



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD 05/17/21 MEETING MONDAY, MAY 17, 2021 AT 7:00 PM VIA ZOOM WEBINAR

I. Call to Order

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

II. Roll Call

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

Also Present: Administrator Tobin, Clerk Pankau, Police Chief Timm, Dept. of Public Works Director Edwards and Recreation Dept. Director Rowland

III. Pledge of Allegiance

IV. Minutes

A. Village Board meeting minutes of 05-03-2021

The motion to Approve the Village Board meeting minutes of 05-03-2021 was initiated by Robert Umans and seconded by George Vlach. Unanimously carried.

V. Consent Agenda

Trustee D'Alessandro asked for Item V(E), the Veteran's Parking at Edgewater Park, to be removed from the Consent Agenda and to be placed under the Streets and Highways Committee.

The motion to Approve the Consent Agenda without Item V(E) was initiated by Robert Umans and seconded by Don Parker. Unanimously carried.

- A. Administrator as an Authorized bank signer
- B. Bay Warehouse Storage Rental Agreement
- C. Memorandum of Understanding with the Town of Linn regarding beach tags
- D. Proposal from ECS Midwest LLC for proposed sanitary and water lines (Highway 67)
- E. Veteran's Parking at Edgewater Park
- F. Bailey Road Chip Sealing

VI. Presentation of accounts and petitions

A. Payroll period 04-24-2021 thru 05-07-2021; check date 05-14-2021 in the amount of \$48,064.05

The motion to Approve the Payroll period 04-24-2021 thru 05-07-2021; check date 05-14-2021 in the amount of \$48,064.05 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

B. Accounts Payable unpaids dated 05-14-2021 in the amount of \$203,118.09

The motion to Approve the Accounts Payable unpaids dated 05-14-2021 in the amount of \$203,118.09 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried. Trustee Parker asked Administrator Tobin and Chief Timm to look into the payment for Von Briesen to ensure that it is not a duplicate payment before releasing the check.

C. April EFT Transfers in the amount of \$362,033.39

The motion to Approve the April EFT Transfers in the amount of \$362,033.39 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

D. April Financial Statements

The motion to Accept the April Financial Statements 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

No public comments were made.

X. President's Remarks

A. U of C request for rezone update

President Duncan stated that the meeting on May 25, 2021 will be a Joint Village Board and Plan Commission Meeting for the University of Chicago applications and it will be held in-person at Village Hall. Clerk Pankau stated that the IT Department is hoping to live stream the meeting on YouTube for those who would just like to watch the meeting as well.

B. Day in the Bay Kudos

President Duncan gave a kudos to all involved with Day in the Bay and thought it was a great day.

C. Alternative proposal for U of C lakefront property

President Duncan stated that an alternate proposal for the University of Chicago lakefront property has come forward from Ann Drake to utilize the property as Parks and Institutional, but there is no way for the Village Board or Plan Commission to act on it at this time. Duncan stated that some residents have put together an informal discussion with Ann at the high school on May 18th and a Quorum Notice has been posted in case Village Board members would like to attend.

XI. Ordinances and Resolutions

A. None

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. Transfer of Village funds to Library for 2019 building expenses

Motion made by Committee, no 2nd required to approve the transfer of \$4,095.50 from the Village to the Library for the 2019 Building Expenses. Unanimously carried.

2. Municipal Services LLC contract amendment

Motion made by Committee, no 2nd required to amend the contract with Municipal Services LLC to allow up to two

extra hours and \$90.00 per week to give them the duties of tree permitting and weed notices. Trustee Umans stated that this contract has a start date of August 1, 2021.

A motion to propose an amendment to the contract to change the start date to June 1, 2021 was initiated by Don Parker and seconded by Lowell Wright. Unanimously carried.

3. 2021 Road Project Update

Motion made from Committee, no 2nd required to approve out of contingency up to \$60,000.00 to finish the road project on Hickory Street. 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 for Elisabeth Michaels (Renewal) and Rachael Nocek (Original) was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

2. Williams Bay Lioness Temporary Alcohol License Request for May 18, 2021

Motion made by Committee, no 2nd required to approve the Temporary Alcohol License application from the Lioness Club for their Bingo Night on May 18, 2021. Unanimously carried.

3. Police Chief Report Update

Police Chief Timm addressed Trustee Parker's question that came up at the last Committee of the Whole meeting and stated that after his research he found no Commercial Motor Vehicle traffic stop that has taken over an hour. Chief Timm also thanked Trustee D'Alessandro for arranging a meeting with him and some local business owners who are concerned about heavy traffic stops in Williams Bay. Chief Timm reported that he has researched reports and the average traffic stops are 1.6 stops per an eight hour shift and 18% of those stops actually result in a citation, while the other 82% result in education. Chief Timm stated that more red and blue lights are being seen because the traffic is picking up and OWI citations have been rising but the blood levels for these individuals are resulting in 1.70 or higher. Chief Timm stated that the officers are doing their jobs well. He also stated that he has heard rumors that the officers are pulling people over for going 3-5 mph over the speed limit and stated that while legally they could pull people over for that, he has reviewed body camera footage and has never seen someone get pulled over for that. Chief Timm stated that the department's philosophy is to educate citizens more than penalize them if possible.

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

1. Pier Usage for former Police Boat Parking Spaces

Motion made by Committee, no 2nd required to approve to start the two-hour boat parking spots 40-feet out from the shoreline where the police boats used to park on the Municipal Pier. Aye: Duncan, D'Alessandro, Stanek, Umans, Vlach and Wright. Nay: Parker. Motion passes.

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

Veteran's Parking at Edgewater Park was moved from the Consent Agenda to the Streets and Highways Committee report.

Trustee Stanek stated that Recreation Dept. Director Rowland approached him about putting in two Veteran's parking spots with signs saying that it is encouraged that only people with Veteran's license plates park in those spots so that they have easy access to the memorial in the park. Trustee Stanek stated that he thought the Committee had agreed to

do one of the parking spots with the option of putting a bag over the sign if there is a large event happening in the park.

Trustee D'Alessandro stated that he spoke to Ron Grabski from the VFW and he stated that their group is opposed to the idea and that they do not think it is needed. D'Alessandro stated that Grabski said that they also do not like the idea of a sign to honor Veterans ever being covered up by a bag.

Motion made by Committee, no 2nd required to approve a single parking spot reserved for Veterans. Aye: Stanek and Umans. Nay: Duncan, Parker, D'Alessandro, Wright and Vlach. Motion fails.

XIII. Public Comments

Jim Killian (91 Potawatomi) stated that as a former Trustee he welcomes new Trustee Matt Stanek and new Administrator Becky Tobin and that he looks forward to meeting them both in-person. Killian stated that it would be incumbent on the University of Chicago officials to explain why they are still asking for the residential re-zone on May 25th if they have buyers who buy it as Parks and Institutional. Killian is concerned that the Village may jump into things too quickly and encourages the Board to table this matter and not conduct the May 25th meeting as planned since there may be another option coming and that it is premature to move forward at this time.

XIV. Other Items for Discussion, Consideration, or Action

A. CDC Mask Guidelines - Village Facilities and Activities

Administrator Tobin gave an update on the new CDC's guidelines and looking for guidance on masks at Village facilities and the Recreation Department programs. Trustee D'Alessandro stated that the Village does not currently have a mask mandate. Duncan confirmed that the Village does not have a mask mandate, but at this time masks are being required inside Village buildings. Trustee D'Alessandro stated that he feels we should follow the CDC guidelines and not require masks for people who are vaccinated. Trustee Vlach stated that we need to open up and let people make their own decision for themselves regarding masks. Trustee Parker stated that adults need to police themselves but asked Recreation Dept. Director Rowland how he is handling the youth programs since vaccinations are not available for people under 12 years old. Rowland stated that the youth programs in the summer will be held outside as much as possible, but if they are indoors everyone will need to wear masks. President Duncan stated that other than for children under 12 years old and people who are not vaccinated, he does not believe masks are required.

The motion to not require masks in Village buildings unless they are not vaccinated and for signs to be posted in the Village buildings reflecting that was initiated by Jim D'Alessandro and seconded by Don Parker. Unanimously carried.

XV. Adjournment

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Matt Stanek at 7:54 PM. Unanimously carried.

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