



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD 06/07/21 MEETING MONDAY, JUNE 7, 2021 AT 7:00 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

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

II. Roll Call

Present: President Duncan, Trustees Parker, Vlach, D'Alessandro, Wright, Umans and Stanek.

Also Present: Administrator Tobin, Clerk Pankau, Village Attorney Schroeder, Police Chief Timm, Police Lieutenant Kostock, Police Consultant Severt, DPW Director Edwards and Rec. Dept. Director Rowland.

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of May 17, 2021

The motion to Approve the Village Board Meeting Minutes of May 17, 2021 was initiated by Jim D'Alessandro and seconded by Robert Umans. Unanimously carried.

B. Joint Village Board and Plan Commission Meeting Minutes of May 25, 2021

The motion to Approve the Joint Village Board and Plan Commission Meeting Minutes of May 25, 2021 was initiated by George Vlach and seconded by Lowell Wright. Unanimously carried. It was noted that the Plan Commission will need to approve these at their next meeting as well.

V. Consent Agenda

A. None

VI. Presentation of accounts and petitions

A. Payroll period 05-08-2021 thru 05-21-2021; check date 05-28-2021 in the amount of \$43,891.57

The motion to Approve the Payroll period 05-08-2021 thru 05-21-2021; check date 05-28-2021 in the amount of \$43,891.57 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

B. Library Payables dated 05-19-2021 in the amount of \$6,024.34

The motion to Approve the Library Payables dated 05-19-2021 in the amount of \$6,024.34 was initiated by Don Parker and seconded by Matt Stanek. Unanimously carried.

C. Accounts Payable Prepays dated 06-01-2021 in the amount of \$3,125.21

The motion to Approve the Accounts Payable Prepays dated 06-01-2021 in the amount of \$3,125.21 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

D. Accounts Payable Unpaid dated 06-04-2021 in the amount of \$49,837.20

The motion to Approve the Accounts Payable Unpaid dated 06-04-2021 in the amount of \$49,837.20 was initiated by Don Parker 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

None

X. President's Remarks

- A. Comprehensive Plan Update

President Duncan stated that the Village asked Van de Walle to provide an update and listed the prices for the different packages available. Duncan stated that their representative suggested to delay this process until the results from the Census have come in which should be this Fall. Duncan stated that the documents have been passed onto Trustee Wright for the Building, Zoning and Ordinance Committee to discuss next steps.

XI. Ordinances and Resolutions

- A. None

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. Hiring of Recreation Department Summer Positions

The motion to Approve the Hiring of Recreation Department Summer Positions for Peyton O'Laughlin and Charles Schultz was initiated by Don Parker. Motion from 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 below was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

Original/ Renewal	Name	Establishment
R	Rutu Mitesh Bhalavat	Bayside 66
R	David John Valley	Bayside 66
O	Ryan Williams	Pier 290
O	Gordon Paul Wisniewski	Gage Marine
R	Rita Pilarski	Non-Profits
R	Brandon Stevens	Gage Marine
R	Keith Vogt	Gage Marine
R	Katelyn Theisz	Gage Marine
R	Susan C. Schindler	Gage Marine
R	Roberta Pollak	Gage Marine
R	Lauren Kirkwood	Gage Marine
R	Juliann Johnson	Gage Marine
R	Jason Aaron Hecksel	Gage Marine
R	Barbara J. Handel	Gage Marine

R	Connor John Handel	Gage Marine
R	John Mennon Lothian	Gage Marine
R	Jerry David Mortier	Gage Marine
R	Gregory R. Pennington	Gage Marine
O	Emily McCulloh	Green Grocer
O	Bharatbhai J. Patel	Mobil
R	Anthony James Curtis	Gage Marine
R	Jessi L. Luedtke	Harpoon Willies
O	Lillienne A. Cauffman	Privato
O	Eric L. Hansen	George Williams
R	Shiloh Graske	Harpoon Willies
R	Emily Hansen	George Williams
R	Melinda S. Blakesley	George Williams
R	Donald K. Weber	Privato/Café Calamari
R	Scott VanDyke	Harpoon Willies
R	Stephanie Geaslin	Harpoon Willies

2. Williams Bay Lioness Lions Club Temporary Class "B" Retailer's License Applications

The motion to Approve the Williams Bay Lioness Lions Club Temporary Class "B" Retailer's License Application for June 10, 2021 was initiated by George Vlach. Motion from Committee, no second required. Unanimously carried.

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

1. Farmer's Market Edgewater Park Use and Policy Contract

The motion to Approve the Farmer's Market Edgewater Park Use and Policy Contract was initiated by Jim D'Alessandro. Motion from Committee, no second required. Unanimously carried.

2. Dubin Dogs Vendor Request

No action was taken on this by the Committee and no discussion was held at the Board level.

D. Building, Zoning, & Ordinance, Trustee Wright - 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

None

XIV. Other Items for Discussion, Consideration, or Action

A. Resuming in-person meetings

President Duncan stated that it seems like it is time to resume meetings in-person but would like discussion from the Board. Trustee D'Alessandro stated that he would like to come back to in-person meetings and thought that it worked well at the Joint Plan Commission and Village Board meetings. Trustee Umans and Vlach agreed to come back in-person but that they would like to keep Zoom as an option with the OWL camera.

The motion to Approve resuming in-person meetings with continuing Zoom as an option via the OWL camera was initiated by Bill Duncan and seconded by Don Parker. Unanimously carried.

B. Additional Appointments

President Duncan stated that there were two spots he had not filled in March, but has now and needs to make the appointments.

The motion to approve President Duncan to appoint Connie Gluth into the open spot on the Parks and Memorial Committee for the rest of the term that was vacated was initiated by Don Parker and seconded by Jim D'Alessandro. Unanimously carried.

The motion to approve President Duncan to appoint Trustee Umans as the Village Board representative on the Geneva Lake Environmental Agency Board was initiated by George Vlach and seconded by Jim D'Alessandro. Unanimously carried.

C. Pier Permit for 249 Constance Boulevard

The motion to Approve the Pier Permit for 249 Constance Boulevard with the contingency of receiving an as-built survey was initiated by Don Parker and seconded by George Vlach. Unanimously carried.

D. Pier Permit for 1 South Walworth

The motion to Approve the Pier Permit for 1 South Walworth with the contingency of receiving an as-built survey was initiated by Lowell Wright and seconded by Matt Stanek. Unanimously carried.

E. Pier Permit for 266 Circle Parkway

Clerk Pankau explained that there was confusion with the Building Inspector's office and that this is not a pier permit application, but an application for replacing a retaining wall. Michele Batz from Reed's Construction was present to explain their plans on how they are replacing what is there with a new wall and that the DNR has approved it.

The consensus of the Board was that this is not something they need to approve and that this is for informational purposes. Administrator Tobin is to confirm this with the Building Inspector office and report back to the Board at the Committee Meeting on June 16th.

F. GLEA - Trustee Umans

Trustee Umans gave a report from the recent GLEA Board meetings. He stated that Ted Peters is retiring and it looks like his position will be split into two different positions. He stated that the main problems on the lake are the phosphorus coming in and the starry stonewood in Trinke Lagoon.

G. Consider a motion to enter into a closed session pursuant to 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.

The motion to Motion to convene in closed session pursuant to 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. was initiated by Jim D'Alessandro and seconded by Lowell Wright at 7:39pm.

Votes:

Yes: Bill Duncan, Don Parker, George Vlach, Jim D'Alessandro, Lowell Wright, Robert Umans, Matt Stanek

No: None

Abstain: None

Result: Passed

1. Police Department

H. Motion to reconvene into open session

The Motion to reconvene into open session was initiated by Don Parker and seconded by George Vlach at 8:54pm.

Votes:

Yes: Bill Duncan, Don Parker, George Vlach, Jim D'Alessandro, Lowell Wright, Robert Umans, Matt Stanek

No: None

Abstain: None

Result: Passed

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

There was no discussion.

XV. Adjournment

The motion to Adjourn was initiated by Matt Stanek and seconded by Jim D'Alessandro at 8:56pm. Unanimously carried.

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