VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES
VILLAGE BOARD 07/19/21 MEETING
MONDAY, JULY 19, 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: Bill Duncan, Don Parker, George Vlach, Jim D'Alessandro, Lowell Wright, Robert Umans, Matt Stanek
Also Present: Administrator Tobin, Treasurer Peternell, Director of Public Works Edwards and Police Lieutenant Kostock

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of July 6, 2021

The motion to Approve the Village Board Meeting Minutes of July 6, 2021 was initiated by Robert Umans and seconded by George Vlach. Unanimously carried.

V. Consent Agenda

The motion to Approve the Consent Agenda was initiated by George Vlach and seconded by Jim D'Alessandro. Unanimously carried.

A. Request from Boat Slip Lessee

Extension granted to boat slip lessee spot East 33 until opening season 2022 as she has not been able to buy a boat due to low inventory of available boats.

B. Revised Development Agreement for 415 Grandview Avenue

Revised Development Agreement for 415 Grandview Ave by shortening the pavement length to beginning of driveway or approximately 50 feet.

C. Walworth County Clean Sweep Program Donation

Donation in the amount of $350 from contingency for the Walworth County Clean Sweep Program

D. EMS Lift

Purchase EMS Lift from Stryker with 3 year 0% interest financing and funds to come from Act 102 funds.

VI. Presentation of accounts and petitions

A. Payroll ending 07-02-2021 in the amount of $56,821.92

The motion to Approve the Payroll ending 07-02-2021 in the amount of $56,821.92 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

B. Accounts Payable Unpaids dated 07-15-2021 in the amount of $193,553.33

The motion to Approve the Accounts Payable Unpaids dated 07-15-2021 in the amount of $193,553.33 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

C. 2021 2nd Quarter Legal Fees

For Discussion only. Requested to add comparison to 2020 fees and add budget amount.

D. Library Invoices dated 07-14-2021 in the amount of $4,631.86

The motion to Approve the Library Invoices dated 07-14-2021 in the amount of $4,631.86 was initiated by Don Parker and seconded by Matt Stanek. Unanimously carried.

VII. Plan Commission

A. None

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

A. None

IX. PUBLIC COMMENTS

Sandy Johnson thanked the Board for denying the Yerkes rezoning. Had additional questions regarding recently adopted Ordinances.
Ray Copeland; 88 Birch Walnut, President of Cedar Point Association spoke in favor of crosswalks on Cedar Point Drive.
Blake Fearn; 6 Humboldt Pkwy spoke in favor of crosswalks on Cedar Point Drive.
Suzanne Pfeifer; 684 Washington Pkwy spoke in favor of crosswalks on Cedar Point Drive.
Sarah Spellmeyer; 117 Cedar Pt Drive spoke in favor of crosswalks on Cedar Point Drive.
Gerald Sorensen; 586 Roger Pkwy spoke in favor of crosswalks on Cedar Point Drive.
Bill Petullo; 49 Garfield Pkwy spoke in favor of crosswalks on Cedar Point Drive.

X. President's Remarks

A. Upcoming Clean Sweep Recycling Opportunities

President Duncan provided the dates for the Clean Sweep opportunities and stated that the information is available on the Walworth County website.

B. Congratulations to Police Department

President Duncan congratulated the Police Department on how the recent drowning accident was handled by the Williams Bay Police Department and the Geneva Lake Law Enforcement Agency.
President Duncan congratulated Lieutenant Kostock on completing his Bachelor's Degree and additional trainings.
President Duncan stated that GLLEA will be asking each municipality for additional funding.

XI. Ordinances and Resolutions

A. Ordinance 2021-08 Regulate Sale of Cigarettes and other Tobacco Products

Wright/Parker motion to approve 1st reading of Ordinance 2021-08 Regulate Sale of Cigarettes and other Tobacco Products. Unanimously carried.
Wright/D'Alessandro motion to approve waiving of 2nd reading of Ordinance 2021-08 Regulate Sale of Cigarettes and other Tobacco Products. Unanimously carried.
Vlach/Stanek motion to approve 2nd reading of Ordinance 2021-08 Regulate Sale of Cigarettes and other Tobacco Products. Unanimously carried.

B. Resolution R-8-21 Amending Fee Schedule

The motion to Approve the Resolution R-8-21 Amending Fee Schedule was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. Cedar Point Crosswalk

Discussion was held regarding the proposed (3) crosswalks on Cedar Pt Drive. Chief Timm provided an email stating that the terrain and obstacles presented by Cedar Point Drive can cause additional issues and pairing those with a potential false sense of security of a crosswalk could cause more harm than good. If the Board decides to add crosswalks, his recommendation would be to start with one at Rogers and Cedar Point Drive. This area is the most "flat" and gives both drivers and pedestrians a more clear line of sight. From there, if it's determined to be helpful, additional crosswalks can be added or have the state conduct a traffic study in the area. Trustee D'Alessandro requested that Chief Timm and Administrator Tobin have an evaluation report done.
The motion to Approve the Cedar Point Crosswalk was initiated by Don Parker and seconded by Lowell Wright. Unanimously carried.

2. Assessment Revaluation 2022

Motion made by Committee to approve the market interim revaluation in the amount of $40,900 for the year 2022 in addition to the annual maintenance cost of $19,100 for 2022 and $19,400 for 2023, no second required. Unanimously carried.

3. IT Contract with Velocity Solutions

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

4. Comprehensive Plan Contract

Motion made by Committee to accept the Comprehensive Plan Contract with Vandewalle & Associates in the amount of $45,000 with funding coming from borrowed funds, no second required. Unanimously carried.
The motion to amend the motion to approve the Comprehensive Plan Contract with Vandewalle & Associates in the amount of $45,000 with funding coming from borrowed funds contingent upon the Village Insurance carrier approving the indemnification language was initiated by Don Parker and seconded by Lowell Wright. 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.

2. Scooter parking

Vlach and Umans walked the beach area to determine an area that would accommodate scooter and motorcycle parking. Their recommendation would be to have the 2 spaces in the horseshoe parking lot across the street from the beach next to the handicap parking.
The motion to Approve the Scooter parking was initiated by George Vlach and seconded by Robert Umans, D'Alessandro-Nay. Motion 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 Stanek - Chair

1. No Report

XIII. Public Comments

Bill Hume; 6 Garfield recommended Northwestern University to do a Comprehensive Study.
Kurt Kristmann; 41 Cedar Point Dr requested radar signs up before doing traffic study.

XIV. Other Items for Discussion, Consideration, or Action

A. None

XV. Adjournment

The motion to adjourn was initiated by Robert Umans and seconded by Jim D'Alessandro at 8:10pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer