



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org Phone:
262-245-2700 | Fax: 262-245-2705

OFFICIAL MINUTES VILLAGE BOARD 04/05/21 MEETING MONDAY, APRIL 5, 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 Vlach, D'Alessandro, Umans, Wright, Parker and McMannamy

Also Present: Interim Administrator Bretl, Clerk Pankau, Police Chief Timm, Director of Public Works Edwards and Recreation Department Director Rowland

Excused:

III. Pledge of Allegiance

IV. Minutes

A. Village Board meeting minutes of 03-15-2021

The motion to Approve the Village Board meeting minutes of 03-15-2021 was initiated by George Vlach and seconded by Lowell Wright. Unanimously carried.

V. Consent Agenda

A. None

VI. Presentation of accounts and petitions

A. Payroll period 02-26-2021 thru 03-12-2021; check dated 03-18-2021 in the amount of \$42,143.76

The motion to Approve the Payroll period 02-26-2021 thru 03-12-2021; check dated 03-18-2021 in the amount of \$42,143.76 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

B. Payroll period 03-12-2021 thru 03-26-2021; check dated 04-02-2021 in the amount of \$40,911.97

The motion to Approve the Payroll period 03-12-2021 thru 03-26-2021; check dated 04-02-2021 in the amount of \$40,911.97 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

C. Accounts Payable prepaids dated 03-22-21 in the amount of \$831.20

The motion to Approve the Accounts Payable prepaids dated 03-22-21 in the amount of \$831.20 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

D. Accounts Payable unpaids dated 04-01-21 in the amount of \$278,691.83

The motion to Approve the Accounts Payable unpaids dated 04-01-21 in the amount of \$278,691.83 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

1. Jim Killian (91 Potawatomi) extended a big thank you to Interim Administrator Bretl and Village Engineer Snyder for their work on the excavation near Kishwauketoe.

X. President's Remarks

- A. April 6th Election

Presidet Duncan reminded everyone that tomorrow is Election Day and encouraged those who have not voted to go to the Field House between 7AM-8PM tomorrow to do so.

XI. Ordinances and Resolutions

- A. None

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. Motion to convene in closed session pursuant to the exemption contained in section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Employee tuition reimbursement request
- Establish pay rates for certain Village seasonal workers

and pursuant to the exemption contained in section 19.85(1)(e) of the Wisconsin Statutes for the purpose of conducting other specified public business whenever competitive or bargaining reasons require a closed session.

- Building Inspection Contract - Professional Building Inspections, Inc.

The motion to convene in closed session was initiated by Parker and seconded by D'Alessandro at 7:11pm.

Votes:

Yes: Duncan, Parker, Vlach, Umans, Wright, D'Alessandro and McMannamy

No: None

Abstain: None

Result: Pass

2. Motion to reconvene into open session

The motion to reconvene into open session was initiated by Don Parker and seconded by George Vlach at 8:03pm.

Votes:

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

No: None

Abstain: None

Result: Passed

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

Parker stated that the agenda items were discussed but action will not be taken this evening.

4. Approve Public Works seasonal staffing plan

Wayne Edwards, DPW Director, is hoping to gain a third person for seasonal help during the summer to mow and weed once a week.

The motion to Approve the Public Works seasonal staffing plan was initiated by Don Parker as recommended by the Finance & Personnel Committee. No second required. Unanimously carried.

5. Hiring of Beach/Launch attendant(s)

Parker stated that action will not be taken until the Committee speaks to management regarding wages.

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 as noted 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 Wright - Chair

1. No Report

E. Water & Sewer, Trustee Umans - Chair

1. No Report

F. Streets & Highways, Trustee McMannamy - Chair

1. No Report

XIII. Public Comments

None

XIV. Other Items for Discussion, Consideration, or Action

A. Arbor Day Proclamation

President Duncan stated that this proclamation is done annually in support of Arbor Day.

The motion to Approve the Arbor Day Proclamation was initiated by Bill Duncan and seconded by Jim D'Alessandro. Unanimously carried.

XV. Adjournment

The motion to Adjourn was initiated by Jim D'Alessandro and seconded by Lowell Wright at 8:09pm. Unanimously carried.

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