Cooks in Williams Bays request for few reserved spots for 'handicap' residents

Elizabeth Sanchez <[REDACTED]>

Sun 12/11/2022 11:50 AM

To: Becky Tobin <admin@vi.williamsbay.wi.gov>

I'd like to add one more thing Jim had mentioned possibly exploring extending the time limit from 1 hour to 2 hour parking. I think that's a great idea.

Kind regards,

Elizabeth Sanchez

On Friday, December 9, 2022, Elizabeth Sanchez <[REDACTED]> wrote:
Hello,

My name is Elizabeth Sanchez and I'm the administrative assistant at Bay Cooks restaurant here in Williams Bay. We are a fairly new business in the area going on its first year here in February. We are very happy to be here in the area as well as felt welcomed by the residents and local community. We have had success here and hope to stay but as many know the financial struggle and investment that goes in the first year or two for restaurant owners but we are coming along and are excited for more to offer with the love and support of the community! With that said we are conscious that most of the residents are elderly and some handicap it's been a shame that they've had to make the hike up here and especially in the winter season we would love to show love back by taking care of their well being and health by offering a reserved spot closest to our entrance we would like to request at least 3-4 spots.

Thank you for your time.

Kind regards,

Elizabeth

Mon 12/12/2022 10:31 AM

To: Becky Tobin <admin@vi.williamsbay.wi.gov>

To Whom it May Concern:

I am the owner of Privato Pizza Bistro and Lounge. We are currently closed for the winter Season but are continuing Private Events. The Parking on Walworth Street is very important to our business and we do not have a parking lot for this location. I cant be specific on hours as guests plan events at all times of the day with the majority in the evening after 5 p.m. Any available parking without limitations is great.

Sara



Village of Williams Bay
Police Department

PO Box 580
250 Williams Street
Williams Bay, WI 53191



December 12 2022

To: Streets and Highway Committee
From: Chief Justin P Timm
REF: Walworth Avenue Parking

Trustees,

I noticed Walworth Avenue parking was going to be brought up, however I will not be in attendance for the meeting. Under 345-4(B), Parking on Walworth Avenue between Geneva Street and Cherry Street shall be limited to not more than one hour in duration and shall be marked by official "one-hour parking zone" signs.

The parking issues on North Walworth Avenue was first brought to my attention a couple of months ago by Trustee D'Alessandro. We agreed we would take a soft approach to this situation by handing out fliers. We created the fliers and Trustee D'Alessandro delivered them to the businesses and had conversations regarding the parking issues. I also have had conversations with some of the business owners and employees regarding the parking issues. The fliers are still displayed at several the businesses.

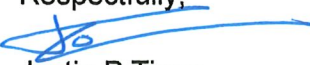
We also did parking enforcement and handed out warnings to some vehicles that were parked for over an hour. Last Saturday Trustee D'Alessandro called me and informed me the parking issue is still prominent. We have started issuing citations to several vehicles for parking on N Walworth Avenue over the one-hour time limit.

A couple employees I have spoken to, who are unable to make the meeting, would prefer to have the one hour parking limit extended to possibly two hours.

I understand the issue, however we do not have the manpower to constantly be monitoring the parking situation on Walworth Avenue. If the board does decide to change the time, we will do our best to enforce the signage accordingly.

Please let me know if there is anything else needed from me or my staff.

Respectfully,


Justin P Timm
Chief of Police

Message:

I work in the Planning Section for the Wisconsin Department of Transportation out of the Southeast Region office in Waukesha. One of my duties is to work with municipalities regarding the functional classification of their roadways. Typically, the classification of roadways is updated approximately every ten years following the release of decennial census data. Due to the new census numbers, local and regional developments, and new traffic count data, it is necessary to review the functional classification of roadways within your Urban Area.

To assist our discussions, I have attached the existing functional classification map, a map, and a table that summarizes the changes that WisDOT is proposing for your municipality. The Federal Highway Administration (FHWA) requires a signed resolution from every municipality within the urban area acknowledging the proposed changes.

I would be happy to meet with you to explain and discuss any of the changes and address any concerns you may have. The final step would be to obtain a resolution from the Village that approves the changes as proposed in the table document. We ask specifically for the resolution to approve the table because when the map is finally submitted to the FHWA, it does not include all of the annotations and such, so we would have to request a second resolution if the first resolution approved the map. Please forward this email to the relevant Village parties and feel free to give me a call or email if you have any questions or would like to schedule a meeting to discuss these proposals further. Your prompt response on this would be appreciated.

Thank you,

Mark Niedzwiecki
Urban and Regional Planner | WisDOT, DTSD, SE Region
GIS, Jurisdictional Reassignments, Connecting Highways

Wayne,

See the input from Dave below. We recommend that the Village accept the maps, as presented.

Doug

From: David S. Hemmerich <DHemmerich@baxterwoodman.com>

Sent: Monday, November 28, 2022 2:44 PM

To: Douglas R. Snyder <dsnyder@baxterwoodman.com>

Subject: RE: [Williams Bay, WI] Functional Classification Changes for Williams Bay (Sent by Mark J Niedzwiecki, mark.niedzwiecki@dot.wi.gov)

Doug,

It looks like the DOT is only changing classification of one street in Williams Bay – North Lake Shore Drive from 67 to past George Williams College on the SW end of town. It's changing from a minor arterial to a collector. That change makes sense to me.

They are not proposing a change to E. Geneva Street.

The main purpose of the classifications is to determine eligibility for federal funding. Any roads within the urbanized area (grayed out area of the map) are considered urban (even if they have a rural cross section), so Congress and Walworth would still be considered urban; however, without the school there anymore, I agree they should probably be knocked down to Local (from Collector). The DOT is not proposing that change – this may be because these streets access Gage Marina and Pier 290, which they note as "COM" for commercial. If the Village requests that Congress and Walworth be changed to a Local classification because the school isn't there anymore, those streets will no longer be eligible for federal funding (except for the temporary STP-Local program added for BIL funding).

Also, yes, higher classifications have higher design standards, but the urban designation gives a little more leeway on things like shoulder widths, ditches, and right-of-way widths.

Let me know if you need more clarification.

Dave

From: Douglas R. Snyder <dsnyder@baxterwoodman.com>

Sent: Monday, November 28, 2022 11:16 AM

To: David S. Hemmerich <DHemmerich@baxterwoodman.com>

Subject: FW: [Williams Bay, WI] Functional Classification Changes for Williams Bay (Sent by Mark J Niedzwiecki, mark.niedzwiecki@dot.wi.gov)

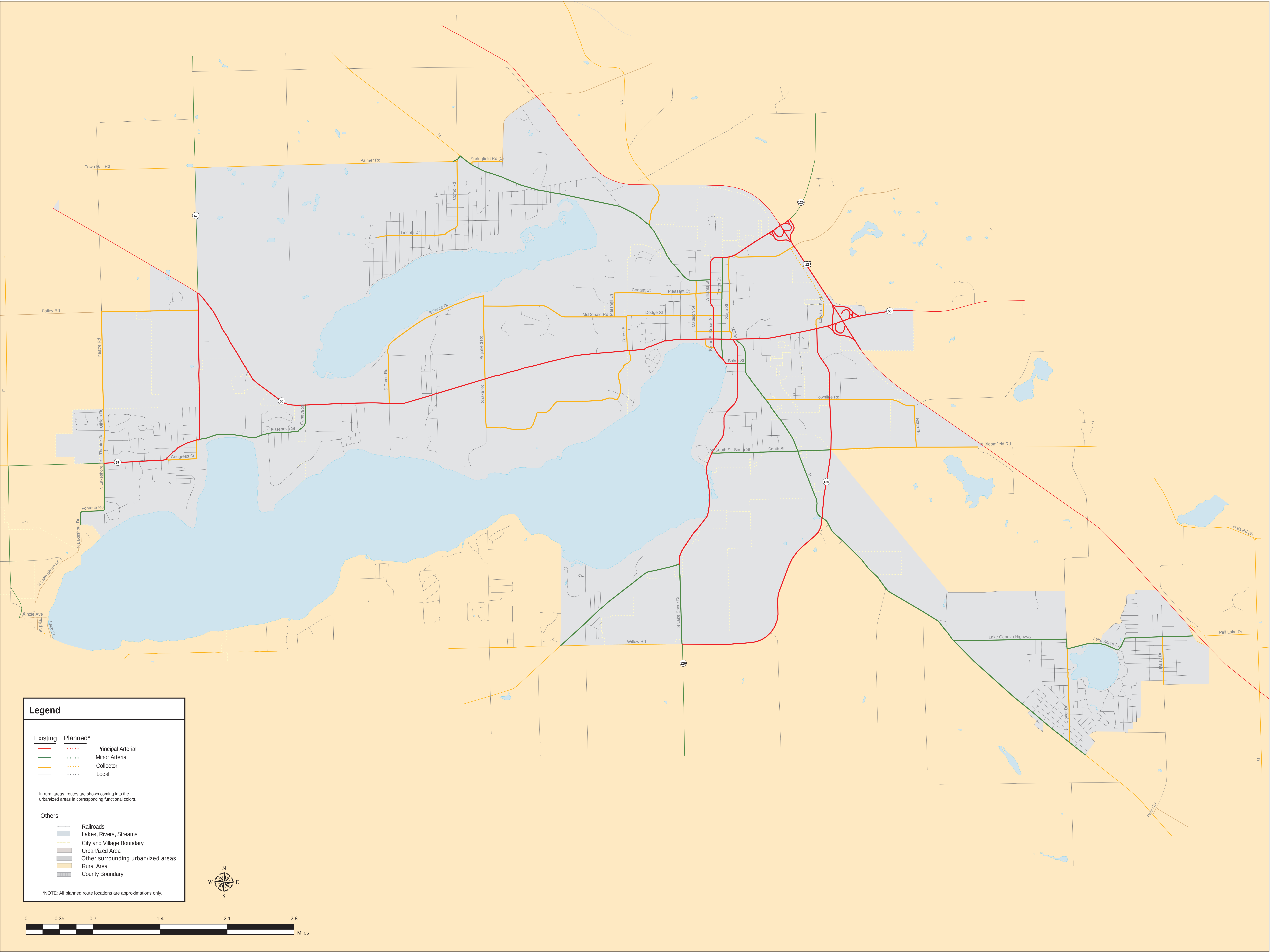
Can I get your input on this for Williams Bay? I don't know how the title will impact funding. I am guessing the classifications higher than "rural" need to meet higher design standards.

I don't see why Congress and Walworth should be more than "rural" without the school there anymore.

E Geneva Street: Can they still keep the weight limit to 8-tons with the higher classification?

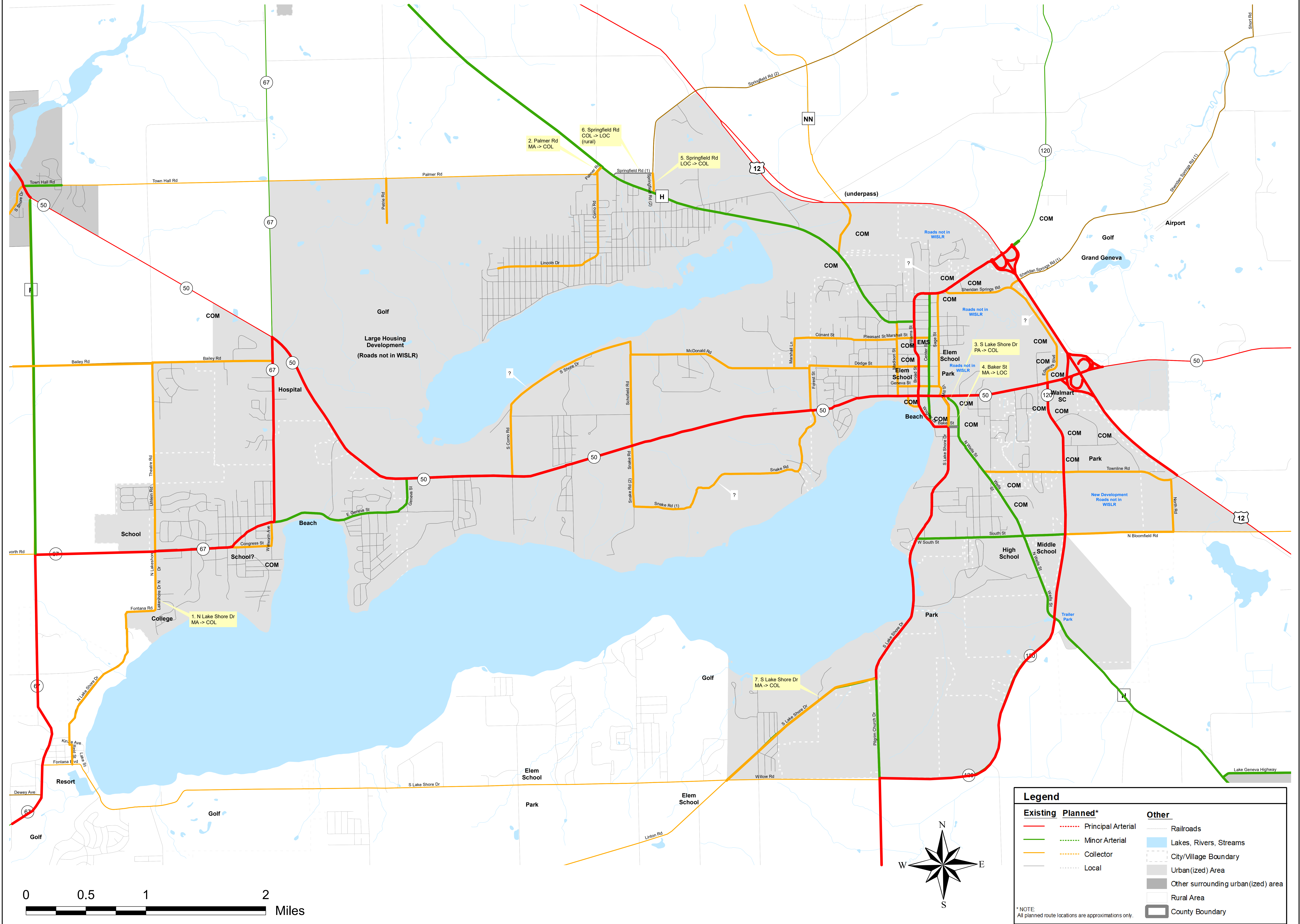
Doug

Lake Geneva Functional Classification



LAKE GENEVA - BLOOMFIELD - WILLIAMS BAY

Functional Classification - Draft



RECOMMENDED FUNCTIONAL CLASSIFICATION CHANGES

WisDOT Region:	South East (SE)
County:	Walworth
Urban(ized) Area:	Lake Geneva - Bloomfield - Williams Bay
Population:	7,651 - 3,539 - 2,564

Urban Area:

LAKE GENEVA - BLOOMFIELD - WILLIAMS BAY

Starting Mileage:

IH	PA	MA	COL	LOC
	19.6	14.05	24.39	133.78

TOTAL

191.82

No.	Route	Limits	From	To	IH	PA	MA	COL	LOC	Reason
1	N Lake Shore Dr	UAB - STH 67	uMA	to uCOL			-0.86	0.86		ADT below 1500, continuity improvement
2	Palmer Rd	CTH H - Como Rd	uMA	to uCOL			-0.08	0.08		Continuity improvement
3	S Lake Shore Dr	Baker St - STH 50	uPA	to uCOL		-0.26		0.26		ADT is below arterial levels but still serves commercial land use area
4	Baker St	S Lake Shore Dr - Wells St	uMA	to uLOC			-0.07		0.07	Low ADT (380)
5	Springfield Rd (2)	Springfield Rd - CTH H	uLOC	to uCOL				0.16	-0.16	Continuity improvement, connects incoming MIC with MA
6	Springfield Rd (1)	Springfield Rd - CTH H	uCOL	to rLOC						This road is shown in UA map but appears to be rural, mileage is shown on county map
7	S Lake Shore Dr	Willow Rd - Pilgrim Church Dr	uMA	to uCOL			-1.50	1.50		Lower speed limts, continuity improvement
8				to						
9				to						
10				to						
11										
12										
13										
14										
15										
16										

Change:

0	-0.26	-2.51	2.86	-0.09
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End Mileage:

0	19.34	11.54	27.25	133.69
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191.82

End %:

0.0%	10.1%	6.0%	14.2%	69.7%
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desirable range

4% - 11%

7% - 14%

3% - 16%

62% - 74%



VILLAGE OF WILLIAMS BAY

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UNOFFICIAL MINUTES PROTECTIVE SERVICES COMMITTEE WEDNESDAY, NOVEMBER 16, 2022, AT 6:30 PM VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Chairman Vlach at 6:36pm

Roll Call

Trustees Vlach, Jaramillo and Umans

Also Present: President Duncan, Trustees D'Alessandro and Wright, Administrator Tobin, Treasurer Peternell, Police Chief Timm, Director of Public Works Edwards, Recreation Director Rowland, Library Director Schnupp, Engineer Snyder and Chaplain Bill Myers.

Meeting Minutes

Umans/Jaramillo motion to approve meeting minutes of October 12, 2022. Unanimously carried.

Congress Street Speed Sign Results

Chief Timm discussed the data obtained from the electronic speed sign from September 15 to October 9, 2022. The total vehicle count during that time period was 2595, with a total of 400 speed limit violations with the maximum speed of 39 miles per hour. The average speed was 22 miles per hour. Vlach stated that based on the data, additional signs are not needed at this time. He requested Chief Timm to add patrolling to that area when available.

Walworth County P25 Radios

Chief Timm stated that the radios need to be changed due to Walworth County's new system that will provide more flexibility and better coverage. The County awarded the contract to Radicom to supply the radios to all the participating municipalities. Tobin stated that we will also be requesting quotes for DPW. Payment for the radios will be in 2024, however we need to sign the quote by 12/15/2022 to receive the discounted pricing.

The quote for Police Department radios is as follows:

- (10) Single band portable radios: \$38,826.00
- (3) Single band mobile radios; \$20,307.59
- (1) Control station: \$7,351.88
- (1) Dual bank mobile radio: \$9,641.78

The quote for Fire Department radios is as follows:

- (1) Dual band radios: \$54,517.80
- (7) Dual band mobile radios: \$53,190.59

Vlach/Jaramillo motion to recommend Village Board approval of signing of the quotes for the Police Department and Fire Department radios and have the Finance & Personnel Committee recommend funding in 2024. Unanimously carried.

These are not official minutes until approved by the Protective Services Committee

Chaplin Approval

Chief Timm stated that Bill Myers has completed the application and the background check, and all reference checks have been completed. Bill Myers was present to introduce himself and answer questions from the Board. Umans/Jaramillo motion to recommend Village Board approval of Bill Myers. Unanimously carried.

Monthly Numbers

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

Chief's Report

Chief Timm stated that he met with the Lion's Club for a follow-up meeting to recap the Corn & Brat Festival. Office Raabe is into her 3rd week of training and doing very well. Vehicle 294 was totaled and the new one in order with expected delivery of July 2023. Chief Timm was elected Vice President of Walworth County Executive Law Association.

Adjourn

Umans/Jaramillo motion to adjourn at 7:29pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer



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UNOFFICIAL MINUTES JOINT FINANCE & PERSONNEL AND PROTECTIVE SERVICES COMMITTEE 12/05/2022 MEETING MONDAY, DECEMBER 5, 2022 AT 5:30 PM

I. Call to Order

Finance & Personnel Committee: Chairman Wright called the meeting to order at 5:35pm.

Protective Services Committee: Chairman Vlach called the meeting to order at 5:35pm.

II. Roll Call

Present: Finance & Personnel Committee: Lowell Wright, Robert Umans, Jim D'Alessandro

Protective Services: George Vlach, Adam Jaramillo, Robert Umans

Also Present: Administrator Tobin, Treasurer Peternell and Police Chief Timm

III. Meeting Items

A. Walworth County P25 Radios

The motion to Recommend Village Board Approval of placing an order for the Walworth County P25 Radios for Public Works was initiated by Robert Umans and seconded by Jim D'Alessandro. Unanimously carried.

B. Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Police Chief Contract

Finance & Personnel Committee: The motion to convene into closed session was initiated by Jim D'Alessandro and seconded by Lowell Wright at 5:39pm.

Protective Services Committee: The motion to convene into closed session was initiated by Adam Jaramillo and seconded by Robert Umans at 5:39pm.

Votes:

Finance & Personnel Committee: Yes: Lowell Wright, James D'Alessandro, Robert Umans

Protective Services Committee: Yes: George Vlach, Adam Jaramillo, Robert Umans

No: None

Abstain: None

Result: Passed

C. Motion to reconvene into open session

The Motion to reconvene into open session was initiated by Jim D'Alessandro and seconded by Robert Umans at 6:23pm. Unanimously carried.

D. Possible discussion of/action for those items discussed in closed session

IV. Adjournment

Finance & Personnel Committee: The motion to adjourn was initiated by Lowell Wright and seconded by Robert Umans at 6:24pm. Unanimously carried.

Protective Services Committee: The motion to adjourn was initiated by George Vlach and seconded by Robert Umans at 6:24pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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

Agency Name	SQ Fontana Fire Rescue Department Mutual Aid call to Williams Bay Rescue?	Basic Incident Number (FD1)	Basic Incident Alarm Date Time (FD1.26)	Basic Incident In Service Date Time (FD1.29.1)
Fontana Fire Rescue Department	YES	22-475	11/01/2022 01:56:28	11/01/2022 03:14:51
Fontana Fire Rescue Department	YES	22-476	11/01/2022 12:15:15	11/01/2022 12:45:17
Fontana Fire Rescue Department	YES	22-478	11/02/2022 08:20:41	11/02/2022 09:01:58
Fontana Fire Rescue Department	YES	22-480	11/03/2022 04:18:05	11/03/2022 05:51:30
Fontana Fire Rescue Department	YES	22-482	11/04/2022 12:03:56	11/04/2022 13:01:23
Fontana Fire Rescue Department	YES	22-483	11/05/2022 11:03:16	11/05/2022 13:45:37
Fontana Fire Rescue Department	YES	22-485	11/05/2022 23:39:20	11/06/2022 00:07:25
Fontana Fire Rescue Department	YES	22-486	11/07/2022 08:49:13	11/07/2022 09:46:38
Fontana Fire Rescue Department	YES	22-487	11/07/2022 15:37:09	11/07/2022 16:12:16
Fontana Fire Rescue Department	YES	22-488	11/08/2022 15:57:26	11/08/2022 16:40:10
Fontana Fire Rescue Department	YES	22-489	11/08/2022 17:12:44	11/08/2022 18:11:25
Fontana Fire Rescue Department	YES	22-490	11/08/2022 20:45:03	11/08/2022 21:38:52
Fontana Fire Rescue Department	YES	22-491	11/09/2022 12:32:50	11/09/2022 13:13:53
Fontana Fire Rescue Department	YES	22-496	11/13/2022 13:31:31	11/13/2022 13:31:31
Fontana Fire Rescue Department	YES	22-505	11/19/2022 11:44:43	11/19/2022 12:21:53
Fontana Fire Rescue Department	YES	22-506	11/19/2022 13:06:00	
Fontana Fire Rescue Department	YES	22-507	11/19/2022 15:15:57	11/19/2022 15:42:19
Fontana Fire Rescue Department	YES	22-508	11/20/2022 01:58:00	11/20/2022 02:18:46
Fontana Fire Rescue Department	YES	22-509	11/20/2022 16:11:53	11/20/2022 17:00:41
Fontana Fire Rescue Department	YES	22-510	11/20/2022 19:12:51	11/20/2022 20:04:57
Fontana Fire Rescue Department	YES	22-513	11/22/2022 17:34:54	11/22/2022 18:19:21
Fontana Fire Rescue Department	YES	22-514	11/23/2022 16:15:49	11/23/2022 17:20:51
Fontana Fire Rescue Department	YES	22-516	11/25/2022 11:53:19	11/25/2022 12:04:08
Fontana Fire Rescue Department	YES	22-520	11/26/2022 21:10:00	11/26/2022 22:04:01
Fontana Fire Rescue Department	YES	22-526	11/29/2022 20:07:29	11/29/2022 20:36:35
Fontana Fire Rescue Department	YES	22-527	11/29/2022 22:11:24	11/29/2022 22:39:13
Fontana Fire Rescue Department	YES	22-530	11/30/2022 20:27:53	11/30/2022 21:09:00
Count: 27				

Report Filters

Apparatus Resource Dispatch Date Time (Fd18.3): is equal to 'Last Month'

Report Criteria

Sq Fontana Fire Rescue Department Mutual Aid Call To Williams Bay Rescue?: Is Equal To YES



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UNOFFICIAL MINUTES PARKS AND LAKEFRONT COMMITTEE WEDNESDAY, NOVEMBER 16, 2022, AT 6:30 PM VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Chairman D'Alessandro at 7:29pm

Roll Call

Present: Trustees D'Alessandro and Wright

Excused: Trustee Stanek

Also Present: President Duncan, Trustee Jaramillo and Vlach, Administrator Tobin, Treasurer Peternell, Police Chief Timm, Director of Public Works Edwards, Recreation Director Rowland, Library Director Schnupp, Engineer Snyder, Chris Kirby; Geneva Lake Astrophysics and STEAM and Bruce Nelson; Williams Bay Lions Club.

Meeting Minutes

Wright/D'Alessandro motion to approve meeting minutes of October 12, 2022. Unanimously carried.

Request from Geneva Lake Astrophysics and STEAM

Chris Kirby was present to discuss the group's proposed project to attach a tethered sensor to the last swim buoy on the East side. The sensor housing, sensor systems, and analytics, will all be designed, built, and configured by students. Students will use a kayak rented from the Village, and paddle around the swim area, to the last buoy. Retrieve the tethered sensor housing and paddle it to shore, where cleaning, updating, and data retrieval will take place. Wright/D'Alessandro motion to recommend Village Board approval to allow the Geneva Lake Astrophysics and STEAM students to attach a tethered sensor to last swim buoy on the East side for their proposed project.

Monthly Reports for Rec Department

The Committee reviewed the monthly recreation department activity reports.

Edgewater Park Rental Agreement Discussion

Bruce Nelson was present to discuss the Lion's Club concerns regarding organizations utilizing equipment in the kitchen at Edgewater Park. Nelson stated that all the equipment in the kitchen is the Lions Club property and in the past some items have been damaged by other organizations. Nelson requested that if other organizations are requesting to use the kitchen, that they contact the Lions Club to arrange for an inspection of the equipment prior and after the event. It was the consensus of the Committee to amend the Edgewater contract to include language that organizations need to email the Lions Club if they will be utilizing the kitchen.

Adjourn

Wright/D'Alessandro motion to adjourn at 8:01pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

These are not official minutes until approved by the Parks and Lakefront Committee

VILLAGE OF WILLIAMS BAY, WI

BID OPENING

BID# WB-2022-02

DATE: 12-2-2022

TIME: 12:15pm

VENDOR	AMOUNT	BID BOND Y/N
1. <u>Wolf Paving</u>	<u>\$255,673</u>	<u>Y</u>
2. <u>Payne & Dolan</u>	<u>\$470,000</u>	<u>Y</u>
3. <u>Scherrer Const,</u>	<u>\$219,500</u>	<u>Y</u>
4. <u>Tenex Contractors</u>	<u>\$399,950</u>	<u>Y</u>
5. _____		
6. _____		
7. _____		
8. _____		

WB-2022-02
Invitation to Bid
Construction of Tennis and Basketball Courts
for the
Village of Williams Bay, Wisconsin

To: Village of Williams Bay
Village Administrator
250 Williams Street, PO Box 580
Williams Bay, WI 53191

I (We) Scherrer Construction Company, Inc,
(A Corporation) (A Partnership) (An Individual)

a responsible Bidder, have received the specifications prepared by the Village of Williams Bay for the above referenced project. I (We) have also received Addenda Nos. #1 & #2 and have included their provisions in this Bid. (NA if there are no Addenda)

I (We) have examined the Bid Specifications and agree to enter into and execute a contract, if awarded, on the basis of this Bid. The Bid price shall be based on the complete work, as described in the Bidding Documents, including all costs incidental to the work, unless specifically indicated otherwise.

I (We) will perform all the work for the stipulated sum of:

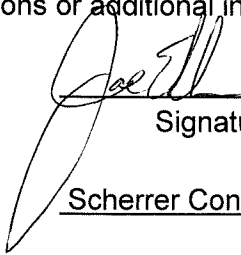
Base Bid: (all specified work including any Addenda)

TWO HUNDRED NINETEEN THOUSAND FIVE HUNDRED (Dollars) \$ \$219,500⁰⁰

Estimated Start Date: APRIL 1ST 2023

Estimated Completion Date: JUNE 30TH 2023

***List any deviations or additional information to your bid on company letterhead.

Bid prepared by:  Joe Ehlen, Principal – VP of Operations
Signature Print Name & Title

Company: Scherrer Construction Company, Inc.

Address: 601 Balckhawk Drive, Burlington, WI 53105

Email Address: joeehlen@scherrerconstruction.com

Bond No. _____

BID BOND

The American Institute of Architects,
AIA Document No. A310 (February, 1970 Edition)

KNOW ALL MEN BY THESE PRESENTS, that we Scherrer Construction Co., Inc.

as Principal hereinafter called the Principal, and Travelers Casualty and Surety Company of America
a corporation duly organized under the laws of the state of Connecticut as Surety, hereinafter called the Surety,
are held and firmly bound unto The Village of Williams Bay

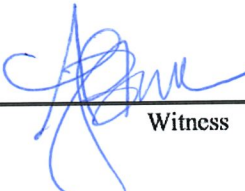
as Obligee, hereinafter called the Obligee, in the sum of Five Percent of the Amount Bid

Dollars (\$ 5% of Amount Bid), for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for General Construction Work - Theater Road Tennis and Basketball Court

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 2nd day of December, 2022



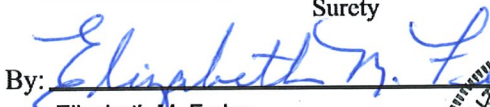
Witness

Scherrer Construction Co., Inc.

Principal (Seal)
By: 

Name/Title

Travelers Casualty and Surety Company of America

Surety (Seal)
By: 

Elizabeth M. Fedyn,
Attorney-in-Fact



Witness





**Travelers Casualty and Surety Company of America
Travelers Casualty and Surety Company
St. Paul Fire and Marine Insurance Company**

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company are corporations duly organized under the laws of the State of Connecticut (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint **Elizabeth M Fedyn** of **MILWAUKEE**

Wisconsin, their true and lawful Attorney-in-Fact to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed, and their corporate seals to be hereto affixed, this **3rd** day of **February**, 2017.



State of Connecticut

City of Hartford ss.

By:

Robert L. Raney, Senior Vice President

On this the **3rd** day of **February**, 2017, before me personally appeared **Robert L. Raney**, who acknowledged himself to be the Senior Vice President of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.

My Commission expires the **30th** day of **June**, 2021



Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, **Kevin E. Hughes**, the undersigned, Assistant Secretary of Travelers Casualty and Surety Company of America, Travelers Casualty and Surety Company, and St. Paul Fire and Marine Insurance Company, do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which remains in full force and effect.

Dated this **2nd** day of **December**, 2022



Kevin E. Hughes, Assistant Secretary

**To verify the authenticity of this Power of Attorney, please call us at 1-800-421-3880.
Please refer to the above-named Attorney-in-Fact and the details of the bond to which the power is attached.**

Recreation Department Director Report by Dave Rowland 12/11/2022

Recreation

- On Saturday, December 10th we partnered with the Williams Bay School District, Williams Bay Police Department, and Barrett Memorial Library on a new event called How the Grinch Saves Christmas. We had 58 total participants and had a great toy drive. Families were asked to bring an unwrapped toy for the event. Participants were able to take a picture with the Grinch, watch the original How the Grinch Stole Christmas, hunt for candy canes. The program helped the Marine Toys for Tots Foundation.



- We started December 4th offering Pickleball Open Gym on Sunday's. Due to popular demand we now have three groups. They are 2:30-4:00pm, 4:15-5:45pm, and 6:00-7:30pm. We are now full of all sessions and have extra participants that are using the drop-in option.



- Community garden fence work has been completed as well as the water source being put in. Current garden plot members will have until March 1 to register their plot for 2023. Right now, we do not anticipate anyone leaving the garden and we have many interested in a plot for 2023. I'm currently looking at installing raised garden beds in the new garden area for the community that cannot fully get to the ground (Better on the knees and back). It will also help the weed control for people that cannot be at a normal in-ground plot three times a week.



- We received a very generous donation from the Williams Bay Lions Club that we will be able to purchase a brand-new ice rink liner that will last longer than our old liners. With that donation we were able to purchase new ice skates that we will be able to offer rentals at a very low rate. The last of the donations we were able to purchase ice skate trainers for first-time skaters. Thank you to the Williams Bay Lions Club for the donation that will help provide many years of fun for all.
 - We have also received many positive phone calls, emails, and Facebook posts about the ice rink. Many of the residents are very appreciative of the ice rink, concessions offered, and the new heated bathrooms that will be open during the winter.
 - We will be open seven days a week from 9am-3pm for concessions. We will most likely be open from 8pm on Friday and Saturday nights depending on staffing.
 - With the help of the Williams Bay Fire Department the ice rink will be filled the week of December 19. The hope is to have it ready by January 1.



- We started our Williams Bay Ski and Snowboard Club and have had our best season since we started fifteen years ago. The club location is Alpine Valley for all dates. Ages 7-17 can get a student card for a one-time fee of \$25. Each time they go to Alpine Valley their fee is only \$25 for entry. Regular fee is \$63. We also have 8 family and friends days where anyone can come and get into Alpine Valley for \$25 and rental fees of \$25 for skis or snowboards. Our first family and friends day is this Friday, December 16. We will be selling tickets from 3:00-7:00pm in the main entrance at Alpine Valley for all those interested.
- The Spring/Summer program guide now will be our main project. It will be printed and mailed to all residents with an address or PO box. Our target date for release is March 6. This is dependent on getting all program/event locations confirmed by February 20.
- We are also setting up online registration that will be ready by the second week of January. This option will help all participants that are not able to register during our normal office hours and save staff time entering in data.
- With the Village Budget approval, we will soon start the search for our new sports coordinator position. We hope to have this position filled by February.

2022	January	February	March	April	May	June	July	August	September	October	November	December	YTD
Tot										0	0		0
Youth										0	18		18
Youth Sport										48	27		75
Family										928	0		928
Adult										105	79		184
Senior										70	65		135
Monthly Totals										1,151	189		1,340
YTD										1,151	1,340		



VILLAGE OF WILLIAMS BAY

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

UNOFFICIAL MINUTES FINANCE AND PERSONNEL COMMITTEE WEDNESDAY, NOVEMBER 16, 2022, AT 6:30 PM VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Chairman Wright at 8:49pm

Roll Call

Trustees Wright, D'Alessandro and Umans

Also Present: President Duncan, Trustees Jaramillo, Vlach, Administrator Tobin, Treasurer Peternell, Police Chief Timm, Director of Public Works Edwards, Recreation Director Rowland, Library Director Schnupp and Richard Tuma; representative for Clear Water Salon Spa.

Meeting Minutes

D'Alessandro/Umans motion to approve meeting minutes of September 26, 2022, September 28, 2022, October 12, 2022, and November 9, 2022. Unanimously carried.

Rubbish and Recycling Contract with Nieuwehuis Bros. Inc

Tobin stated that the current contract with Nieuwenhuis expires on December 31, 2022, and Nieuwenhuis submitted a 5-year proposal with increases between 1% and 1.5%. D'Alessandro/Umans motion to recommend Village Board approval of a 5-year contract with Nieuwenhuis Bros. Unanimously carried.

Resolution R-30-22 Joint Barrett Memorial Library and Village Board Resolution regarding Library Reserves

Wright discussed the proposed joint resolution that was a collaborative effort between the Library Director, Library President and Village staff to develop a policy on how to handle funds at the end of the year. The resolution states any funds remaining at the end of Library fiscal year shall be placed into the Library reserve account, and any shortfall shall be drawn from the Library reserve account. The resolution will become effective with the 2023 Budget.

D'Alessandro/Umans motion to recommend Village Board approval of Resolution R-30-22 Joint Barrett Memorial Library and Village Board Resolution regarding Library Reserves. Unanimously carried.

WEDC Community Development Investment Grant Program

Richard Tuma was present to discuss a grant opportunity for Clear Water Salon Spa through the Wisconsin Economic Development Corporation (WEDC) to expand their business on the property they purchased in 2020. Tobin stated that the Village would need to be the applicant because it's only available to governments to apply; however, Clear Water would be responsible for providing all the information required for the grant. D'Alessandro/Umans motion to recommend Village Board approval to proceed with the application process. Unanimously carried.

Purchase of New Ambulance

Tobin stated the Fire Chief and Rescue Captain found a demo unit that would be available for purchase in early 2023. The total cost is \$198,980 and would be paid for with the \$89,000 EMS Flex Grant and borrowing. Umans/D'Alessandro motion to recommend Village Board approval of purchasing a demo ambulance in the amount of \$189,980 from Pomas Fire Equipment. Unanimously carried.

Resolution R-31-22 Commitment of 2022 Fund Balance

Wright stated that this is a resolution that needs to be done on an annual basis to designate the committed amount of fund balance as required by the auditor. The resolution states that \$450,000 is committed to a Fire Department Building and \$300,000 is committed to Pier Slips. D'Alessandro/Umans motion to recommend Village Board approval of Resolution R-31-22 Commitment of 2022 Fund Balance. Unanimously carried.

2023 Budget

D'Alessandro/Wright motion to recommend Village Board approval of the 2023 budget as presented at the December 5, 2022, public hearing. Unanimously carried.

2022 Payable 2023 Levy Limit Worksheet

Peternell reviewed the levy limit worksheet with the Committee. Peternell stated that the total levy amount of \$3,910,373 includes the EMS referendum. For information only, no action required.

Umans/D'Alessandro motion to convene into closed session at 9:14pm pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Resolution R-32-22 2023 Wages

Votes:

Yes: Lowell Wright, Jim D'Alessandro, Rob Umans

No: None; Abstain: None

Result: Passed

D'Alessandro/Umans motion to reconvene into open session at 9:17pm. Unanimously carried.

Umans/D'Alessandro motion to recommend Village Board approval of Resolution R-33-22 2023 Wages. Unanimously carried.

Adjourn

D'Alessandro/Umans motion to adjourn at 9:18pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

These are not official minutes until approved by the Finance & Personnel Committee



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

Phone: 262-245-2700

UNOFFICIAL MINUTES FINANCE AND PERSONNEL MEETING MEETING MONDAY, DECEMBER 5, 2022 AT 5:00 PM

I. Call to Order

Trustee D'Alessandro called the meeting to order at 5:00pm.

II. Roll Call

Present: Lowell Wright, Jim D'Alessandro, Robert Umans

Also Present: President Duncan, Trustee Adam Jaramillo, George Vlach, Administrator Tobin, Treasurer Peternell, Police Chief Timm and Dave Bretl; Public Administration Associates

III. Proposal from Public Administration Associates

Dave Bretl was present to discuss the proposal for Interim Village Administrator Services and the proposal for Village Administrator Recruitment Services. The proposal for Interim Village Administrator is for a maximum of 24 hours/week at a rate of \$95/hour with services that would start at the beginning of the year. It was the consensus of the Committee that these services would benefit the Village while the search for a new Administrator was underway.

Discussion was held regarding the proposal for Village Administrator recruitment in the amount of \$13,000 if combined with the Interim Administrator proposal. Bretl stated that the market for Administrator's is very competitive right now and recommends waiting until the first of the year to start the recruitment process. It was the consensus of the Committee to have the Village start advertising in December and have PAA assist with the recruitment in January if needed.

The motion to Recommend Village Board Approval of the Proposal from Public Administration Associates for Interim Village Administrator for a maximum of 24 hours/week at a rate of \$95/hour was initiated by Lowell Wright and seconded by Jim D'Alessandro. Unanimously carried.

IV. Adjourn

The motion to adjourn was initiated by Lowell Wright and seconded by Jim D'Alessandro at 5:34pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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VILLAGE OF WILLIAMS BAY

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UNOFFICIAL MINUTES JOINT FINANCE & PERSONNEL AND PROTECTIVE SERVICES COMMITTEE 12/05/2022 MEETING MONDAY, DECEMBER 5, 2022 AT 5:30 PM

I. Call to Order

Finance & Personnel Committee: Chairman Wright called the meeting to order at 5:35pm.

Protective Services Committee: Chairman Vlach called the meeting to order at 5:35pm.

II. Roll Call

Present: Finance & Personnel Committee: Lowell Wright, Robert Umans, Jim D'Alessandro

Protective Services: George Vlach, Adam Jaramillo, Robert Umans

Also Present: Administrator Tobin, Treasurer Peternell and Police Chief Timm

III. Meeting Items

A. Walworth County P25 Radios

The motion to Recommend Village Board Approval of placing an order for the Walworth County P25 Radios for Public Works was initiated by Robert Umans and seconded by Jim D'Alessandro. Unanimously carried.

B. Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Police Chief Contract

Finance & Personnel Committee: The motion to convene into closed session was initiated by Jim D'Alessandro and seconded by Lowell Wright at 5:39pm.

Protective Services Committee: The motion to convene into closed session was initiated by Adam Jaramillo and seconded by Robert Umans at 5:39pm.

Votes:

Finance & Personnel Committee: Yes: Lowell Wright, James D'Alessandro, Robert Umans

Protective Services Committee: Yes: George Vlach, Adam Jaramillo, Robert Umans

No: None

Abstain: None

Result: Passed

C. Motion to reconvene into open session

The Motion to reconvene into open session was initiated by Jim D'Alessandro and seconded by Robert Umans at 6:23pm. Unanimously carried.

D. Possible discussion of/action for those items discussed in closed session

IV. Adjournment

Finance & Personnel Committee: The motion to adjourn was initiated by Lowell Wright and seconded by Robert Umans at 6:24pm. Unanimously carried.

Protective Services Committee: The motion to adjourn was initiated by George Vlach and seconded by Robert Umans at 6:24pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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VILLAGE OF WILLIAMS BAY

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UNOFFICIAL MINUTES FINANCE AND PERSONNEL AGENDA 12/07/2022 MEETING WEDNESDAY, DECEMBER 7, 2022 AT 10:00 AM

I. Call to Order

Chairman Wright called the meeting to order at 10:00am.

II. Roll Call

Present: Lowell Wright, Jim D'Alessandro, Robert Umans

Also Present: Administrator Tobin, Treasurer Peternell and Ed Egan; Double E Workplace Solutions LLC

III. Presentation by Double EE Workplace Solutions LLC

Ed Egan provided a presentation on a variety of services his firm provides for employee evaluations and different management training opportunities. It was the consensus of the Committee that a software program was not needed at this time. There was interest shown in having Egan provide information on management training sessions his company provides.

IV. Adjourn

The motion to adjourn was initiated by Robert Umans and seconded by Jim D'Alessandro at 10:40am. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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

Insured Name: Village of Williams Bay		Premium Comparison		
Nancy Wuenne / Karlie Davis				
Effective: 01/01/2023-01/01/2024				
Company	Prior Year	Current Year - By Companies Quoting		
Year	<u>LWMMI</u>	<u>LWMMI</u>		
Coverages	2022	2023	Difference	
General Liability	\$8,481.00	\$8,647.00	\$166.00	2.0%
Police Prof Liability	\$6,311.00	\$6,434.00	\$123.00	1.9%
Public Officials Liability	\$12,129.00	\$12,425.00	\$296.00	2.4%
Auto Liability	\$8,579.00	\$8,449.00	-\$130.00	-1.5%
Auto Physical Damage	\$9,938.00	\$9,872.00	-\$66.00	-0.7%
Cyber	\$2,741.00	\$2,924.00	\$183.00	6.7%
Package Total	\$48,179.00	\$48,751.00	\$572.00	1.2%
Property	\$20,859.00 MPIC	\$22,705.00 MPIC	\$1,846.00	8.8%
Crime	\$703.00 Hanover	\$703.00 Hanover	\$0.00	0.0%
Other Coverages Subtotal	\$21,562.00	\$23,408.00	\$1,846.00	8.6%
Workers Compensation	\$41,111.00	\$40,824.00	-\$287.00	-0.7%
Estimated Premium	\$110,852.00	\$112,983.00	\$2,131.00	1.9%
Exposure changes				
	<u>2022</u>	<u>2023</u>	<u>Difference</u>	
Package Changes				
Number of Vehicle	29	28	-1	-3.4%
Total Vehicle Values	\$2,605,575	\$2,575,364	(30,211)	-1.2%
Total Payroll	1,698,247	1,700,567	2,320	0.1%
# of Full Time Police Officers	8	8	-	0.0%
Property (See Additional Page)				
Work Comp (See additional page)				

LEAGUE OF WISCONSIN MUNICIPALITIES MUTUAL INSURANCE COMPANY

INSURANCE PROPOSAL FOR WILLIAMS BAY, VILLAGE OF

1/1/2023 - 1/1/2024
Proposal Number 10990



League Insurance
316 W. Washington Ave., Suite 600
Madison, WI 53703
(608) 833-9595

Matt Becker, CEO
matt@lwwmi.org



R&R Insurance
N14 W23900 Stone Ridge Drive
Waukesha, WI 53188
(800) 566-7007

Nancy Wuenne
nancy.wuenne@rrins.com

**Protection for League Members and the communities they call home.
That is our business and we do it well.**

Created in 1984 and governed by a board of your peers, League Insurance insures more than 465 cities, villages, and special districts. We are 100% member owned and our financial security, broad coverages, and customized services are specifically designed to serve Wisconsin municipalities.

Village of Williams Bay

01/01/2023 to 01/01/2024

Proposal

- Premium Comparison
- Proposal
- Statement of Values
- Cyber Liability
- Premier Services

Insured Name: Village of Williams Bay		Premium Comparison		
Nancy Wuenne / Karlie Davis Effective: 01/01/2023-01/01/2024				
Company	Prior Year LWMMI	Current Year - By Companies Quoting		
Year	2022	2023	Difference	
Coverages				
General Liability	\$8,481.00	\$8,647.00	\$166.00	2.0%
Police Prof Liability	\$6,311.00	\$6,434.00	\$123.00	1.9%
Public Officials Liability	\$12,129.00	\$12,425.00	\$296.00	2.4%
Auto Liability	\$8,579.00	\$8,449.00	-\$130.00	-1.5%
Auto Physical Damage	\$9,938.00	\$9,872.00	-\$66.00	-0.7%
Cyber	\$2,741.00	\$2,924.00	\$183.00	6.7%
Package Total	\$48,179.00	\$48,751.00	\$572.00	1.2%
Property	\$20,859.00 <i>MPIC</i>	\$22,705.00 <i>MPIC</i>	\$1,846.00	8.8%
Crime	\$703.00 <i>Hanover</i>	\$703.00 <i>Hanover</i>	\$0.00	0.0%
Other Coverages Subtotal	\$21,562.00	\$23,408.00	\$1,846.00	8.6%
Workers Compensation	\$41,111.00	\$40,824.00	-\$287.00	-0.7%
Estimated Premium	\$110,852.00	\$112,983.00	\$2,131.00	1.9%
Exposure changes				
	2022	2023	Difference	
Package Changes				
Number of Vehicle	29	28	-1	-3.4%
Total Vehicle Values	\$2,605,575	\$2,575,364	(30,211)	-1.2%
Total Payroll	1,698,247	1,700,567	2,320	0.1%
# of Full Time Police Officers	8	8	-	0.0%
Property (See Additional Page)				
Work Comp (See additional page)				

Insured Name: Village of Williams Bay		Workers' Compensation Comparison									
Effective: 01/01/2023-01/01/2024											
Code	Classification	2022 Payroll Exposure	2022 Rate	2022 Premium	2023 Payroll Exposure	2023 Rate	2023 Premium	Exposure Difference	Rate Difference	% Rate Difference	Premium Difference
7520	Waterworks Operation	182,057	3.45	6,281	199,533	3.15	6,285	17,476	-0.30	-8.7%	4
7709	Fire Department - Volunteer <i>Flat Charge based on Population</i>	2,953		2,085	2,953		2,012				(73)
7710	Civil Defense Workers	8,000	3.72	298	16,000	3.56	570	8,000	-0.16	-4.3%	272
7720	Police Officers	599,602	2.89	17,328	626,721	2.67	16,733	27,119	-0.22	-7.6%	(595)
8810	Clerical Office	578,898	0.19	1,100	554,650	0.17	943	(24,248)	-0.02	-10.5%	(157)
9414	Village Operations	326,737	5.17	16,892	301,651	4.73	14,268	(25,086)	-0.44	-8.5%	(2,624)
Totals		1,698,247		43,984	1,701,508		40,811	3,261			(3,173)
Experience Mod			1.00	0		1.07	2,857		0.07		2,857
Premium Discount			7.00%	(3,093)		7.00%	(3,064)		0.00%		29
Expense Constant				220			220				0
Terrorism Coverage			0.00	0		0.00	0				0
Total Premium				\$41,111			\$40,824				-\$287

Insured Name: Village of Williams Bay	Property Comparison			
Effective: 01/01/2023-01/01/2024				
	Prior Year MPIC 2022	Current Year MPIC 2023	Difference	
Building, BPP, PITO				
Premium	\$16,145.00	\$17,527.00	\$1,382.00	9%
Coverage Limit	23,607,915	25,260,463	\$1,652,548.00	7%
Rate	\$0.0677	\$0.0687	\$0.00	1%
Deductible	\$5,000.00	\$5,000.00	\$0.00	0%
Contractor's Equipment				
Premium	\$2,631.00	\$2,949.00	\$318.00	12%
Coverage Limit	1,252,711	1,340,400	\$87,689.00	7%
Rate	\$0.21	\$0.22	\$0.01	5%
Deductible	\$1,000.00	\$1,000.00	\$0.00	0%
Business Income				
Premium	\$360.00	\$360.00	\$0.00	0%
Coverage Limit	1,000,000	1,000,000	\$0.00	0%
Rate	\$0.036	\$0.036	\$0.00	0%
Deductible	\$1,000.00	\$1,000.00	\$0.00	0%
Equipment Breakdown				
Premium	\$1,723.00	\$1,869.00	\$146.00	8%
Coverage Limit	23,607,915	25,260,463	\$1,652,548.00	7%
Rate	\$0.0073	\$0.0074	\$0.00	1%
Deductible	\$5,000.00	\$5,000.00	\$0.00	0%
Property Total	\$20,859.00	\$22,705.00	\$1,846.00	9%

Proposal

LEAGUE INSURANCE – COVERAGE HIGHLIGHTS

COVERAGE PROVIDED FOR:

- Elected/Appointed Officials
- Commissions
- Departments
- Employees
- Mutual Aid Assistance
- Volunteers

COMPREHENSIVE COVERAGE INCLUDES:

- Auto Liability
- Auto Physical Damage
- Cyber Liability
- Employee Benefits Liability
- Employment Practices Liability
- General Liability
- Law Enforcement
- Public Officials
- Self-Insured Retention Workers' Compensation
- Workers' Compensation

ADDITIONAL COVERAGE ENHANCEMENTS

Liability:

- Airports
- Back Wages in Employment Claims
- Breach of Contract
- Care, Custody, & Control
- Communicable Disease
- Contractual Liability
- Cyber
- Damages to Rented Premises
- Dams
- Defense Costs in Addition to Limit
- Discrimination
- Drones
- EEOC actions
- Failure to Supply
- Land Use, Permits, & Zoning Claims
- Medical Payments
- No Fault Sewer Backup Optional Coverage
- Non-monetary Claims
- Occurrence Based
- Pollution
- Sexual Harassment/Abuse Coverage
- Special Events Included
- Tax Assessment Claims
- Volunteers
- Watercraft
- Wrongful Termination

Auto:

- Automatic New Auto Coverage
- Autos of Others in Your Care, Custody, or Control
- Commandeered Autos
- Hired Auto Physical Damage
- Hired/Non-owned
- Lease Gap
- Personal Auto Physical Damage Deductible Reimbursement
- Temporary Transportation Expense
- Towing Expense
- Uninsured/Underinsured

PREMIER SERVICES – CUSTOMIZED FOR YOU

HUMAN RESOURCES ASSISTANCE

League Insurance has partnered with *Stafford Rosenbaum LLP* to provide the following human resources services:

- HR Hotline – phone assistance with HR-related issues.
- Talent Management – support with recruitment, hiring, background screening, onboarding, performance management, coaching, feedback, disciplinary counseling, termination management, and organizational and staff development.
- Employment Law Compliance – WI and Federal Fair Employment, wage & hour, safety, FMLA, I-9 Employment Verification, and more.
- Documents – development/review of job descriptions, **handbooks, policies, procedures**, and forms customized for the municipality.
- Compliance and HR practices assessments and development of remedial plans.
- Workplace Training – related to compliance and HR-related topics for supervisors and/or employees.
- Workplace investigations.
- Sample handbooks, toolkits addressing various HR subjects and best practices, and online harassment and discrimination training webinars.

EMPLOYEE SAFETY & RISK MANAGEMENT

With loss control resources provided by United Heartland, we can analyze loss trends and municipal operations to **customize a safety program for your community**. Included are comprehensive safety manuals, job site analysis, newsletters, webinars, and information on many topics including:

- Confined Space
- Excavating/Trenching
- Hearing Conservation
- Ladder Safety/Fall Protection
- Lawn Care/Mowers/Trimming/Landscaping
- Lockout Tagout/Electrical Arc Flash
- Motor Vehicle & Construction Equipment Safety
- Outside Contractor Qualification
- Power Platforms/Aerial Lifts
- Respiratory Protection
- Rigging/Slings/Hoists
- Tools – Hand Tools/Power Tools
- Tree Trimming/Chainsaw & Chipper Safety
- Water Hazards – Pools, Ponds, Lakes
- Welding, Cutting, or Brazing
- Work Zone Safety/Traffic Control

LEAGUE INSURANCE UNIVERSITY

League Insurance has partnered with *Lexipol* to provide self-paced online courses *written specifically* for local government and public safety professionals. Courses are available on demand from any computer or mobile device with internet access, 24/7.

- League Insurance University offers all employees access to over **200 online training topics** including HR & Management, Safety, Public Works, Law Enforcement, and much more.
- For Water and Wastewater, League Insurance University courses can be used to fulfill annual training hours requirements. Wastewater professionals will simply need to submit their certificate of course completion directly to the DNR for training approval.
- For law enforcement, League Insurance Police University can be used to fulfill 8 of the 24 hours of annual training requirements with Department level approval.

CYBER UNIVERSITY

League Insurance is partnered with leading cyber insurance provider, *Tokio Marine HCC*. With cyber liability coverage from League Insurance, you have **access to state-of-the-art cyber coverage and resources** including:

- Training courses on many topics including ransomware, phishing emails, network security, and more.
- Sample policies and procedures for best practices and breach response plans.
- Cyber security advisors for technical information and scenario planning.

LAW ENFORCEMENT POLICIES/PROCEDURES ASSISTANCE

League Insurance members are **eligible to receive reimbursement** for updating law enforcement and fire department manuals through an accredited policy manual service provider, as well as reimbursement for law enforcement accreditation.

REBOUND RETURN TO WORK PROGRAM

League Insurance has contracted with *Rebound*, a company which specializes in rehabilitation of injured municipal employees. The program gets your employees seen by top specialists quickly, and with better outcomes. This helps employees recover and saves departments money. Under the *Rebound* program, members are **100% reimbursed** by League Insurance for Rebound expenses incurred.

NURSE TRIAGE & TELEHEALTH

League Insurance is partnered with *CorVel* to provide nurse triage and telehealth services. CorVel's proactive healthcare solution offers injured workers the following medical services:

- Nurse Triage – **24-7 access to registered nurse hotline** to evaluate injuries to determine immediate medical needs.
- Telehealth – Provides immediate referral to medical physicians when needed via computer, tablet, or phone.

YOUR LEAGUE INSURANCE TEAM

LEAGUE INSURANCE

316 W. Washington Avenue
Suite 600
Madison, WI 53703
(608) 833-9595

Matt Becker, CPCU
CEO
matt@lwmmi.org

R & R INSURANCE SERVICES

N14 W23900 Stone Ridge Drive
Waukesha, WI 53188

Nancy Wuenne
nancy.wuenne@rrins.com
(262) 338-7865

WORKERS COMPENSATION CLAIMS ADMINISTRATOR

United Heartland
PO Box 3026
Milwaukee, WI 53201-3026
(800) 258-2667

Denise Kawczynski, Senior Claims Representative
denise.kawczynski@unitedheartland.com
(262) 787-7646

LIABILITY CLAIMS ADMINISTRATOR

Statewide Services, Inc.
PO Box 5555
Madison, WI 53705
(800) 858-1536

Anthony Conlin, Attorney at Law
aconlin@statewidesvcs.com
(608) 828-5461

FINANCIAL ADMINISTRATOR

Stroh Ballweg, LLP
9701 Brader Way
Suite 301
Middleton, WI 53562
(608) 821-0600

Tom Dawson, CPA
Partner
tdawson@strohballweg.com

League Insurance Quote Summary

Policy Effective Date: 1/1/2023

Proposal Number: 10990

Insured Name: Williams Bay, Village of

Contact Name: Becky Tobin

Contact Phone:

Contact Email: admin@williamsbay.org

Agency: R & R Insurance Services

Agent Name: Wuenne, Nancy

Agent Email: nancy.wuenne@rrins.com

Agent Phone: (262) 338-7865

PREMIUM:

	Expiring Policy			Renewal		
	Deductible	Limit	Premium	Deductible	Limit	Premium
General Liability	0	6,000,000	8,481	0	6,000,000	8,647
Police Professional Liability	0	6,000,000	6,311	0	6,000,000	6,434
Public Official Liability	0	6,000,000	12,129	0	6,000,000	12,425
Auto Liability	0	6,000,000	8,579	0	6,000,000	8,449
Auto Physical Damage			9,938			9,872
Airport	N/A	N/A	0	N/A	N/A	0
Dam	N/A	N/A	0	N/A	N/A	0
No Fault Sewer						
Railroad	N/A	N/A	0	N/A	N/A	0
UM & UIM Higher Limit	N/A	25,000/50,000	0	N/A	25,000/50,000	0
Cyber	5,000	1,000,000	2,741	2,500	1,000,000	2,924
Total Premium			48,179.00			48,751.00

EXPOSURES AND LIMITS:

Base Exposures:	Expiring	Renewal
Total Payroll	1,698,247	1,700,567
Number for FTE Police	8.00	8.00
Number of Vehicles (Auto Liability)	29	28
Population	2,953	2,953
APD – Total Original Cost	2,605,575	2,575,364
APD – Total Number of Vehicles	29	28
Supplemental Exposures:		
UM & UIM limit	\$25K Per Person / \$50k Occurrence	\$25K Per Person / \$50k Occurrence
Cyber Limit	1,000,000	1,000,000
Operating Expenditures (Cyber)	6,809,095	7,233,344.00
Number of Dams		
Number of Railroads	N/A	N/A
Airport Coverage	N/A	N/A
Airport Refueling	N/A	N/A
Population Base for No Fault Sewer Coverage	2,953	2,953

ADDITIONAL INSURED:

Name	Reason
Flex Financial, a division of Stryker Sales, LLC	Power Load Lift
Walworth County Range Facility	liability arising out of use or damage to Walworth County and adjacent land owners property during use of range

League Insurance – Auto Physical Damage Schedule

Municipality: Williams Bay, Village of

Effective Date: 1/1/2023

Expiration Date: 1/1/2024

Year	Make	Model	Vehicle Type	VIN #	Dept. (optional)	Zip Code (Garaged at Night)	Parked Inside (i) or Outside (o)	Is Garage Location in a Flood Zone?	Deductible	Original Cost New	Coverage Type (Replacement Cost or Actual Cash Value)
1998	GMC	Step Van	Fire Other	GBHP32R2W3313168	Fire		Inside	No	\$500	\$13,000	Actual Cash Value
2001	Ford	F550	Pickup	1FDAF57F91EC19310					\$2,500	\$17,000	Actual Cash Value
2002	Ford	Horton 450	Fire Other	1FOX45F72HA22515		53191	Inside	No	\$2,500	\$135,000	Actual Cash Value
2003	Ford	F150	Pickup	2FTRF18W73CA74078		53191	Inside	No	\$500	\$15,500	Actual Cash Value
2005	Freightliner	Leaf Vac Trk	Dump Truck	1FVACXDC45HV32910		53191	Inside	No	\$2,500	\$103,000	Actual Cash Value
2005	International	7400	Dump Truck	1HTVVDAAAR06J218124		53191	Inside	No	\$500	\$90,000	Actual Cash Value
2006	International	Plow Truck	Dump Truck	1HTWDAAR06J401492		53191	Inside	No	\$500	\$95,000	Actual Cash Value
2006	International	Plow Trk	Dump Truck	1HTWDAAR06,1401491.		53191	Inside	No	\$500	\$95,000	Actual Cash Value
2006	Ford	F550	Fire Other	1FDAWS6P66ED91960		53191	Inside	No	\$500	\$90,760	Actual Cash Value
2010	Ford	Edge	Pickup	2FM0K4JC2A131346455		53191	Inside	No	\$500	\$48,328	Actual Cash Value
2010	Chevrolet	Colorado	Pickup	1GCJTCDEXA8131894	No APD - Liability Only	53191	Outside	No	\$500	\$0	None
2011	Ford	350	Pickup	1F1RF3136XEEA22893		53191	Inside	No	\$500	\$23,937	Actual Cash Value
2011	Chevrolet	Silverado	Pickup	1GCWKPEA08Z323909		53191	Inside	No	\$500	\$20,700	Actual Cash Value
2012	Ford	350	Pickup	1FD8F3F69CEC12306		53191	Inside	No	\$500	\$35,000	Actual Cash Value
2012	Pierce	Pumper	Fire Other	4P1CS01A3CA013068		53191	Inside	No	\$2,500	\$378,500	Actual Cash Value
2012	International	4300	Dump Truck	1HTMNAA5CH591002		53191	Inside	No	\$2,500	\$118,575	Actual Cash Value
2012	International	7400	Dump Truck	1HTVVDAAAR38J331317		53191	Inside	No	\$2,500	\$118,575	Actual Cash Value
2013	Ford	Interceptor	Police	1FM5K8AR2DGA22229		53191	Inside	No	\$500	\$30,000	Actual Cash Value
2014	Ford	interceptor	Police	1FM5K8AR9EGC26009		53191	Inside	No	\$500	\$31,000	Actual Cash Value
2016	Ford	Interceptor	Police	1FM5K8AR2GGC91643		53191	Inside	No	\$500	\$29,000	Actual Cash Value
2018	Pierce	Pumper	Fire Other	4P1BAAFF1JA019201		53191	Inside	No	\$2,500	\$498,964	Replacement Cost
2019	Chevrolet	Silverado	Pickup	1GCUYAEF9KZ331624		53191	Inside	No	\$500	\$29,032	Replacement Cost
2019	Ford	F150	Pickup	1FTMF1E56KKCO5534		53191	Inside	No	\$500	\$20,361	Replacement Cost
2020	Chevrolet	Tahoe	Pickup	1GNSKDEC8LR278245	Police	53191	Outside	No	\$500	\$37,466	Replacement Cost
2020	International	Leaf Vac Truck	Dump Truck	3HBADTAR8LL424246		53191	Inside	No	\$2,500	\$180,000	Replacement Cost
2020	Freightline	Dump Truck	Dump Truck	3ALACYFE7LDMH6741		53191	Inside	No	\$2,500	\$180,000	Replacement Cost
2020	Ford	F-350	Pickup	1FTRF3B6XLEE08294		53191	Outside	No	\$500	\$27,168	Replacement Cost
2021	International	CV515	Dump Truck	1HTKTSWMOMH319284			Inside	No	\$2,500	\$114,498	Replacement Cost

Proposed coverages, no coverage has been bound.

Total Vehicle Count:

28

Policy Totals: \$

2,575,364

- (1) Original Cost New (OCN) is the retail cost the original purchaser paid for the vehicle. This includes the value before any credit for a trade-in.
- (2) Coverage Type is determined by underwriting and is based on the vehicle age and value.



Commercial Property

Subjects of Insurance

Subjects of Insurance	Limit	Deductible
Blanket Building, Personal Property & Property in the open	\$25,260,463	\$5,000
Contractor's Equipment	\$1,340,400	\$1,000
Business Income	\$1,000,000	\$1,000
Equipment Breakdown	\$25,260,463	\$5,000

Crime

Subject of Insurance

Coverage	Limit	Deductible
Employee Dishonesty	\$250,000	\$2,500
Forgery or Alteration	\$250,000	\$2,500
Inside the Premises – Theft of Money & Securities	\$10,000	\$250
Outside the Premises	\$10,000	\$250
Computer & Funds Transfer Fraud	\$250,000	\$2,500

Additional Coverage Information

Coverage	Limit	Deductible
False pretense	\$75,000	\$10,000

Workers Compensation

Employers Liability & Increased Limits

Coverage	Each Accident	Disease Policy	Disease Employee
WC & Employer's liability	\$100,000	\$500,000	\$100,000

Worker's Comp Rating Basis

Class Code	Classification	Exposure	Rate per \$100 of Remuneration	Estimated Annual premium
7520	Waterworks Operation	199,533	3.15	6,285
7709	Fire Department – Volunteer	2,953	Population	2,012
7710	Civil Defense worker	16,000	3.56	570
7720	Police Officers	626,721	2.67	16,733
8810	Clerical Office	554,650	0.17	943
9414	Municipal Operations - Village	301,651	4.73	14,268
	Total Manual Premium			40,811
	Experience Modification		1.07	2,857
	Premium Discount		7.0%	-3,064
	Expense Constant			220
	TOTAL Estimated Annual premium			40,824

The exposures shown above are subject to audit and may result in an additional or return premium depending on your actual exposures for the policy term. The audit could also result in additional classifications not shown in this proposal.



Statement of Values



MPIC Coverage Highlights

As of September 1, 2020 Policy Filing

MPIC has included numerous coverages in our manuscript coverage form that are designed specifically help address coverage concerns that are unique to Wisconsin public entities.

- Blanket Plus coverage - Coverage up to **125%** of your Total Insured Value for any loss
- A single deductible applies to a covered loss that might impact more than one property type
- Contactor's Equipment coverage included for all items up to \$25,000 - Additional coverage in excess of \$25,000 is provided if scheduled and endorsed to the policy.
- Valuable Records coverage with full coverage limits, once deductible is met
- \$10,000,000 extra expense coverage; Additional coverage available
- \$5,000,000 for Asbestos Cleanup, Abatement and Removal from a covered loss
- \$5,000,000 Ordinance and Law Coverage
- \$1,000,000 Coverage for Unscheduled Buildings and Property in the Open
- Newly Acquired Property – Included at no charge during the current policy period. Property must be scheduled before the next renewal for continued coverage in future policy periods
- Coverage for Police Dogs and Horses up to \$25,000; a \$1,000 deductible applies to this coverage
- Automatic Builder's Risk coverage for projects up to \$2,500,000 in value
- \$2,000,000 coverage for Pollutants from a covered peril
- \$5,000,000 Flood Coverage of for property not located in an "A" zoned flood plain per policy period
- \$5,000,000 Earthquake Coverage per policy period
- \$50,000 coverage per Fine Art item or collection included. Additional coverage available
- \$2,500,000 in Builders Risk Coverage; Coverage up to \$30,000,000 available by endorsement
- \$50,000 coverage for Excavation, Grading and Filling
- \$100,000 coverage Building Foundations and Footings
- Coverage for Trees and Shrubs damaged by any covered peril within 100' of a building
- \$25,000 coverage for Fire Department Service Charges
- \$50,000 coverage for Documentation of Loss Coverage
- \$100,000 coverage for Architectural and Engineering Design
- Include \$25,000 coverage for Computer Service Interruption
- Direct Damage from Utilities is a covered peril for Buildings, Personal Property and PITO
- \$50,000 limited coverage for Fungus related to a covered peril, per policy period
- A single deductible applies to a covered loss that might impact more than one property type
- Emergency support equipment contained in/on emergency response vehicles subject to a \$1,000 deductible.
- Coverage available for scheduled Pedestrian Bridges and piers and wharfs
- Terrorism Coverage Included

STATEMENT OF VALUES

MUNICIPAL PROPERTY INSURANCE COMPANY

Coverage Amount - 25,260,463

Site	Bldg	Description	Year Built	Floors	Square Footage	Building CRN	Content CRN
1	<i>Municipal Building</i>						
	1	Municipal building 250 WILLIAMS STREET WILLIAMS BAY WI 53191	1996	1	6,283	\$1,476,108	\$302,536
		Municipal Building (1) Total				\$1,476,108	\$302,536
2	<i>Water Treatment Plant</i>						
	1	LIME STORAGE (ADD02) 155 ELKHORN ROAD WILLIAMS BAY WI 53191	1984	1	0	\$225,974	\$0
	2	SLUDGE THICKENER (ADD01) 155 ELKHORN ROAD WILLIAMS BAY WI 53191	1984	1	452	\$225,423	\$0
	3	WTP-Clearwells 155 ELKHORN ROAD WILLIAMS BAY WI 53191	1987	1	2,567	\$666,899	\$0
	4	WTP-Filter bldg 155 ELKHORN ROAD WILLIAMS BAY WI 53191	1936	3	6,425	\$2,860,725	\$0
	5	WTP-Water treatment bldg 155 ELKHORN ROAD WILLIAMS BAY WI 53191	1936	2	4,775	\$2,023,848	\$52,387
		Water Treatment Plant (2) Total				\$6,002,869	\$52,387
3	<i>Fire Station</i>						
	1	Fire Station 5E W GENEVA STREET WILLIAMS BAY WI 53191	1936	2	8,214	\$1,094,487	\$217,188
		Fire Station (3) Total				\$1,094,487	\$217,188
4	<i>Harris Rd. Lift Station</i>						
	1	Lift Station HARRIS ROAD WILLIAMS BAY WI 53191	1964	1	220	\$313,498	\$0
		Harris Rd. Lift Station (4) Total				\$313,498	\$0
5	<i>Park Buildings</i>						
	1	Beach House 10 E GENEVA STREET WILLIAMS BAY WI 53191	2003	1	902	\$287,593	\$10,914
	2	Horvath 14 E GENEVA STREET WILLIAMS BAY WI 53191	1960	1	3,325	\$211,644	\$65,484
	3	Park building-concessions 15 E Geneva Street WILLIAMS BAY WI 53191	0	0	0	\$46,186	\$13,424
		Park Buildings (5) Total				\$545,423	\$89,822

STATEMENT OF VALUES

MUNICIPAL PROPERTY INSURANCE COMPANY

Coverage Amount - 25,260,463

Site	Bldg	Description	Year Built	Floors	Square Footage	Building CRN	Content CRN
6 Conference Point							
	1	Lift Station 300 CONFERENCE POINT ROAD WILLIAMS BAY WI 53191	1965	1	220	\$375,448	\$0
		Conference Point (6) Total				\$375,448	\$0
7 Fieldhouse							
	1	Fieldhouse 280 ELKHORN ROAD WILLIAMS BAY WI 53191	1963	1	3,420	\$381,400	\$51,841
	2	Fieldhouse-concession 240 Elkhorn Rd WILLIAMS BAY WI 53191	0	0	0	\$18,077	\$10,259
		Fieldhouse (7) Total				\$399,477	\$62,100
8 Library/ Rec Center							
	1	Library 65 W GENEVA STREET WILLIAMS BAY WI 53191	1964	1	10,356	\$1,952,969	\$1,436,282
		Library/ Rec Center (8) Total				\$1,952,969	\$1,436,282
9 Park							
	1	Park building Williams Street WILLIAMS BAY WI 53191	0	0	0	\$117,616	\$58,826
	2	Park Garage 229 WILLIAMS STREET WILLIAMS BAY WI 53191	2006	1	4,900	\$393,195	\$65,484
	3	Park sand/salt shed Williams Street WILLIAMS BAY WI 53191	0	0	0	\$24,581	\$0
		Park (9) Total				\$535,392	\$124,310
10 Wellhouse - Olive St.							
	1	Wellhouse 69 OLIVE STREET WILLIAMS BAY WI 53191	1953	1	396	\$226,745	\$0
		Wellhouse - Olive St. (10) Total				\$226,745	\$0
11 Edgewater Park							
	1	Edgewater park 7 E Geneva St WILLIAMS BAY WI 53191	0	0	0	\$113,538	\$19,208
	2	Harbor Hut 89 E Geneva St WILLIAMS BAY WI 53191	0	0	0	\$11,023	\$8,408

STATEMENT OF VALUES

MUNICIPAL PROPERTY INSURANCE COMPANY

Coverage Amount - 25,260,463

Site	Bldg	Description	Year Built	Floors	Square Footage	Building CRN	Content CRN
	3	pier, 39 slips E GENEVA Street WILLIAMS BAY WI 53191 Property in the open	0	0	0	\$	\$0 \$1,331,816
		Edgewater Park (11) Total				\$124,561	\$1,359,432
12		<i>Wellhouse - Harris Rd.</i>					
	1	Wellhouse 240 HARRIS ROAD WILLIAMS BAY WI 53191	1998	1	180	\$482,923	\$0
		Wellhouse - Harris Rd. (12) Total				\$482,923	\$0
13		<i>Lift Station - Prairie View</i>					
	1	Lift Station 533 WOODLAWN DRIVE WILLIAMS BAY WI 53191	2009	1	616	\$405,651	\$0
		Lift Station - Prairie View (13) Total				\$405,651	\$0
14		<i>Lift Station - Bailey Estate</i>					
	1	Lift Station 439 THEATRE ROAD WILLIAMS BAY WI 53191	2009	1	616	\$459,995	\$0
		Lift Station - Bailey Estate (14) Total				\$459,995	\$0
15		<i>Public Works Garage</i>					
	1	Public Works Garage 230 WILLIAMS STREET WILLIAMS BAY WI 53191	1960	1	4,800	\$736,015	\$85,129
	2	Water Transfer Sation 230 WILLIAMS STREET WILLIAMS BAY WI 53191	0	0	0	\$163,710	\$0
		Public Works Garage (15) Total				\$899,725	\$85,129
16		<i>Tower - Collie St.</i>					
	1	Tower 85 COLLIE STREET WILLIAMS BAY WI 53191	1930	1	0	\$571,219	\$0
		Tower - Collie St. (16) Total				\$571,219	\$0
17		<i>Tower - Hill St.</i>					
	1	Water Tower 382 FAIR OAKS DRIVE WILLIAMS BAY WI 53191	1969	1	0	\$689,056	\$0
		Tower - Hill St. (17) Total				\$689,056	\$0
18		<i>Tower - Potowatomi St.</i>					
	1	Tower 25 POTOWATOMI ROAD	1950	1	0	\$907,535	\$0

STATEMENT OF VALUES

MUNICIPAL PROPERTY INSURANCE COMPANY

Coverage Amount - 25,260,463

Site	Bldg	Description	Year Built	Floors	Square Footage	Building CRN	Content CRN
		WILLIAMS BAY WI 53191					
		Tower - Potowatomi St. (18) Total				\$907,535	\$0
19		<i>Lift Station - Circle Parkway</i>					
	1	Lift Station 284 CIRCLE PARKWAY WILLIAMS BAY WI 53191	1965	1	0	\$391,211	\$0
		Lift Station - Circle Parkway (19) Total				\$391,211	\$0
20		<i>Lift Station - Edgewater Park</i>					
	1	Lift Station 5 E GENEVA STREET WILLIAMS BAY WI 53191	1983	1	0	\$180,669	\$0
		Lift Station - Edgewater Park (20) Total				\$180,669	\$0
21		<i>Lift Station - Stam St.</i>					
	1	Lift Station 91 STAM STREET WILLIAMS BAY WI 53191	1990	1	0	\$135,364	\$0
		Lift Station - Stam St. (21) Total				\$135,364	\$0
22		<i>Lift Station - Washing Parkway</i>					
	1	Lift Station 622 WASHINGTON PARKWAY WILLIAMS BAY WI 53191	1965	1	0	\$380,849	\$0
		Lift Station - Washing Parkway (22) Total				\$380,849	\$0
23		<i>Water Tower</i>					
	1	Water tower 401 THEATRE ROAD WILLIAMS BAY WI 53191	2006	1	0	\$2,379,675	\$0
		Property in the open					\$37,258
		Water Tower (23) Total				\$2,379,675	\$37,258
24		<i>Property in the Open</i>					
	1	observation tower N/A WILLIAMS BAY WI 53191	0	0	0	\$23,809	\$0
	2	welcome shelter N/A WILLIAMS BAY WI 53191	0	0	0	\$8,928	\$0
		Property in the open					\$530,433
		Property in the Open (24) Total				\$32,737	\$530,433

STATEMENT OF VALUES

MUNICIPAL PROPERTY INSURANCE COMPANY

Coverage Amount - 25,260,463

Site	Bldg	Description	Year Built	Floors	Square Footage	Building CRN	Content CRN
		Building Subtotal					\$20,963,586
		Contents Subtotal					\$2,397,370
		Property in the Open Subtotal					\$1,899,507
		Building, Contents and PITO Total					\$25,260,463

PROPERTY IN THE OPEN

MUNICIPAL PROPERTY INSURANCE COMPANY

Site	Description	Quantity	New Cost of Replacement
11	<i>Edgewater Park</i>		
	1000 lakefront fencing		\$39,794
	launch ramp		\$88,957
	picnic tables		\$13,228
	pier, 12 slips		\$204,700
	pier, 39 slips		\$665,136
	play structure		\$20,613
	swimming piers		\$196,322
	wood playstructure		\$8,929
	12 park benches		\$6,614
	2 launch piers		\$54,785
	4 animal bouncers		\$3,307
	4 flagpoles		\$11,023
	42 garbage cans		\$5,181
	child swingsets		\$4,740
	climber		\$1,433
	large swingsets		\$7,055
	Edgewater Park (11) TOTAL		\$1,331,816
23	<i>Water Tower</i>		
	500 ft 4.5 ft wrought iron fence		\$37,258
	Water Tower (23) TOTAL		\$37,258
24	<i>Property in the Open</i>		
	2 double basketball backboards		\$6,393
	220 fire hydrants		\$267,642
	3 baseball backstops		\$21,495
	3 welcome signs		\$5,401
	boardwalk		\$35,605
	double tennis courts		\$118,609
	mobile storage unit		\$10,913
	over 6 foot chain link		\$26,456
	under 6 ft wood fencing		\$37,920
	Property in the Open (24) TOTAL		\$530,433
PROPERTY IN THE OPEN TOTAL			\$1,899,507

CONTRACTOR'S EQUIPMENT MUNICIPAL PROPERTY INSURANCE COMPANY

Description	RCN Subject
1990 Onan 3 phase generator	\$21,828
1996 ELGIN PELICAN STREET SWEEPER	\$185,644
1996 HSMFR TRAILER #4ULU92029TM000358	\$5,457
1999 UNITED TRAILER #48B500F24X1039036	\$10,914
2000 Komatsu backhoe WB150	\$119,294
2000 Toro Woakman	\$5,457
2006 Toro Litter Lift	\$5,457
2007 Kubota Model L4240 ID 31495	\$16,371
2013 John Deere Gator 4x4 diesel =855D	\$10,914
2013 Kubota Mower = 2725	\$6,548
2013 Vermeer Chipper =1500	\$58,238
2014 Case skidloader =SR175	\$52,898
2016 John Deere Mower =1570	\$21,828
2016 Kubota RTV X1100 s=23311 with boss 6x6 blade S=268704	\$15,748
2017 Grasshopper 725D Mower	\$13,097
2018 JOHN DEERE LOADER 1DW544KHKJF686969	\$246,527
2021 Elgin Pelican Street Sweeper	\$224,875
Sewer Easment Machine	\$5,350
Vac Con Demo Combo Sewer jet/vac unit with jet eye camera	\$452,924
Wacker Light Tower	\$9,630
WACS Trailer Vac	\$16,050
CONTRACTOR'S EQUIPMENT TOTAL	\$1,340,400

MPIC-101	09-2022	Business Income Endorsement
MPIC-300	01-2020	Contractors Equipment New Replacement Cost Coverage Endorsement
MPIC-506	06-2016	Coverage of Computer-Related Losses Endorsement
MPIC-507	01-2017	Equipment Breakdown Protection Coverage Endorsement
MPIC-510	01-2019	Tax Lien Property Coverage
MPIC-511	04-2019	Leased Property Coverage

Item V. Loss Payees:

Item VI. Variable Coverage Schedules:

Business Income	
Municipal Building - Business Income	1,000,000
	1,000,000

Cyber Liability



Cyber Quote for the Village of Williams Bay

Cyber Limit:	\$1,000,000
Deductible:	\$2,500
Effective Date:	1/1/2023
Operating Expenditures:	\$7,233,344

Premium:	\$2,924
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Third Party Liability Insuring Agreements:

Multimedia Liability	\$1,000,000
Security and Privacy Liability	\$1,000,000
Privacy Regulatory Defense & Penalties	\$1,000,000
PCI DSS Liability	\$1,000,000
TCPA Defense	\$100,000

First Party Insuring Agreements:

Breach Events Costs	\$1,000,000
BrandGuard®	\$1,000,000
System Failure	\$1,000,000
Cyber Extortion	\$250,000
Cyber Crime	\$250,000
Reward Expenses	\$100,000
Court Attendance Costs	\$100,000
Aggregate Limit of Liability	\$1,000,000

Thank you for your continued support of the League of Wisconsin Municipalities Mutual Insurance!

Strohm Ballweg, LLP

Premier Services Customized For You



Every day, public safety workers get hurt on and off the job.

When that happens, Rebound is here to help.

We guide workers through a complex healthcare system to heal more quickly, which saves time and money for all stakeholders.



Your employees get better. Faster.

Benefits to you

-  We seamlessly integrate into your workers compensation process without adding work or eliminating jobs. It's truly a no-hassle process.
-  Rebound's medical providers understand the physical challenges of your workforce, and the vast majority are sports medicine trained.
-  Rebound's Orthopedic Patient Navigators help your injured employee select the best provider in our network based on location, history and needs.
-  Our advocates guide your employees through the entire process, from the moment we take their injury call until their ready-for-duty orders are signed.

"Rebound has literally done everything they said they would do, as well as go above and beyond. Budgets are getting hit hard, and injuries are a big part of that. When you have Rebound in your corner, helping you get people back to the job faster, that is huge for us from a daily staffing perspective and a budgetary standpoint."

**Battalion Chief
Robbie Franks
Memphis Fire Department**



Contact us

hello@justrebound.com
justrebound.com



+



Nurse Triage & Telehealth

League of Wisconsin Municipalities Mutual Insurance is proud to partner with CorVel as our nurse triage and telehealth partner. CorVel's proactive healthcare solution connects injured workers to medical services ensuring they feel cared for in the event of a workplace injury.

Nurse Triage

At the time of a workplace injury, employees can call and speak with a registered nurse through CorVel's 24/7 nurse hotline who will evaluate the injury to determine immediate medical needs. By addressing the injury when it first occurs, CorVel can provide quick and timely care for your employees.

Telehealth

CorVel's nurses are trained to provide an initial assessment and will provide immediate referral to medical care when needed. Nurses may also refer to telehealth as appropriate at the option of the employee. This feature connects the injured worker to a physician immediately via a computer, tablet, or phone. The CorVel nurse will email a link with instructions directly to the injured worker. The CorVel nurse will stay on the telephone with the injured worker until they are connected to the online visit.

Advantages of Telehealth

For many workplace injuries, immediate treatment can be received through a virtual visit with a doctor eliminating the need for scheduling and attending an in-person appointment. No driving to a doctor's office, missed appointments, or delays in waiting rooms. With the advent of new technologies, many welcome the convenience of a virtual visit with a doctor and the added expediency of prescriptions and physical therapy scheduling. By connecting our employees with appropriate, quality care, it can help prevent a minor injury from becoming a complicated injury and focus on your employee's wellness.

About Telehealth Physicians

CorVel has contracted with dedicated physicians who average 15 years in primary and urgent care experience, and are US Board Certified, licensed, and credentialed.

Rebound

For our members that currently utilize our Rebound injury management program, you can continue to contact Rebound directly as you have been doing for any musculoskeletal injuries (knee, shoulder, back, hip, etc.). Also, the nurses at CorVel can provide a referral to Rebound for those injuries as appropriate. The services are designed to work together to achieve the best outcome.

Reporting a Claim

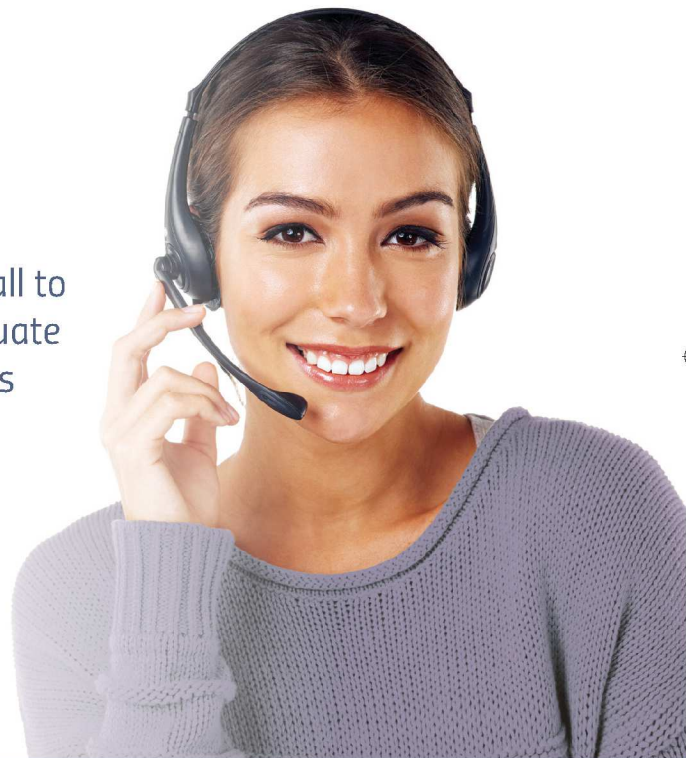
For any work related injury that goes through the 24/7 nurse hotline, CorVel will automatically send the first notice of injury to United Heartland for claim handling. If you chose not to use CorVel, you will need to submit your claim to United Heartland as previously done.

Better injury management helps your employees and your bottom line.

24/7 Work Injury Nurse Line



Immediately following a workplace injury, call to speak with a registered nurse who will evaluate your incident and determine care. Our nurses specialize in occupational injuries and will connect you with the quality care you need.



(855) 438-4577

Call 911 for Medical Emergencies

Human Resources & Pre-Loss Legal Services



Human Resources Legal Services

The League of Wisconsin Municipalities Mutual Insurance (LWMMI) has partnered with our colleagues at the Stafford Rosenbaum law firm to provide the following human resources legal services at no cost to insured members:

- *HR Hotline: Phone assistance with HR-related issues.*
- *Talent Management: Support with recruitment, hiring, background screening, onboarding, performance management, disciplinary counseling, and termination management.*
- *Employment Law Compliance: WI and Federal Fair Employment, Wage & Hour, Safety, FMLA, I9 and more.*
- *Documents: Development/review of job descriptions, handbooks, policies, procedures, and forms customized for the municipality.*
- *Workplace Training: Supervisors and/or employees related to compliance and HR-related topics.*
- *Workplace investigations.*

Pre-loss Legal Services

Has something happened in your community recently where you need legal advice? Stafford Rosenbaum offers insured members no cost pre-loss legal services:

- *Land use, zoning, permits*
- *Conflicts of interest*
- *Tax assessments*
- *Open meetings and public records*
- *Contractual issues*

...and many more.

Contact:

Ted Waskowski—Partner

twaskowski@staffordlaw.com

(608) 259-2613





LWMMI UNIVERSITY ADMINISTRATOR FEATURE OVERVIEW

The Benefits of the LWMMI University

The League of Wisconsin Municipalities (LWMMI) has partnered with LocalGovU to deliver online training to our members at no cost. Online training improves the safety and effectiveness of your organization and personnel, while contributing to successful professional development.

Employees can conveniently access hundreds of e-learning courses 24/7, allowing them to balance their work schedules while completing practical and informative self-directed training at their own pace.

Members can choose to train by topic or can select more specific courses by profession.

Fulfill Training Requirements

For law enforcement, the LWMMI Police University can fulfill 8 of the 24 hours of annual training requirements with department-level approval.

For Water and Wastewater, LWMMI University courses can be used to fulfill the required hours of annual training requirements. Wastewater professionals will need to submit their certificate of course completion directly to the Department of Natural Resources for training approval.

COURSE LIBRARY

- Compliance (HR/Safety)
- EEOC and Employment Law
- Emergency Medical Services
- Equipment Safety
- Financial Management
- General Safety
- Health and Wellness
- HR Development
- Information Technology
- Law Enforcement
- Leadership Development
- Professional Development
- Risk Management
- Roadway and Highway
- Schools and Educational
- Transit and Fleet Operations
- Water and Wastewater

Learning Management System Admin Features

Assignments

Schedule online training to align with internal training calendars, control access to online courses and material and document offline training.

Groups

Build and manage custom groups for personnel, dividing them by certification level, rank, shift or other tailored options.

Notification Manager

Activate action-based, pre-scheduled, recurring and other notifications targeted to specific groups, organizations and job titles.

Reports

Create recurring or on-demand reports for tracking compliance of personnel assignments and credentials. Pull reports for members, groups and courses, and export training records based on rank, division, shift, course or assignment.

Individual User Access

Using the dashboard, members can easily see which courses they are assigned, and download certificates of completion.

Custom Roles

Manage personnel access seamlessly with five user roles, letting members see and access only what they need.

Custom Homepage

Customize your homepage with your logo, important information and featured courses.

Training Calendar

Visually manage several features by date, including assignments, credentials, training events and more through a centralized training calendar with both member and administrator views.

Admin Features and Users Personal Dashboard

Admin Features

- Add members and organize into groups
- Assign group admins or user-specific roles
- Create quick assignments or bundle courses into learning plans
- Track training and compliance through ad hoc or recurring reports
- Manage and customize training and assignment notifications
- Assign and manage course credits from online and in person training
- Highlight featured courses or hide select courses from view

Individual User Dashboard

- Track assignments and training activity
- Download certificates and personal training reports
- Access virtual training calendar
- Receive and manage personal notifications

Dedicated Customer Support

Support from LocalGovU is available from Monday through Friday, 8:00 a.m. – 5:00 p.m. CST. If you have questions or need assistance, you can contact customer support directly at 866.845.8887 or customerservice@localgovu.com



PROTECT YOUR AGENCY, MINIMIZE YOUR RISK

Special Public Safety Savings Program for
League of Wisconsin Municipalities Mutual
Insurance (LWMMI) Members

Lexipol, the most trusted name in policy management and integrated policy training, is offering our LWMMI partners a special opportunity. For a limited time, LWMMI members are eligible to receive:

- 10% discount on current market rate subscription when agencies subscribe to either Lexipol's Wisconsin Law Enforcement or Fire policies and training
- Up to \$2,500 funding per municipality for the Lexipol policy solutions platform
- Customized implementation options to fit your agency to help you get your manual up-and-running faster (Please inquire to find out which implementation options are best for your agency.)

Protect your community with policies that are continuously updated as state and federal laws, and best practices change – and training to ensure your policies are known and understood.

For more information, to request sample policies, or to schedule a demo of the Lexipol Policy Solutions, please contact Brandi Galloway at 469-553-0639 or bgalloway@lexipol.com.



"In every tragedy there is always a proximate cause: the event that instantly preceded the tragedy. But if you go back in time and look for the root cause, all too often it comes down to a lack of good policy and a lack of good training."

Gordon Graham
Co-founder, Lexipol

"The average agency takes 2 to 5 years to complete the accreditation process. We did it in about 18 months, and one of the big reasons was because we had many of the policies in place."

- Chief Tim Styka, Menasha Police Department

"There is no way we could have built what we have on our own, and there is no way we could have continued to maintain it."

- Chief Jon Cohn, Greenfield Fire



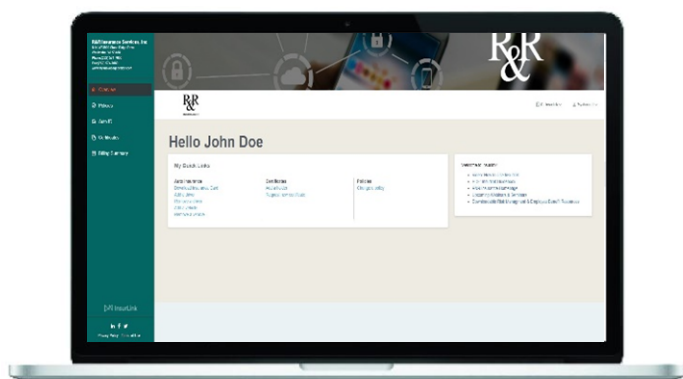
InsurLink™

Online Insurance Document Management

R&R Insurance's InsurLink is a web-based portal accessible 24/7 for client and agency document management.

InsurLink allows fast and unlimited access to:

- Store all insurance policies and other important documents
- Upload any document you want
- Personalized secure access
- Issue auto ID Cards
- Request policy changes
- No file size restrictions
- Email notifications on new and updated documents
- This service is 100% free for clients of R&R Insurance



For more information go to www.myknowledgebroker.com/insurlink

League of Wisconsin Municipalities Mutual Insurance

Plan Participants

Adams County Drainage
Board
Adell, Village of
Albany, Village of
Albany Housing Authority
Algoma, City of
Algoma Utilities
Commission
Allouez, Village of
Alma, City of
Almena, Village of
Almond, Village of
Altoona Housing Authority
Amherst, Village of
Aniwa, Village of
Arcadia, City of
Arena, Village of
Argyle, Village of
Arlington, Village of
Arpin, Village of
Ashland County Housing
Authority
Ashwaubenon, Village of
Athens, Village of
Auburndale, Village of
Augusta, City of
Avoca, Village of
Bagley, Village of
Balsam Lake, Village of
Balsam Lake Centuria Joint
Police Department
Balsam Lake Protection and
Rehabilitation District
Barneveld, Village of
Barron, City of
Barron County Housing
Authority
Barron Housing Authority
Bay City, Village of
Bayfield, City of
Beaver Dam, City of
Belleville, Village of

Bellevue, Village of
Belmont, Village of
Benton, Village of
Big Bend, Village of
Birchwood Four
Corners EMD
Birnamwood, Village of
Biron, Village of
Black Creek, Village of
Black Earth, Village of
Black River Falls, City of
Blair, City of
Blanchardville, Village of
Blenker Sherry Sanitary
District
Bloomer, City of
Blue Mounds, Village of
Blue River, Village of
Bonduel, Village of
Boscobel, City of
Boyceville, Village of
Boyceville Community
Ambulance District
Boyceville Community
Fire District
Boyd, Village of
Brillion, City of
Brooklyn, Village of
Bruce, Village of
Buffalo City, City of
Butler, Village of
Butternut, Village of
Cadott, Village of
Calumet Sanitary District
#1, Town Of
Cambria, Village of
Cambridge, Village of
Cambridge Oakland
Wastewater
Camp Douglas, Village of
Campbellsport, Village of
Cascade, Village of

Casco, Village of
Cazenovia, Village of
Cecil, Village of
Chenequa, Village of
Chilton, City of
Chippewa Falls, City of
Clear Lake, Village of
Cleveland, Village of
Clinton, Village of
Clintonville, City of and
Clintonville Housing
Authority
Clintonville Area Ambulance
CLR Fire and Rescue Group
Clyman, Village of
Cobb, Village of
Cochrane, Village of
Colby, City of
Colby – Abbotsford Police
Department
Coleman, Village of
Colfax, Village of
Coloma, Village of
Columbus, City of
Combined Locks, Village of
Community Library
Coon Valley, Village of
Cornell, City of
Cottage Grove, Village of
Crandon, City of
Crivitz, City of
Cross Plains, Village of
Cross Plains Area EMS
Cumberland, City of
Cumberland Municipal Utility
Curtiss, Village of
Dane, Village of
Dane Iowa Sanitary District
Darien, Village of
Deer Grove EMS
Deer Park, Village of
Deerfield, Village of

Delafield, City of
 Delafield – Hartland Water
 Pollution Control
 Commission
 Delavan, City of
 Delavan Lake Sanitary
 District
 Dodgeville, City of
 Door County Tourism
 Zone Commission
 Dorchester, Village of
 Dousman, Village of
 Downing, Village of
 Doylestown, Village of
 Dresser, Village of
 Durand, City of
 Eagle, Village of
 Eagle River, City of
 Eau Claire Housing
 Authority, City of
 Edgerton, City of
 Egg Harbor, Village of
 Eland, Village of
 Eleva, Village of
 Elk Mound, Village of
 Elkhart Lake, Village of
 Ellsworth, Village of
 Elm Grove, Village of
 Elmwood, Village of
 Elmwood Park, Village of
 Embarrass, Village of
 Endeavor, Village of
 Ephraim, Village of
 Everest Metropolitan Police
 Department
 Fairchild, Village of
 Fairchild Fire Protection
 District
 Fairwater, Village of
 Fall Creek, Village of
 Ferryville, Village of
 Fond du Lac, City of
 Fontana on Geneva Lake,
 Village of

Fontana – Walworth
 Water Pollution
 Control Commission
 Footville, Village of
 Fort Atkinson, City of
 Fountain City, City of
 Fox Lake, City of
 Fox Lake Community
 Fire Association
 Fox Point, Village of
 Fox West Regional
 Sewerage Commission
 Francis Creek, Village of
 Frank L. Weyenberg
 Library, Mequon –
 Thiensville
 Franklin, City of
 Frederic, Village of
 Fremont, Village of
 Fremont Orihula Wolf
 River
 Friesland, Village of
 Geneva Lake Law
 Enforcement
 Gillett, City of
 Gilman, Village of
 Glen Flora, Village of
 Glenbeulah, Village of
 Goose Lake Watershed
 District
 Grantsburg, Village of
 Gratiot, Village of
 Greater Bayfield
 Wastewater Treatment
 Green Lake, City of
 Green Lake Sanitary
 District
 Greenwood, City of
 Gresham, Village of
 Hales Corners, Village of
 Hammond, Village of
 Harrison, Village of
 Hartland, Village of
 Haugen, Village of
 Hawkins, Village of
 Hayward, City of

Hewitt, Village of
 Highland, Village of
 Hilbert, Village of
 Hixton, Village of
 Hobart, Village of
 Hollandale, Village of
 Holmen, Village of
 Hortonville, Village of
 Housing Authority of Merrill
 Wisconsin, DBA Merrill Area
 Housing
 Howards Grove, Village of
 Howards Grove Volunteer Fire
 Department
 Hudson, City of
 Hudson Area Joint Library
 Hudson Housing Authority
 Hurley, City of
 Hustisford, Village of
 Hustler, Village of
 Independence, City of
 Ingram, Village of
 Iola, Village of
 Iron Ridge, Village of
 Jefferson, City of
 Jefferson Housing Authority,
 City of
 Johnson Creek, Village of
 Junction City, Village of
 Kaukauna, City of
 Kaukauna Utilities
 Kegonsa Sanitary District #2
 Kekoskee, Village of
 Kennan, Village of
 Kewaskum, Village of
 Kewaunee, City of
 Kiel, City of
 Kingston, Village of
 Kohler, Village of
 Kronenwetter, Village of
 La Farge, Village of
 La Valle, Village of
 Lac La Belle, Village of
 Ladysmith, City of
 Lake Country Fire and Rescue
 Department

Lake Delton, Village of
 Lake Geneva, City of
 Lake Hallie, Village of
 Lake Iola Lake Protection
 Lake Mills, City of
 Lake Nebagamon, Village
 of
 Lake Pewaukee Sanitary
 District
 Landfill Venture Group
 Lannon, Village of
 League of Wisconsin
 Municipalities
 League of Wisconsin
 Municipalities Mutual
 Insurance
 Linden, Village of
 Little Chute, Village of
 Little Elkhart Lake
 Rehabilitation District
 Livingston, Village of
 Loganville, Village of
 Lohrville, Village of
 Lomira, Village of
 Lone Rock, Village of
 Lowell, Village of
 Luck, Village of
 Luxemburg, Village of
 Lyndon Station,
 Village of
 Lynxville, Village of
 Madison Metropolitan
 Sewerage District
 Maiden Rock, Village of
 Manawa, City of
 Maribel, Village of
 Marion, City of
 Marquette, Village of
 Marquette Communities
 Joint Municipal Court
 Marquette Fire District
 Marshall, Village of
 Marshfield, City of
 Marshfield Utilities Electric
 and Water Department
 Mary Lane Sanitary District

Mauston, City of
 Mauston New Lisbon
 Union Airport
 Mazomanie, Village of
 McFarland, Village of
 Medford, City of
 Mellen, City of
 Merrill, City of
 Merrilan, Village of
 Merrimac, Village of
 Merton, Village of
 Merton Community Fire
 Department
 Milltown, Village of
 Milwaukee Area
 Domestic Animal
 Control
 Mineral Point, City of
 Mishicot, Village of
 Mondovi, City of
 Montello, City of
 Montfort, Village of
 Monticello, Village of
 Mosinee, City of
 Mosinee Fire District
 Mount Calvary, Village of
 Mount Horeb, Village of
 Mukwonago, Village of
 Municipal Court for
 Western Waukesha
 County
 Muscoda, Village of
 Muskego, City of
 Nashotah, Village of
 Necedah, Village of
 Neillsville, City of
 Nelsonville, Village of
 Neosho, Village of
 Neshkoro, Village of
 New Auburn, Village of
 New Holstein, City of
 New Lisbon, City of
 New Richmond, City of
 Newburg, Village of
 Niagara, City of
 North Bay, Village of

North Fond du Lac,
 Village of
 North Hudson, Village of
 North Prairie, Village of
 North Shore Fire Department
 North Shore Water Commission
 Northern Moraine Utility
 Commission
 Northern Waupaca County Joint
 Municipal Court
 Norwalk, Village of
 Oakfield, Village of
 Oconomowoc, City of
 Oconomowoc Lake, Village of
 Oconto, City of
 Oconto Falls, City of
 Oconto Falls Water and Light
 Commission, City of
 O'Dells Bay Sanitary District
 Onion River Waste Water
 Commission
 Oregon, Village of
 Orfordville, Village of
 Orihula Sanitary District
 Oshkosh, City of
 Osseo, City of
 Owen, City of
 Oxford, Village of
 Pabst Farms Joint Stormwater
 Utility District
 Paddock Lake, Village of
 Palmyra, Village of
 Pardeeville, Village of
 Park Falls, City of
 Park Ridge, Village of
 Pepin, Village of
 Peppermill Lake Management
 District
 Peshtigo, City of
 Pewaukee, City of
 Pewaukee, Village of
 Phillips, City of
 Pikes Bay Sanitary District
 Plain, Village of
 Pleasant Prairie, Village of
 Pleasant Springs Sanitary District

Polk County Housing
 Authority
 Port Edwards, Village of
 Portage, City of
 Potter, Village of
 Poynette, Village of
 Prairie du Chien, City of
 Prairie du Sac, Village of
 Prairie Farm, Village of
Prairie Village Water Trust
 Prentice, Village of
 Prescott, City of
 Princeton, City of
 Randolph, Village of
 Random Lake, Village of
 Readstown, Village of
 Redevelopment Authority of
 the City of Oshkosh
 Redgranite, Village of
 Reedsville, Village of
 Reeseville, Village of
 Rewey, Village of
 Rhinelander, City of
 Rib Lake, Village of
 Rib Mountain Sanitary
 District
 Rice Lake, City of
 Rice Lake – Lake District
 Protection &
 Rehabilitation
 Rice Lake Housing
 Authority
Richfield, Village of
 Ridgeland, Village of
 Ridgeway, Village of
 Rio, Village of
 Roberts, Village of
Rochester, Village of
 Rock – Koshkonong Lake
 District
 Rock Springs, Village of
 Rockdale, Village of
 Rockland, Village of
 Rosendale, Village of
 Rosholt, Village of
 Rothschild, Village of

Rudolph, Village of
 Sauk City, Village of
 Sauk Prairie Court
 Commission
 Sauk Prairie Police
 Commission
 Sauk Prairie
 Recreational
 Commission
 Sauk Prairie Sewerage
 Commission
 Scandinavia, Village of
 Seymour, City of
Sharon, Village of
 Shawano, City of
 Shell Lake, City of
 Shell Lake Housing
 Authority, City of
 Sherry Volunteer Fire
 Department
Shorewood, Village of
 Shorewood Hills,
 Village of
 Siren, Village of
 Sister Bay, Village of
 Soldiers Grove, Village of
 Somerset, Village of
 Spencer, Village of
 Spencer Area Fire and
 Ambulance
 Commission
 Spooner, City of
 Spring Green, Village of
 St. Cloud, Village of
 St. Croix Falls, City of
 Stanley Housing
 Authority, City of
 Stevens Point Airport,
 City of
 Stevens Point Housing
 Authority
 Stevens Point Water,
 Sewer and Stormwater
 Stockholm, Village of
 Stoddard, Village of
 Stratford, Village of

Strum, Village of
 Sturgeon Bay, City of
 Sturgeon Bay Utilities
Sturtevant, Village of
 Suamico, Village of
Sullivan, Village of
**Sullivan Joint Wastewater
 Commission**
Summit, Village of
 Superior, Village of
 Suring, Village of
**Sussex, Village of and Pauline
 Haass Public Library**
 Taylor, Village of
 The Housing Authority of the
 City of Chetek
Theresa, Village of
Thiensville, Village of
 Thorp, City of
 Tomahawk, City of
 Trempealeau, Village of
 Turtle Lake, Village of
Twin Lakes, Village of
Union Center, Village of
Union Grove, Village of
 Unity, Village of
 Upper St. Croix Lake
 Sanitary District
 Valders, Village of
 Vanguard Electric Commission
 Vesper, Village of
 Viola, Village of
 Waldo, Village of
Wales, Village of
Walworth, Village of
 Washburn, City of
Waterford, Village of
Waterloo, City of
Watertown, City of
Watertown Housing Authority
Waukesha, City of
Waukesha Water Utility
 Waunakee, Village of
 Waupaca, City of
 Wausaukee, Village of
 Wautoma, City of

Wauzeka, Village of
Webster, Village of
Webster Rural Fire
Association
West Central Wisconsin Bio
Solids
West Milwaukee, Village of
West Salem, Village of
Westby, City of
Western Lakes Fire District
Westfield, Village of
Weston, Village of
Weyauwega, City of
Wheeler, Village of
Whitehall, City of
Whitelaw, Village of
Williams Bay, Village of
Wilton, Village of
Wind Point, Village of
Windsor, Village of
Winneconne, Village of
Wisconsin Dells – Lake
Delton Sewer
Commission
Wisconsin Rapids, City of
Wisconsin Rapids Water
Works and Lighting
Commission
Withee, Village of
Wolf River Sanitary District
Wonewoc, Village of
Wonewoc Area Fire and
Ambulance
Wrightstown, Village of
Wyocena, Village of
Yorkville, Village of
Yuba, Village of

FIRST AMENDED INTERGOVERNMENTAL AGREEMENT

**VILLAGE OF FONTANA-ON-GENEVA LAKE
AND
VILLAGE OF WILLIAMS BAY**

This Agreement originally effective May 1, 2022 is entered into between the Village of Fontana-on-Geneva Lake, Walworth County, Wisconsin, a Wisconsin municipal corporation (Fontana) and the Village of Williams Bay, Walworth County, Wisconsin, a municipal corporation (Williams Bay), also collectively referred to as "the Parties," both of which are created and existing under Chapter 61 of the Wisconsin Statutes, is hereby amended to read as follows:-

RECITALS

A. WHEREAS, Fontana and Williams Bay wish to enter into an Agreement pursuant to which Fontana will provide ambulance and Emergency Medical Services (EMS) for Williams Bay; and

B. WHEREAS, Fontana and Williams Bay wish to clarify the rights and responsibilities of each party in connection with the furnishing of emergency medical services by Fontana for Williams Bay.

NOW, THEREFORE, in consideration of the above Recitals which are incorporated as a part of this Agreement and the mutual covenants contained herein, the Parties agree as follows:

1. PURPOSE. The purpose of this Agreement is to provide adequate ambulance and emergency medical services for all persons within Williams Bay by means of the Fontana EMS. It is the belief of the Parties that ambulance and emergency medical services within Williams Bay can best be provided through this Agreement on a fair and cost-efficient basis; and that this Agreement will serve the interests of Fontana by the provision of additional resources to the Fontana EMS by Williams Bay as described herein.

2. AUTHORIZATION. This Agreement is entered into pursuant to the authorization granted under Sections 61.34 and 66.0301, Wis. Stats.

3. SERVICES PROVIDED. Fontana agrees to provide ambulance and emergency medical services upon call to any and all persons in need of its services within the corporate boundaries of Williams Bay. The ambulance and EMS will be available 24 hours a day, seven days a week.

4. EQUIPMENT AND PERSONNEL. In providing ambulance emergency medical services, the ambulance will be properly approved and licensed by the necessary authorities. Fontana agrees to maintain its ambulance and equipment in good working order as required by state law. Fontana also agrees to obtain all necessary licenses for operation of the ambulance services. All EMT's and paramedics serving as ambulance attendants will be licensed by the State of Wisconsin.

5. INSURANCE AND INDEMNITY. Fontana agrees to maintain policies of insurance insuring it against claims arising out of errors and omissions in the performance of its emergency medical services. Fontana also agrees to maintain insurance policies against claims for personal injury or property damage caused by the operation of its ambulance and to maintain a general liability policy. Williams Bay agrees to maintain insurance policies against claims for personal injury or property damage caused by the operation of its ambulance. Each party, its officers, agents and employees shall be named as additional insureds under the liability policy of the other party as required pursuant to this Agreement.

6. BILLING. Fontana shall be responsible for billing and collecting all patient fees and charges at rates determined by Fontana. All fees and charges collected shall be retained by Fontana.

7. COMPENSATION. During the term of this Agreement, Williams Bay shall compensate Fontana as follows:

- a. Fontana shall bill Williams Bay for the cost of hiring up to seven full-time equivalent (FTE) EMS ~~four~~ persons who are properly licensed either as paramedics or A-level EMT's. In addition, Fontana shall bill Williams Bay for the cost of providing additional training for any A-Level EMT's hired to allow them to obtain certification as

paramedics. Further, subject to the below, Fontana shall bill Williams Bay for the cost incurred in the ongoing training required by any of the up to seven FTE EMS ~~four~~ persons so hired in order to maintain their existing licensure. The intent of Fontana is to staff a total of 14 FTE EMS persons at all times. If staffing levels fall below 14 FTE EMS persons, ~~Further~~ Fontana shall bill Williams Bay for half the ongoing costs, as set forth in Addendum "A," of the FTE EMS persons. Further, Fontana shall bill Williams Bay for half of costs, as herein defined, for Fontana's Fire Chief and for Fontana's Deputy Fire Chief. Said costs are defined as set forth in Addendum "A", attached hereto and incorporated herein by reference (the "Costs").

- b. Williams Bay shall provide one ambulance to Fontana which shall be provided with such equipment and accessories as determined necessary by the Chief of the Fire Department of Fontana. Williams Bay shall also be responsible for any costs associated with necessary repair or maintenance of the ambulance (not to include the cost of fuel). The ambulance will be located at a site to be determined by the Chief of the Fire Department of Fontana. Provided, that if sufficient FTE EMS persons are on duty to staff two ambulances during daytime times, the ambulance shall be located in Williams Bay unless the Chief of the Fire Department of Fontana requires its presence elsewhere.

8. TERM. This Amended Agreement will commence on May 1, 2022 and remain in effect until terminated by either of the parties in the manner as further described, or by mutual agreement of the Parties. Termination will be accomplished by the terminating party providing written notice to the Clerk of the other party. Such termination will become effective at the end of the calendar year in which the written notice is delivered, provided that if the written notice is not delivered to the Clerk of the other party by June 30th of the calendar year at the end of which termination is directed, then the termination will not occur until the end of the following year.

a. Should this Agreement be terminated by Williams Bay pursuant to this paragraph 8 and, as a result, Fontana determines it is necessary to terminate the employment of one or more of the employees of Fontana referenced in paragraph 7.a., Williams Bay shall reimburse Fontana for all costs associated with such termination, including costs associated with unemployment compensation claims. Further, Williams Bay shall, to the extent it determines it to be economically feasible, offer employment to any such employees.

b. All billings by Fontana for the costs described in paragraph 8.a. shall be submitted by invoice, in writing, to the Williams Bay Treasurer. Williams Bay shall pay such invoices within thirty (30) days of receipt of same.

9. CONSULTATION AND REPORTS. The Village Board of Fontana and the Village Board of Williams Bay agree to meet jointly not less than ~~one~~ two times per year, the first time prior to April 1st and the second time prior to September 1st of each year that this Agreement remains in place. The purpose of such meeting is to discuss the financial aspects of this Agreement prior to the establishment of the respective budgets of each party.

Formatted: Superscript

a. Fontana shall provide Williams Bay with monthly reports containing details concerning EMS services provided to Williams Bay in the preceding month. Such reports shall be provided within twenty (20) days of the end of each month and will be submitted to the Williams Bay Clerk.

10. WILLIAMS BAY FIRE DEPARTMENT EMS PERSONNEL. Fontana agrees that Williams Bay Fire Department EMS personnel may have use of the ambulance and related equipment and accessories provided by Williams Bay to Fontana pursuant to paragraph 7.b. of this Agreement to provide EMS services during special activities occurring in Williams Bay such as athletic events, parades, events occurring in Village parks and other similar events. In that circumstance such EMS personnel shall be under the direction and supervision of the Fire Chief of the Williams Bay Fire Department. a. Should the Chief of the Fire Department of Fontana call upon Williams Bay Fire

Department EMS personnel to assist Fontana EMS in Williams Bay, the Williams Bay EMS personnel shall provide such assistance under the direction and supervision of the Fire Chief of the Fire Department of Fontana. However, the Williams Bay personnel shall not be considered employees of Fontana and Williams Bay shall be responsible for all actions of said Williams Bay personnel as well as all benefits which may accrue to such Williams Bay personnel from providing such assistance.

11. NON-ASSIGNABILITY. This is a personal services agreement between Fontana and Williams Bay. Neither party may assign any of the obligations or rights contained in this agreement to any other party without consent of the other party.

12. AMENDMENT. This Agreement may be amended by the Parties only in writing signed by the Parties.

13. INTERPRETATION. This Agreement must be interpreted and construed reasonably and neither before for or against either of the Parties, regardless of the degree to which either of the Parties participated in its drafting. The Parties intend that the authority granted to them by Wis. Stats. § 66.0301 be interpreted liberally in favor of cooperative action between the Parties.

DATED: _____, 2022.

VILLAGE OF WILLIAMS BAY

By: _____
William Duncan, President

Attest: _____
Tina Kolls Jackelyn-Pankau, Clerk

DATE: _____, 2022.

VILLAGE OF FONTANA-ON-GENEVA LAKE

By: _____
Patrick Kenny, President

Attest: _____
Theresa Loomer, Administrator/Clerk

Williams Bay Computer Quotes

Department	# of Computers	Total Cost	Notes
Village Hall	4	3,152.44	desktop
Police	5	3,940.55	desktop
Rec Dept.	1	1,097.45	Laptop
Rec Dept.	2	1,576.22	desktop
EMS	1	1,097.45	Laptop
	Total Cost	10,864.11	

*Quote is through Vanguard Computers Inc. which holds the State of WI contract.

*This expense was included in the 2022 borrowing.



VANGUARD COMPUTERS, INC.

Vanguard Computers, Inc.
13100 W. Lisbon Road, Suite 100
Brookfield, Wisconsin 53005
United States
(P) 262-317-1900 (ext.) 2

Quotation (Open)

Quote # : 37810 1 rev of 1
Modified Date: Nov 15, 2022 03:44 PM CST
Expiration Date: 12/30/2022
Description: WI State & Local Standards

Sales Associates

Preparer: Bunker, Jordan
E-mail: jordan.b@vanguardinc.com
Phone: 262-317-1996
Account Manager: Roehrig, Jon
E-mail: Jon.R@vanguardinc.com

Customer

Velocity Solutions (00040886)
Wisniewski, John
W268 S8380 Alpine Drive
Mukwonago, WI 53149
United States

Bill To

Velocity Solutions
Payable, Accounts
Customer Ave
Brookfield, WI 53005
United States

Ship To

Velocity Solutions
Payable, Accounts
Customer Ave
Brookfield, WI 53005
United States

Payment Method

Terms: Undefined

Shipping Info

Delivery Method: Custom
Carrier Account #:
Special Instructions:

#	Image	Description	Part #	Qty	Unit Price	Total
1		HP Elitebook 650 G9	67W65AV	1	\$928.22	\$928.22

Note: HP IDS UMA i5-1245U RTK USBC 650 G9BNBPC
Pike Silver PLA
Standard Packaging
OS Localization
OST Win 11 Pro 64 DG106
DM HD USB2 WFOV Intgrtd Cam
15.6 FHD AG LED UWVA 250 fHDC NWBZ bent
16GB (2x8GB) DDR4 3200
256GB PCIe 2280 NVMe TLC SSD
No Near Field Communication (No NFC)
Intel AX211 Wi-Fi 6E vPro 160MHz+BT5.3 WLAN
No WWAN
MISC No Fingerprint Sensor
MISC No SmartCard Reader
RH Long Life 42Whr FstCrg 3 cell Batt
65 Watt Smart nPFC RA AC Adapter
C5 1.0m stkr CNVTL Power Cord
No HP Tamper Lock
AMT Enabled
Country Localization
fTBT CP num kypd SR KBD
Wolf Grey Security Unit Label
Electronic Energy Star labeling (EStar)
Electronic TCO Certified labeling
Core i5 sz3 vPro G12 Label
HP 4y NBD Onsite NB HW Supp

2		HP Elitebook 860 G9	6B4Z8AV	1	\$1,097.45	\$1,097.45
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#	Image	Description	Part #	Qty	Unit Price	Total
		Note: HP IDS UMA i5-1245U Realtek USBC 860 G9 Base NB PC Standard Packaging OS Localization Windows 11 Pro 64 Downgrade Win 10 Pro 64 Dual AryMic 5MP USB2 NFOV Integrated Camera 16.0 inch AG WUXGA (1920x1200) LED UWVA 250 f5MP bnt LCD Panel 16GB (2x8GB) DDR5 4800 SODIMM Memory 256GB PCIe-4x4 2280 NVMe TLC Solid State Drive No Near Field Communication (No NFC) Intel AX211 Wi-Fi 6E vPro 160 MHz +Bluetooth 5.3 WW WLAN No WWAN No Fingerprint Sensor No SmartCard Reader Long Life 51Whr Fast Charge 3 cell Battery 65 Watt nPFC USB-C Straight AC Adapter C5 1.0m Sticker Conventional Power Cord No HP Tamper Lock AMT Enabled Country Localization Clickpad num kypd spill-resistant Premium Keyboard Wolf Grey Security Unit Label InTile Capable Electronic TCO Certified labeling Electronic Energy Star labeling (EStar) Core i5 sz3 vPro G12 Label HP 4 year Next Business Day Response Onsite Notebook Hardware Support				
3		HP Elitedesk 800 G9 SFF-No DVDRW Drive	4G087AV	1	\$768.31	\$768.31

Note: HP Elite SFF 800 G9 Base Unit -RCTO
 ENERGY STAR Certified
 Windows 11 Pro 64 Downgrade Win 10 Pro 64
 OS Localization US
 Intel Core i5-12500 3.00G 18MB 6 cores 65W
 16GB (1x16GB) DDR5 4800 UDIMM Memory
 256GB PCIe-4x4 2280 NVMe TLC Solid State Drive
 HP USB 320K Keyboard
 HP Black 125 Wired Mouse
 No Front Optional Port
 VGA Port v2
 No Included ODD
 Elite 800 SFF Country Kit
 C13 1.83m Sticker Conventional Desktop Power Cord
 1/1/1 (material/labor/onsite) SFF Warranty
 Single Unit (Small Form Factor) Packaging
 Electronic TCO Certified labeling
 Intel Core i5 vPro Enterprise Alder Lake Label
 1/1/1 SFF Label US
 HP 5 year Next Business Day Onsite Desktop HardwareSupport

Ports - Front 1 headphone/microphone combo; 4 SuperSpeed USB Type-A 10Gbps signaling rate; 1 SuperSpeed USB Type-C® 20Gbps signaling rate
 Rear 1 audio-in/out; 1 RJ-45; 1 HDMI 1.4; 3 SuperSpeed USB Type-A 5Gbps signaling rate; 2 DisplayPort™ 1.4; 3 USB Type-A 480 Mbps signaling rate
 Added - VGA Port v2

4		HP EliteDesk 800 G9 SFF (DVDWR included)	4G087AV	1	\$788.11	\$788.11
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#	Image	Description	Part #	Qty	Unit Price	Total
		Note: HP Elite SFF 800 G9 Base Unit -RCTO				
		ENERGY STAR Certified				
		Windows 11 Pro 64 Downgrade Win 10 Pro 64				
		OS Localization US				
		Intel Core i5-12500 3.00G 18MB 6 cores 65W				
		16GB (1x16GB) DDR5 4800 UDIMM Memory				
		256GB PCIe-4x4 2280 NVMe TLC Solid State Drive				
		HP USB 320K Keyboard				
		HP Black 125 Wired Mouse				
		No Front Optional Port				
		VGA Port v2				
		DVD-Writer ODD				
		Elite 800 SFF Country Kit				
		C13 1.83m Sticker Conventional Desktop Power Cord				
		1/1/1 (material/labor/onsite) SFF Warranty				
		Single Unit (Small Form Factor) Packaging				
		Electronic TCO Certified labeling				
		Intel Core i5 vPro Enterprise Alder Lake Label				
		SLIM ODD BAY SATA Cable Kit				
		1/1/1 SFF Label US				
		HP 5 year Next Business Day Onsite Desktop HardwareSupport				
		Ports - Front 1 headphone/microphone combo; 4 SuperSpeed USB Type-A 10Gbps signaling rate; 1 SuperSpeed USB Type-C® 20Gbps signaling rate				
		Rear 1 audio-in/out; 1 RJ-45; 1 HDMI 1.4; 3 SuperSpeed USB Type-A 5Gbps signaling rate; 2 DisplayPort™ 1.4; 3 USB Type-A 480 Mbps signaling rate				
		Added - VGA Port v2				

Subtotal: \$3,582.09
Tax (.0000%): \$0.00
Shipping: \$0.00
Total: \$3,582.09

HP WI State Contract # 505ENT-M22-WICOMPUTER-02

DROPSHIP NOTICE: For orders that ship directly from our supplier to your facility, please ask your receiving department (or person) to inspect these orders upon arrival to verify all items have arrived undamaged. Please notify your account manager or sales support within 5 days of receipt if any items are missing or damaged, so we can notify our supplier immediately.

- *Verify packaging and/or pallets have no visible signs of damage or tampering.*
- *Verify the correct product numbers and quantity have been shipped/delivered against the bill of lading.*
- *Please notate any signs of damage, tampering, or discrepancies on the BOL and inform the delivery driver.*

AUTHORIZED REPAIR CENTER: Vanguard Computers is an Authorized Service Provider for HP, LENOVO, APPLE, and DELL desktops, laptops, and Chromebooks. Keep your devices performing like new with quick and easy warranty and accidental damage repair by our professional factory certified technicians. We even offer scheduled pickup/delivery courier service in many parts of WI. Contact our sales team today to learn how we can save your organization time and money with ProGuard Fleet Maintenance Services or visit <https://www.vanguardinc.com/authorized-service-provider>.

IT LIFECYCLE SERVICES: Did you know all your equipment can arrive unboxed, asset tagged, and ready to install for a flat rate fee? How about device shipment and recovery for remote workers? Don't waste your time and energy moving and opening all those boxes. Let our IT lifecycle and logistics team do the work for you! We also offer Windows and Apple imaging, Chrome white-glove services, full-service device installation, removal, surplus, and recycling services, as well as complete project management for your next IT lifecycle. Contact our sales team today to learn how we can save your organization time and money with our Professional IT Lifecycle Services or visit <https://www.vanguardinc.com/secure-managed-it-lifecycle>.

This configuration is presented for your convenience only. Vanguard will not be responsible for typographical or other errors or omissions regarding prices or other information. Prices and configurations are subject to change without notice and may not include shipping charges or applicable taxes. The prices quoted are for hardware/software only and do not include delivery, setup, or installation by Vanguard Computers unless otherwise noted. A 15% restocking fee and \$25.00 processing will be charged for any returned part. No returns will be accepted without a pre-approved RMA Number from Vanguard, please contact your account manager or sales support for assistance.

Visit <https://www.vanguardinc.com/terms> for complete details. Contact sales support for assistance with your order at sales-support@vanguardinc.com.

Thank you, we appreciate your business!

Please sign below to authorize purchase of this quote for the above quantities per Vanguard terms and conditions:

Signature

Date

Quotation

QR-500614

July 20, 2022



H. Barber & Sons, Inc.
15 Raytkwich Drive, Naugatuck CT 06770
Tel: (203) 729-9000 Fax: (203) 729-4000
www.hbarber.com

Prepared For **Wayne Edwards**

VILLAGE OF WILLIAMS BAY

Williams Bay, WI

Country: United States

Phone: (262) 245-2706

Email: wedwards@williamsbay.org

Melissa Corcoran

Email: mmc@hbarber.com

Office: 203-729-9000

Mobile: 203-232-6883

SALESPERSON	Freight Terms	Availability	SHIP VIA	Ship To:	Payment Terms
Melissa Corcoran	C&F Williams Bay, WI	30-60 Days	Truck with ramps	Williams Bay, WI	Net 30

QUANTITY	ITEM	DESCRIPTION	UNIT PRICE	SELLING PRICE
1.00	400S	SURF RAKE 400S	25,700.00	USD 24,929.00
1.00	430AS21	400S Automatic Finisher Attachment	2,500.00	USD 2,425.00
SUBTOTAL				USD 27,354.00
TAX				N/A
SHIPPING				USD 2,000.00
TOTAL				USD 29,354.00

Warranty:

MANUFACTURER'S STANDARD WARRANTY

Notes:

□

400

25,700

24,929 High price

2,500 SH

400 HD

45,500

BEACH CLEANING EQUIPMENT.

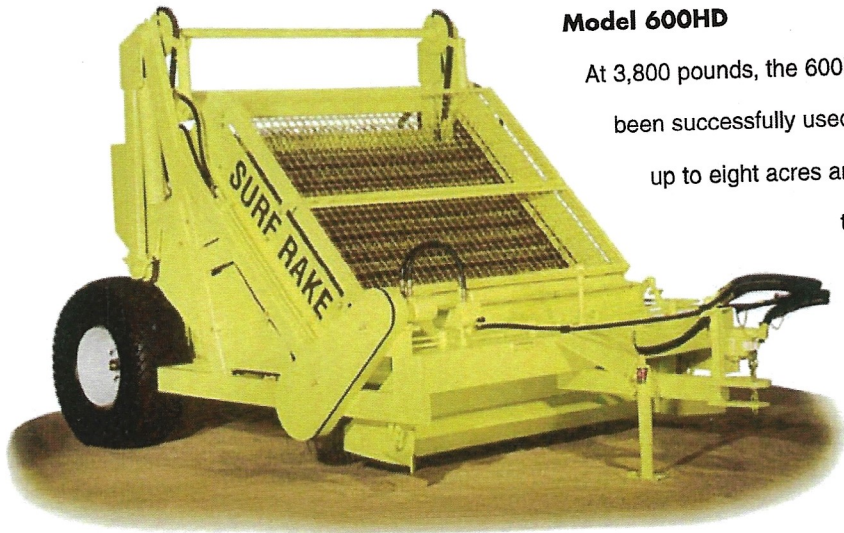
Lifts the debris, not the sand.

BARBER SURF RAKE®

THE COMPLETE LINE OF BARBER SURF RAKES®

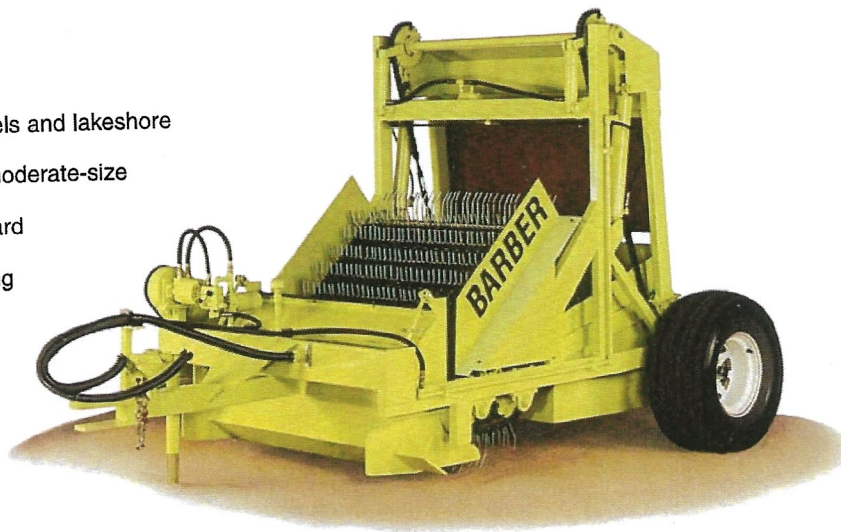
Model 600HD

At 3,800 pounds, the 600HD is H. Barber & Sons' largest SURF RAKE®. It has been successfully used in a variety of municipal applications. Cleaning up to eight acres an hour with its seven foot wide cleaning width, the 600HD has the greatest cleaning capacity of any beachcleaner. The 3 cubic yard hopper can lift up to 4,500 pounds of material and dump its contents hydraulically from a clearance height of nine feet.



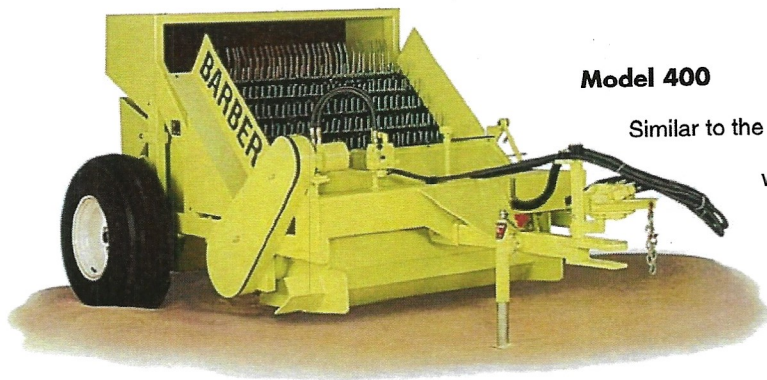
Model 400HD

The model 400HD is an excellent choice for resorts, hotels and lakeshore communities. At 2,700 pounds, it is H. Barber & Sons' moderate-size SURF RAKE®. The 400HD is equipped with a 2 cubic yard hopper which will lift 3,500 pounds of debris to a dumping height of nine feet. This mid-sized model uses the same heavy-duty conveyor and dump components as the 600HD. The 400HD can clean up to five acres per hour.

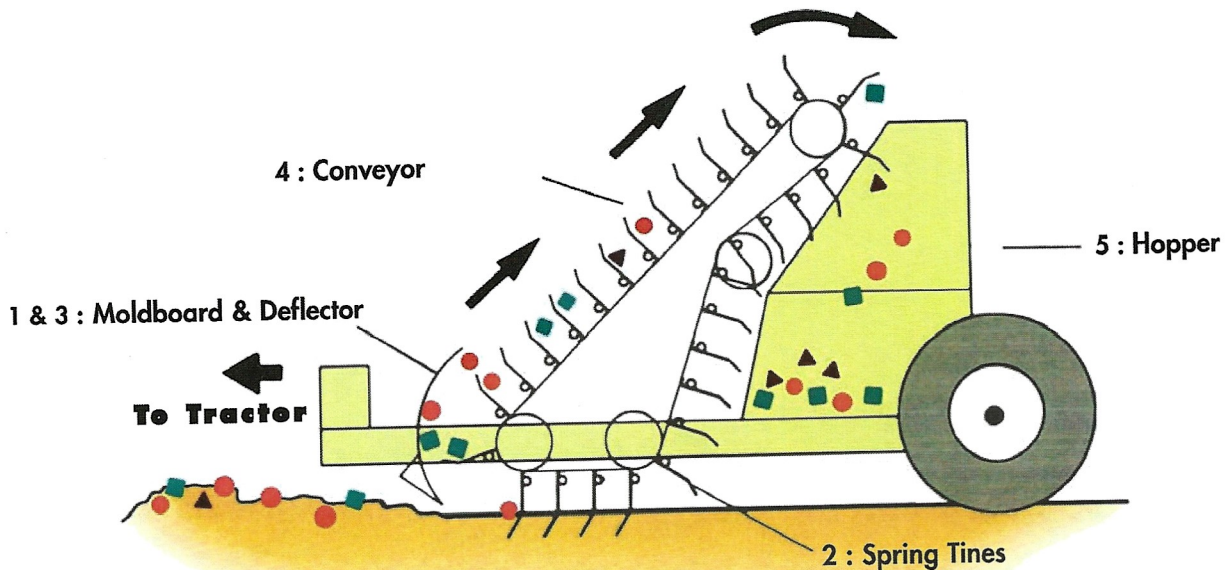


Model 400

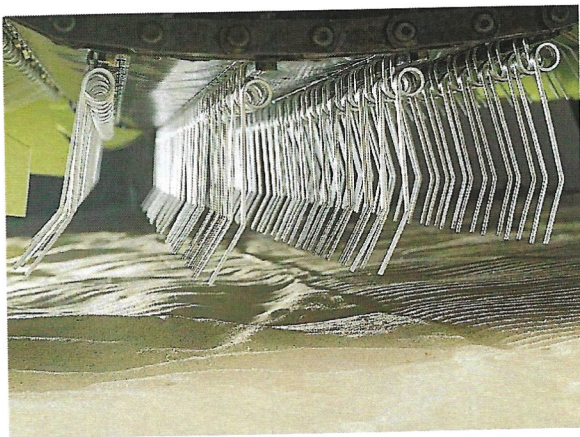
Similar to the model 400HD, the model 400 is the smallest SURF RAKE®. It weighs 1,900 pounds and can lift up to 2,400 pounds in its 1 cubic yard hopper. Its hydraulic dump discards material neatly on the ground. Within one hour, the model 400 can effectively clean up to four acres.



HOW IT WORKS



The Barber SURF RAKE® is a unique mechanical rake operated by one person from the seat of a towing tractor. It provides safe, fast and efficient beach cleaning. Here is how it works: **1.** The moldboard levels uneven areas in the sand. **2.** A 3/8" grid of stainless steel spring tines rake debris from the sand toward **3.** an adjustable deflector plate. As a result, refuse is deposited on **4.** the conveyor to **5.** the hydraulically raised hopper. The result: a clean, safe and well-manicured beach.

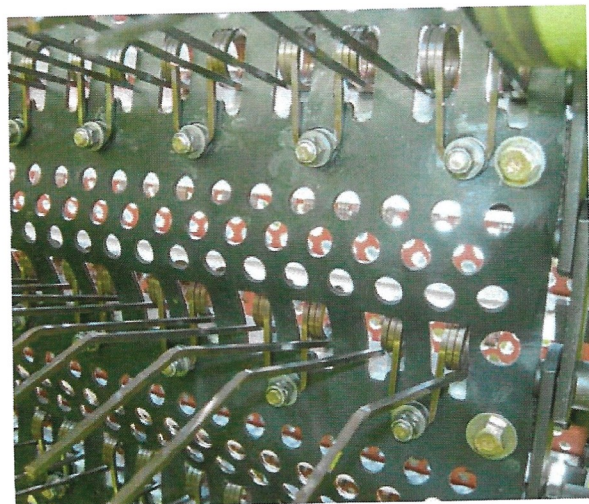


◀ THOROUGH CLEANING

Hundreds of stainless steel tines, mounted in offset rows, rake through the sand every second, removing the unwanted debris. Even the smallest objects such as glass, cigarette butts and pop-tops are captured by the SURF RAKE® and deposited in the hopper

EXTRA STRENGTH STAINLESS STEEL TINE

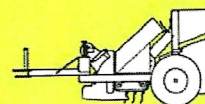
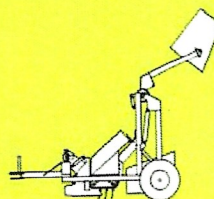
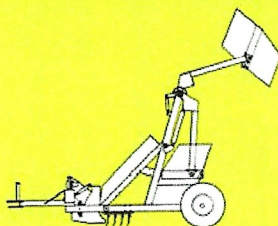
A new, double torsion, three coil stainless steel tine offers long life, great durability and resistance to corrosion.



◀ SANITIZING CONVEYOR BELT

The Barber SURF RAKE features a new Sanitizing Conveyor "S-Belt". This new belt design maximizes sand penetration and removal of extremely fine debris. Belt perforations, mounting tines underneath the conveyor and eliminating retaining bars now reduce the risk of residual sand removal. The new conveyor belt is easier to repair and keep clean and clear of debris.

SPECIFICATIONS



MODELS

HYDRAULIC DRIVE

CONVEYOR

TINES

HOPPER

DUMP HEIGHT

TIRES

MOLDBOARD

OPERATING SPEEDS

CLEANING WIDTH

CLEANING DEPTH

DIMENSIONS

WEIGHT

PAINT

FINISHING ATTACHMENT

GALVANIZATION

PERFORMANCE

TRACTOR REQUIREMENTS

DEBRIS REMOVED

600HD

Completely sealed and protected by full flow filter. Large capacity spline mounted cast iron pump, hydraulic motor, flow control, and built-in overflow protection.

Of bar flight type with chain and sprocket drive, covered with continuous 6' wide NBR belt, which will not stretch or corrode.

Approx. 700 Stainless steel tines

3 cubic yard (4,500 lbs.)/
Hot dip galvanized

9 feet

36 x 13.5 x 15 high
flotation design

A moldboard deflector plate is positioned at the front of the machine to level the beach before cleaning.

Up to 15.0 miles per hour

7 feet (6 foot processing width)

Adjustable to 6"

Height: 7'6"
Length: 13'1"
Width: 7'8"

Approximately 3800 lbs.

Dupont IMRON®
Polyurethane enamel

To smooth the sand and eliminate tire marks for a minimum 9 foot wide path - optional.

All frame and body parts Hot Dip Galvanized - optional.

Cleans up to 8 acres per hour

60 PTO horsepower 4-wheel drive agricultural type tractor with 30" rear wheels.

400HD

Completely sealed and protected by full flow filter. Large capacity spline mounted cast iron pump, hydraulic motor, flow control, and built-in overflow protection.

Of bar flight type with chain and sprocket drive, covered with continuous 4' wide NBR belt, which will not stretch or corrode.

Approx. 380 Stainless steel tines

2 cubic yard (3,500 lbs.)/
Hot dip galvanized

9 feet

31 x 13.5 x 15 high
flotation design

A moldboard deflector plate is positioned at the front of the machine to level the beach before cleaning.

Up to 15.0 miles per hour

6 feet (4 foot processing width)

Adjustable to 6"

Height: 7'3"
Length: 11'9"
Width: 7'6"

Approximately 2700 lbs.

Dupont IMRON®
Polyurethane enamel

To smooth the sand and eliminate tire marks for a minimum 9 foot wide path - optional.

All frame and body parts Hot Dip Galvanized - optional.

Cleans up to 5 acres per hour

35 PTO horsepower 4-wheel drive agricultural type tractor with 28" rear wheels.

400

Completely sealed and protected by full flow filter. Large capacity spline mounted cast iron pump, hydraulic motor, flow control, and built-in overflow protection.

Of bar flight type with chain and sprocket drive, covered with continuous 4' wide NBR belt, which will not stretch or corrode.

Approx. 340 Stainless steel tines

1 cubic yard (2,400 lbs.)
Hot dip galvanized

Ground

31 x 13.5 x 15 high
flotation design

A moldboard deflector plate is positioned at the front of the machine to level the beach before cleaning.

Up to 15.0 miles per hour

6 feet (4 foot processing width)

Adjustable to 6"

Height: 4'5"
Length: 9'10"
Width: 7'6"

Approximately 1900 lbs.

Dupont IMRON®
Polyurethane enamel

To smooth the sand and eliminate tire marks for a minimum 9 foot wide path - optional.

All frame and body parts Hot Dip Galvanized - optional.

Cleans up to 4 acres per hour

30 PTO horsepower 4-wheel drive agricultural type tractor with 28" rear wheels.

540 RPM rear PTO, 3 point hitch, and 1 remote hydraulic valve (minimum), up to 3 with options. This is a general guideline. Larger or smaller tractors may be used depending on beach conditions.

Broken glass, plastic, syringes, cigarette butts, pop-tops, straws, cans, tar balls, stones 3/8" to 4" in diameter, sea grass, sea weed, fish, small pieces of wood.

The manufacturer reserves the right to change the specifications without notice and without incurring obligation. The information contained herein is from data available at the time of printing.

The Barber SURF RAKE is the beach cleaner of choice for improving the appearance of public and private beaches. The most widely cited reason for choosing the SURF RAKE is its efficiency. It is designed with a unique raking system that quickly and thoroughly cleans an entire beach, including heavy debris areas along the water's edge. It is also the only beach cleaner that is equally effective in wet and dry sand at speeds up to 15 miles per hour. The ultimate result: your beaches are returned to a cleaner, more beautiful condition.

By eliminating the need for hand labor, the SURF RAKE actually reduces time and expense, resulting in an extremely cost-efficient method as well. Users find the SURF RAKE dependable, easy to operate and maintain. And with increasing concern for the environment, the Barber SURF RAKE is the least intrusive method of mechanical beach cleaning available today.

Barber SURF RAKES are maintaining beautiful beaches both domestically and internationally. Regardless of where a customer may be located, H. Barber & Sons promises expedient delivery of all parts and machinery. It is part of the company-wide commitment to excellent service which customers have come to expect from H. Barber & Sons. The corporate headquarters and manufacturing plant of



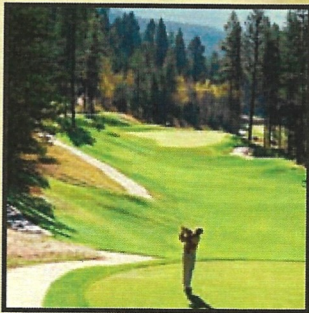
H. Barber & Sons is based in Connecticut. Sales and support services are handled through a worldwide dealer network. Throughout the company, quality production, responsive service and customer support are of utmost importance.

Since its establishment in 1966, H. Barber & Sons has been committed to the preservation of beautiful beaches and the environment. Its product, the Barber SURF RAKE, is the highest quality, most efficient beach cleaning equipment available. With its ability to clean a variety of beach conditions, the SURF RAKE has earned H. Barber & Sons the distinction of being the leader in beach cleaning technology and the largest manufacturer of beach cleaners in the world.

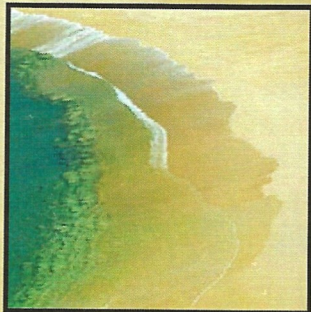
The World Leader in Tine Raking Cleaning Equipment.



**Litter collection machines for both paved surfaces and grass areas.
Truck towed and tractor towed models for all applications.**



**Stone pickers that remove debris and level work area in one pass.
A variety of models for different size jobs.**



**World leader in beach cleaning equipment for more than 40 years.
Models for all beaches and conditions.**



H. Barber & Sons, Inc.
Telephone (203) 729-9000

15 Raytkwich Drive
Fax (203) 729-4000

Naugatuck, CT 06770
www.hbarber.com



Quote Summary

Prepared For:
VILLAGE OF WILLIAMS BAY
250 WILLIAMS ST
WILLIAMS BAY, WI 53191
Business: 262-245-2700

Prepared By:
Larry Schlender
Mid-State Equipment
4323 E Us Highway 14
Janesville, WI 53546
Phone: 608-754-8450
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Quote Id: 27911996
Created On: 12 December 2022
Last Modified On: 12 December 2022
Expiration Date: 09 January 2023

Equipment Summary	Selling Price	Qty	Extended
JOHN DEERE 4052M Compact Utility Tractor (40 PTO hp)	\$ 34,406.58 X	1 =	\$ 34,406.58
Equipment Total			\$ 34,406.58

Quote Summary

Equipment Total	\$ 34,406.58
SubTotal	\$ 34,406.58
Est. Service Agreement Tax	\$ 0.00
Total	\$ 34,406.58
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 34,406.58

Salesperson : X _____

Accepted By : X _____

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4052M Compact Utility Tractor

★★★★★ 4.7 (11) Write a review

- Turbocharged diesel engine
- PowrReverser™ or eHydrostatic Transmission options
- Standard 4-wheel-drive
- Category 1, 3-point hitch compatible with iMatch™ Quick-Hitch

\$37,534.00 USD, PLUS ADDITIONAL CHARGES¹

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Features

Expand All

- + Attractive styling provides improved visibility and serviceability
- + Powerful Yanmar® diesel engine delivers plenty of power under heavy loads
- + PowrReverser™ transmission allows for clutchless direction changes
- + Maximize productivity with an eHydro™ transmission
- + Operator station is comfortable and convenient



The Compact Utility Tractor Composite Hood

We design our Compact Utility Tractor Hoods for the harsh, extreme environments they are intended to be used in. We have developed them to be tough and durable. How tough? See what happens when you drop an 8.8 lb (4 kg) Shot Put on one of our composite hoods in – 20 F. (-28.89 C) temperatures. Don't do that with a metal hood.

Specifications

Key Specs

Engine power (gross)	SAE J1995 rated power: 37.9 kW 50.8 hp 51.5 PS at 2600 rpm
Power take-off (PTO) power	29.2 kW 39.1 hp
Steering hydraulics	23.5 L/min 6.2 gpm
Implement hydraulics	42.3 L/min 11.2 gpm
Hitch type	Category 1
Lift capacity, 24-in. behind link arms	1135 kg 2500 lb

Approximate shipping weight (open-station; cab)	Open station with hydrostatic transmission: 1664 kg
	3668 lb
	Cab with hydrostatic transmission: Not applicable
	Open station with PowrReverser transmission: 1703 kg
	3754 lb
	Cab with PowrReverser: Not applicable

Wheelbase	185.5 cm
	73 in.

Engine

Family	EYDXL2.09TDA
	FYDXL2.09TDA
	GYDXL2.09TDA
Manufacturer	Yanmar®
Engine model	4TNV86CT-MJT
Engine power (gross)	SAE J1995 rated power: 37.9 kW
	50.8 hp
	51.5 PS at 2600 rpm
Power take-off (PTO) power	29.2 kW
	39.1 hp
Rated engine speed	2600 rpm
Type	Diesel
Injection pump type	High pressure common rail direct injection
Aspiration	Turbocharged
Emissions compliance	Final Tier 4
Cylinders/displacement	4 / 2.091 L
	4 / 127.6 cu in.
Number of cylinders	Four
Cylinder liners	Cast-in-block
Bore and stroke	86 x 90 mm
	3.4 x 3.54 in.
Compression ratio	19.1:1
Lubrication	Pressurized
Cooling system	Liquid
Air cleaner	Dual element
Engine torque at rated speed	139 Nm
	102.5 lb-ft

Sports Coordinator Williams Bay Recreation Department

The Village of Williams Bay, WI is currently hiring a part-time Sports Coordinator. The Recreation Department provides year-round recreation and leisure opportunities to all ages and abilities in Williams Bay. This position will assist the Recreation Director with planning, organization, implementation, and oversight of recreational/general interest programs and special events with an emphasis in sports. This person will be responsible for creating, organizing, and supervising seasonal youth league programs. Job duties include but are not limited to; recruit players and coaches, train coaches, officiate games, order equipment and uniforms, coordinate banquets, and schedule games/practices as needed. This person must have strong communication skills and be able to work independently with little supervision. Computer skills and the ability to maintain records is also required. This person must be CPR/First Aid Certified or can become certified once hired.

This position is an average of 20 hours per week and will include some nights and weekends. The starting wage is \$14.00-\$16.00 per hour depending on qualifications.

Please submit a cover letter and resume to:

Village of Williams Bay
Attn: Dave Rowland
250 Williams Street, PO Box 580
Williams Bay, WI 53191
rec@vi.williamsbay.wi.gov

Please visit www.williamsbay.org for a complete job description. Resumes must be received by January 20, 2023.

Village of Williams Bay is an Equal Opportunity Employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, sexual orientation, gender identity, national origin, disability, or veteran status.



**WILLIAMS BAY
RECREATION DEPARTMENT**



VILLAGE OF WILLIAMS BAY

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

UNOFFICIAL MINUTES WATER AND SEWER COMMITTEE WEDNESDAY, NOVEMBER 16, 2022, AT 6:30 PM VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Chairman Umans at 8:02pm

Roll Call

Trustees Umans and Jaramillo

Excused: Trustee Stanek

Also Present: President Duncan, Trustee D'Alessandro, Vlach and Wright, Administrator Tobin, Treasurer Peterneil, Police Chief Timm, Director of Public Works Edwards, Recreation Director Rowland, Library Director Schnupp and Engineer Snyder.

Meeting Minutes

Umans/Jaramillo motion to approve the October 12, 2022, and October 17, 2022, meeting minutes. Unanimously carried.

2023 Water & Sewer Utility Budgets

The Committee reviewed the 2023 proposed Water & Sewer Utility budgets. Umans stated the \$150,000 expense for Well#2 should be removed from the 2023 budget because it will be done in 2024. Umans/Jaramillo motion to recommend Village Board approval of the proposed 2023 Water Utility budget including change for Well #2 expense. Unanimously carried.

Umans/Jaramillo motion to recommend Village Board approval of the 2023 Sewer Utility budget as presented. Unanimously carried.

KNC 8" Force Main

Discussion was held regarding the 8" Force main to the North Right of Way on Geneva St instead of through KNC due to concerns from KNC regarding it going through KNC property. For discussion only, no action taken.

Public Works Update

Edwards stated that the I&I repair has been completed so there will be less clean water in the sewer system. They are working on the meter

Baxter & Woodman Engineering Updates

Snyder provided an update on the following projects:

- State Road 67 Reconstruction

The materials authorized from Core & Main at the October meeting have been delivered and need to be verified by the Village that the materials are correct. The total estimated amount need from municipal funds is \$1,795,519.

- Geneva Lake Dredging at Southwick Creek

The Village hired Integrated Lakes Management to conduct a Bathymetric Survey and apply for a dredging permit. A site plan and dewatering details have been submitted to Integrated Lakes Management as discussed at the October meeting.

- Water Main Asset Management Condition Study

The plan consists of providing a plan to rehabilitate or replace the existing water mains that are older than 1950. The plan will inventory the water main segments and assess their condition. A draft version of the plan is anticipated to be available in December.

- Bailey Estates – Gerstad

Phase 4: Paving of Cambridge Drive has been completed, Gerstad needs to complete installation of trees and request Village acceptance.

Phase 5: Utilities have been installed and crushed aggregate base and lower level of asphalt have been completed. Electric and gas services have not been installed yet. Baxter Woodman is observing the construction and are updating the Village utility maps.

- Water Loss and Infiltration Reduction

The project is to provide engineering assistance to staff to find sources of water loss. The utility clerk has been working with Snyder to assign individual water meters to a sewage basin and begin collecting and comparing data on a quarterly basis.

- Harris Road Lift Station

The first phase includes a \$900,000 replacement of the station and the second phase includes a \$600,000 rerouting of the discharge force main from the lakefront to the East Geneva Street right of way as the north route through KNC is no longer being considered. The intent to apply application through the DNR has been filed.

- Corrosion Control Study – Ammonia Reduction – Lime Reactor Cleaning

The water analysis study has been completed by Water Quality Investigations. The study concludes that the copper corrosion in the water system is caused by an elevated amount of ammonia present in the source water. The recommended plan is to add chlorine within the water treatment plant to convert the ammonia to nitrogen gas and to modify the existing operations. This plan will require an addition to the existing chlorine room and replacement of the non-compliant service booster pumps in the water plant. The Village filed an Intent to Apply through the Safe Water Drinking Loan program for this project.

Umans/Jaramillo motion to recommend Village Board approval of authorizing the Village Engineer to submit the report to the DNR by the required deadline of December 31, 2022. Unanimously carried.

Adjourn

Umans/Jaramillo motion to adjourn at 8:40pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

These are not official minutes until approved by the Water and Sewer Committee



VILLAGE OF WILLIAMS BAY

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UNOFFICIAL MINUTES BUILDING, ZONING AND ORDINANCE COMMITTEE WEDNESDAY, NOVEMBER 16, 2022, AT 6:30 PM VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Chairman Jaramillo at 8:40pm

Roll Call

Trustees Jaramillo, Vlach and Wright

Also Present: President Duncan and Trustee D'Alessandro, Umans, Administrator Tobin, Treasurer Peternell, Police Chief Timm and Director of Public Works Edwards.

Meeting Minutes

Vlach/Wright motion to approve the meeting minutes of October 12, 2022. Unanimously carried.

2022-16 Ordinance – Amending Sec. 39-0207C and 390-0223C Communication Towers

Jaramillo stated that the current ordinance does not allow all companies to replace communication towers, so ordinance needs to be updated to allow for this since The Village is considering relocating the antenna carriers from the Northwest Water Tower and Potawatomi Water Tower to a site on Village property southwest of the Village Hall. Wright/Vlach motion to approve sending proposed Ordinance to the Plan Commission for recommendation to the Village Board. Unanimously carried.

2022-17 Ordinance Repealing and Recreating 390-0811 – Communication Towers

Jaramillo stated that this ordinance changes the language regarding communication towers to comply with current state statutes. Wright/Jaramillo motion to approve sending proposed Ordinance to the Plan Commission for recommendation to the Village Board. Unanimously carried.

2022-18 Animal Ordinance – Creating Sec. 253-5M – Public Nuisances Affecting Peace and Safety (Harboring of Uncontrolled Animals)

Jaramillo discussed the previous proposed ordinance that would limit the number of allowable dogs and cats in the Village. It was the consensus of the Committee to draft an ordinance to address uncontrolled animals as a public nuisance instead of putting a limit on the number of animals allowed. Vlach/Wright motion to recommend Village Board approval of 2022-18 Animal Ordinance – Creating Sec. 253-5M – Public Nuisances Affecting Peace and Safety (Harboring of Uncontrolled Animals). Unanimously carried.

Adjourn

Wright/Vlach motion to adjourn at 8:49pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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