



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD 12/05/22 MEETING MONDAY, DECEMBER 5, 2022 AT 6:30 PM

I. Call to Order

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

II. Roll Call

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

Also Present: Administrator Tobin, Treasurer Peternell, Police Chief Timm, Director of Public Works Edwards and Dave Bretl; Public Administration Associates

III. Pledge of Allegiance

IV. Public Hearing

A. Open Public Hearing

President Duncan opened the public hearing at 6:31pm

B. 2023 Budget Public Hearing Notice

C. 2023 Budget Presentation

Peternell presented the proposed 2023 budget. Highlights included the following:

General Fund Revenues	2022 Estimated Actual	2022 Adopted Budget	2023 Proposed Budget
General Property Tax	1,720,376	1,720,376	2,704,336 **
Other Taxes	260,265	261,000	258,950
Intergovernmental Revenues	370,047	344,474	358,897
Licenses & Permits	241,263	146,275	180,875
Fines & Forfeitures	47,550	54,000	42,250
Public Charges for Services	381,570	351,100	376,215

Miscellaneous Revenues	49,061	14,250	14,250
Commercial	340,311	269,995	332,645
Operating Transfer(s) In	92,863	142,863	50,000
TOTAL REVENUES	3,503,306	3,304,333	4,318,418

General Fund Expenditures	2022 Estimated Actual	2022 Adopted Budget	2023 Proposed Budget
General Government	637,204	598,693	720,813
Public Safety	1,611,129	1,506,891	2,243,868
Public Works	477,888	482,900	517,843
Conservation & Development	712,552	715,849	671,349
TOTAL EXPENDITURES	3,438,773	3,304,333	4,153,873

Village of Williams Bay Mill Rate History

Year	Mill Rate per \$1000
2022	\$3.46
2021	\$3.60
2020	\$3.57
2019	\$3.60
2018	\$3.60
2017	\$3.45
2016	\$3.30
2015	\$3.24
2014	\$3.21

D. Close Public Hearing

President Duncan closed the public hearing at 6:45pm

V. Adoption of 2023 Budget

A. Resolution R-33-22 Adoption of 2023 Budget

The motion to Approve the Resolution R-33-22 Adoption of 2023 Budget was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

VI. Minutes

A. Village Board Meeting Minutes of November 21, 2022

The motion to Approve the Village Board Meeting Minutes of November 21, 2022 was initiated by Robert Umans and seconded by Lowell Wright. Unanimously carried.

B. Joint Village Board and Plan Commission Meeting Minutes of November 21, 2022

The motion to Approve the Joint Village Board and Plan Commission Meeting Minutes of November 21, 2022 was initiated by Robert Umans and seconded by George Vlach. Unanimously carried.

VII. Consent Agenda

A. None

VIII. Presentation of accounts and petitions

A. Payroll ending 11-18-2022 in the amount of \$44,458.03

The motion to Approve the Payroll ending 11-18-2022 in the amount of \$44,458.03 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

B. Accounts Payable Unpaid dated 12-02-2022 in the amount of \$163,471.68

The motion to the Accounts Payable Unpaid dated 12-02-2022 in the amount of \$163,471.68 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

C. November EFT Payments in the amount of \$67,561.51

The motion to Approve the November EFT Payments in the amount of \$67,561.51 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

IX. Plan Commission

A. None

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

A. None

XI. PUBLIC COMMENTS

XII. President's Remarks

XIII. Ordinances and Resolutions

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

The motion to Approve the Second Reading - 2022-18 Ordinance - Creating Sec. 253-5 M - Public Nuisances Affecting Peace and Safety (Harboring of Uncontrolled Animals) was initiated by Adam Jaramillo and seconded by Lowell Wright. Unanimously carried.

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

The motion to Approve the Adoption - 2022-18 Ordinance - Creating Sec. 253-5 M - Public Nuisances Affecting Peace and Safety (Harboring of Uncontrolled Animals) was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

XIV. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

1. Proposal from Public Administration Associates

The motion to Approve the Proposal from Public Administration Associates for Interim Administrator Services was initiated by Lowell Wright and seconded by Jim D'Alessandro. Unanimously carried.

2. Walworth County P25 Radios

Motion made by Committee, no second required. Unanimously carried.

B. Protective Services, Trustee Vlach - Chair

1. No Report

C. Parks & Lakefront, Trustee D'Alessandro - Chair

1. No Report

D. Building, Zoning, & Ordinance, Trustee Jaramillo - Chair

1. No Report

E. Water & Sewer, Trustee Umans - Chair

1. No Report

F. Streets & Highways, Trustee Stanek - Chair

1. No Report

XV. Public Comments

XVI. Other Items for Discussion, Consideration, or Action

- ##### **A. Host Compliance Monthly Status Report**

XVII. Adjournment

The motion to adjourn was initiated by Robert Umans and seconded by Jim D'Alessandro at 6:57pm. Unanimously carried.

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