



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD 12/19/2022 MEETING MONDAY, DECEMBER 19, 2022 AT 6:30 PM

I. Call to Order

Williams Duncan called the meeting to order at 06:30pm.

II. Roll Call

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

Also Present: Chief Timm, Administrator Tobin, Clerk Kolls, Director of Public Works Edwards

Excused: Matt Stanek

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of December 5, 2022

The motion to Approve the Village Board Meeting Minutes of December 5, 2022 was initiated by Robert Umans and seconded by Lowell Wright. Unanimously carried.

V. Consent Agenda

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

A. Functional Classification Change- WisDOT

B. Bid# WB-2022-02 Basketball/Tennis Court Construction

C. Purchase of New Computers- Vanguard Computers Inc.

VI. Presentation of accounts and petitions

A. Payroll ending 12-02-2022 in the amount of \$45,433.78

The motion to Approve the Payroll ending 12-02-2022 in the amount of \$45,433.78 was initiated by Lowell Wright and seconded by Jim D'Alessandro. Unanimously carried.

B. Accounts Payable Unpaid dated 12-16-2022 in the amount of \$179,610.74

The motion to Approve the Accounts Payable Unpaid dated 12-16-2022 in the amount of \$179,610.74 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

C. Library Accounts Payable dated 12-14-2022 in the amount of \$2,823.61

The motion to Approve the Library Accounts Payable dated 12-14-2022 in the amount of \$2,823.61 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

D. Month end Financial Statements

The motion to Approve the Month end Financial Statements was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

VII. Plan Commission

- A. None**

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

- A. None**

IX. PUBLIC COMMENTS

X. President's Remarks

A. Recognizing Administrator's Service

President William Duncan spoke in recognition of Administrator Becky Tobin. He recognized her efforts with the EMS referendum as well as her ability to increase revenue and reduce expenses. He spoke about how she improved procedures, handled audits, helped with the Comprehensive plan, and organized borrowing. He stated that she would be missed.

B. New Administrator Search Update

President William Duncan updated the board that there have been three resumes received so far for the Administrator position. He let the board know that there was a file and the resumes are available for review. The board discussed the process and the January 13, 2023 deadline.

C. Holiday Greetings to All

President William Duncan wished everyone a Merry Christmas.

D. Congratulations to Yerkes Future Foundation for the World's Tallest Glass Tree

President William Duncan congratulated the Yerkes Future Foundation on the success of the World's Tallest Glass Tree.

XI. Ordinances and Resolutions

- A. None**

XII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

- 1. Rubbish and Recycling Contract with Nieuwenhuis Bros. Inc.**

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

- 2. LWMMIC Insurance Renewal**

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

- 3. Update to EMS Agreement with Fontana**

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

- 4. Purchase of a Beach Cleaner**

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

- 5. Purchase of a Utility Tractor**

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

- 6. Part-Time Sports Coordinator- Rec Department**

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

B. Protective Services, Trustee Vlach - Chair

- 1. Original, Renewal, or Temporary Operator License Applications**

The motion to Approve the Original, Renewal, or Temporary Operator License Applications was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

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

1. No Report

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

1. No Report

E. Water & Sewer, Trustee Umans - Chair

1. No Report

F. Streets & Highways, Trustee Stanek - Chair

1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A.** 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

There was a consensus to not move into closed session.

- B.** Motion to reconvene into open session

- C.** Possible discussion of/action for those items discussed in closed session

Motion made by Committee, contingent upon changes, no second required. Unanimously carried.

XV. Adjournment

The motion to adjourn was initiated by George Vlach and seconded by Jim D'Alessandro at 06:57pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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