



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD OF TRUSTEES MEETING MONDAY, APRIL 19, 2021 AT 7:00 PM Via Zoom Webinar

I. Call to Order

President Duncan called the meeting to order at 7:00pm.

II. Roll Call

Present: President Duncan, Trustees D'Alessandro, Umans, Wright, Mcmannamy, and Parker

Also Present: Administrator Tobin, Interim Administrator Bretl, Clerk Pankau, Chief Timm, DPW Director Edwards, Recreation Department Director Rowland and Library Director Schnupp.

Excused: Trustee Vlach

III. Pledge of Allegiance

IV. Minutes

A. Village Board meeting minutes of 04-05-2021

The motion to Approve the Village Board meeting minutes of 04-05-2021 was initiated by Jim D'Alessandro and seconded by Lowell Wright. Unanimously carried.

V. Consent Agenda

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

- A. Resolution R-5-21 Amending Fee Schedule to add kayak and paddleboard rental fees and Tourist Rooming House Permit
- B. Code Enforcement Contract
- C. Commercial & Residential Cross Connection Inspection Contract
- D. 2021 Beach rules discussion
- E. Pier Slip Request John & Sharon Widell
- F. Approve Beach & Launch Attendant wages
- G. Hiring of Beach/Launch Attendant(s)
- H. Gage Marine Charter Landing Lease

VI. Presentation of accounts and petitions

A. 1st quarter 2021 legal fees

Trustee Parker presented the 1st quarter 2021 legal fees for informational purposes and answered questions from the

Trustees. Parker stated that it would be helpful to have a comparison next quarter with last year's fees.

B. Payroll period 03-27-2021 thru 04-09-2021; check date 04-16-2021 in the amount of \$40,291.27

The motion to Approve the Payroll period 03-27-2021 thru 04-09-2021; check date 04-16-2021 in the amount of \$40,291.27 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

C. Accounts Payable unpaid dated 04-16-2021 in the amount of \$667,717.08

The motion to Approve the Accounts Payable unpaid dated 04-16-2021 in the amount of \$667,717.08 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried. Interim Administrator Bretl to follow-up with more details about the payments for legal fees.

D. March EFT Payments in the amount of \$59,772.26

The motion to Approve the March EFT Payments in the amount of \$59,772.26 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

E. March Financial Statements

The motion to Accept the March Financial Statements was initiated by Don Parker and seconded by Robert Umans. Umans expressed concern about the Police Department overtime payroll expenses. Chief Timm explained that one officer is on deployment and he does not have a part-time officer to fill in the hours. The motion was unanimously carried.

VII. Plan Commission

A. No Report

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

A. No Report

IX. PUBLIC COMMENTS

1. Sandra Johnson (ADDRESS) thanked the Village Board for allowing their faces to be seen during their Public Comments and for changing the title of the tab on the website titled SEE RECORDING. Her group makes a request that pictures of Yerkes are not linked to the Chicago page. Her group also requests that a link to be put on the Village's website page.... - WATCH AT RECORDING OR FIND HER APRIL 5th SUBMITTAL??

X. President's Remarks

A. Thank you to Trustee McMannamy for her service

President Duncan thanked Trustee McMannamy as this is her last meeting and looks forward to an in-person gathering when appropriate. Duncan thanked her for her hard work on the Theatre Road Path. D'Alessandro thanked McMannamy for all of her great ideas. McMannamy stated that it has been a pleasure to serve as Trustee.

B. Congratulations to new and reelected Trustees

Duncan congratulated newly elected Trustee Stanek and re-elected Trustees D'Alessandro and Vlach.

C. Additional public hearing on April 21 at Williams Bay High School gym regarding changes the future land use map for the U of C's three proposed lots

Duncan stated that the hearing on April 21st will be a second hearing for this process, and will be a listening session to provide people the opportunity to make their comments in-person.

D. Thank you to Dave Bretl and PPA

Duncan thanked Dave Bretl for his time as the Interim Administrator and for helping with Becky's transition. Bretl thanked the Board for their support and the wonderful community.

E. Welcome to our new Village Administrator Becky Tobin

Duncan welcomed Becky Tobin to her position as the Administrator and stated that they are delighted to have her

starting. Tobin stated that she hit the ground running today and she is excited to get going.

F. Recent revisions to the Village Website

Duncan stated that some changes have been made to the website and that meeting information is now toward the bottom of the home page. Duncan also thanked Clerk Pankau for the newest Quarterly Newsletter and that he has received multiple compliments.

XI. Ordinances and Resolutions

A. Resolution R-6-21 Amending Fee Schedule for permit fees

The motion to Approve the Resolution R-6-21 Amending Fee Schedule for permit fees was initiated by Lowell Wright from the BZO Committee. Unanimously carried.

XII. Committee Reports

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

1. No Report

B. Building, Zoning, & Ordinance, Trustee Wright - Chair

1. No Report

C. Water & Sewer, Trustee Umans - Chair

1. No Report

D. Finance & Personnel, Trustee Parker - Chair

1. Building Inspection Contract

Trustee Parker deferred his report to Interim Administrator Bretl.

Bretl stated that this should be ready for the next meeting per Village Attorney Schroeder.

Trustee Parker stated there will be no motion tonight, and this will be brought back on May 3rd.

E. 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 Jim D'Alessandro and seconded by Jennifer McMannamy. Unanimously carried.

F. Streets & Highways, Trustee McMannamy - Chair

1. Norman B. Barr Camp Road Replacement

The motion to Approve the Norman B. Barr Camp Road Replacement contingent on the agreement between the Village and Norman B. Barr Camp that is being drafted regarding care of the street was initiated by Jennifer McMannamy from the Streets and Highways Committee. Unanimously carried.

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

XV. Adjournment

The motion to Adjourn was initiated by Jim D'Alessandro and seconded by Jennifer McMannamy at 7:34pm. Unanimously carried.