



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD 08/02/21 MEETING MONDAY, AUGUST 2, 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, George Vlach, Jim D'Alessandro, Lowell Wright, Robert Umans

Also Present: Clerk Pankau, Chief Timm and DPW Director Edwards

Excused: Don Parker, Matt Stanek

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of July 19, 2021

The motion to Approve the Village Board Meeting Minutes of July 19, 2021 with the correction of adding under the Finance and Personnel Committee crosswalk discussion that Trustee D'Alessandro requested that the Police Chief and Village Administrator conduct an evaluation report was initiated by Robert Umans and seconded by Lowell Wright. Unanimously carried.

V. Consent Agenda

A. None

VI. Presentation of accounts and petitions

A. Payroll ending 07-16-2021 in the amount of \$50,772.84

The motion to Approve the Payroll ending 07-16-2021 in the amount of \$50,772.84 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

B. Accounts Payable Unpaid dated 07-30-2021 in the amount of \$176,573.50

The motion to Approve the Accounts Payable Unpaid dated 07-30-2021 in the amount of \$176,573.50 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

VII. Plan Commission

A. None

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

A. APPLICANTS: Elm Ct Properties, LLC (Owner), Dante Digangi (Applicant), Ryan Cardinal (Agent) TAX KEY: JA 36200001

STREET ADDRESS: Vacant land (1 acre) located immediately north of N3054 Hwy. 67, Town of Geneva, Walworth County, Wisconsin

The applicant requests an amendment to Zoning Map from A-1, ETZ Prime Agricultural Land District and R-1, ETZ Single-Family Residence District to B-5, ETZ Planned Commercial-Recreation Business District.

President Duncan asked Dante Digangi (owner of parcel) to speak on their plans. Digangi stated that he would like to use the space to better health and wellness of the community by building a fitness center.

The motion to Approve the amendment to the Zoning Map from A-1, ETZ Prime Agricultural Land District and R-1, ETZ Single-Family Residence District to B-5, ETZ Planned Commercial-Recreation Business District for:

APPLICANTS: Elm Ct Properties, LLC (Owner), Dante Digangi (Applicant), Ryan Cardinal (Agent)

TAX KEY: JA 36200001

STREET ADDRESS: Vacant land (1 acre) located immediately north of N3054 Hwy. 67, Town of Geneva, Walworth County, Wisconsin

was initiated by Lowell Wright and seconded by George Vlach. Unanimously carried.

B. APPLICANTS: Elm Ct Properties, LLC (Owner), Dante Digangi (Applicant), Ryan Cardinal (Agent) TAX KEY: JA 36200001

STREET ADDRESS: Vacant land (1 acre) located immediately north of N3054 Hwy. 67, Town of Geneva, Walworth County, Wisconsin

The applicant requests a Conditional Use Permit per 18.1714, *Conditional Use Permit* and 18.1703V, *ETZ B-5 Planned Commercial-Recreation Business District* for an indoor personal training business.

The motion to Approve a Conditional Use Permit per 18.1714, *Conditional Use Permit* and 18.1703V, *ETZ B-5 Planned Commercial-Recreation Business District* for an indoor personal training business for:

APPLICANTS: Elm Ct Properties, LLC (Owner), Dante Digangi (Applicant), Ryan Cardinal (Agent)

TAX KEY: JA 36200001

STREET ADDRESS: Vacant land (1 acre) located immediately north of N3054 Hwy. 67, Town of Geneva, Walworth County, Wisconsin

was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

IX. PUBLIC COMMENTS

Juanita Trapp (179 Oakwood) stated that her neighbor at 180 Vernon Street is putting up a fence with pallets and skids. Trapp stated that the Building Inspector told her to make a formal complaint so that is why she is here tonight. She presented two photos of the fence. President Duncan stated that we will be following up on this.

X. President's Remarks

A. None

XI. Ordinances and Resolutions

A. None

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. No Report

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 listed below was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

Original/	Name	Address	Establishment	Record Check
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Renewal

O	John Egan	420 W Gorham Street, Madison	LG Cruise Line	PASS
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2. Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License for August 13 - August 15 2021

Motion made by Committee to approve Temporary Class "B" and "Class B" Retailer's License for the Williams Bay Lions Club's Corn & Brat Fest August 13-15 2021, no second required. Unanimously carried.

3. Conditional Full - Time Offer - Police Officer

Trustee Vlach stated there will be no action on this tonight and stated for informational purposes that there were five interviews planned, three had withdrawn prior to the interviews, and the Interview Panel decided not to recommend either of the two candidates that were interviewed this morning. The Protective Services Committee directed Police Chief Timm to continue advertising for this position.

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**XIV. Other Items for Discussion, Consideration, or Action****A. None****XV. Adjournment**

The motion to adjourn was initiated by Lowell Wright and seconded by George Vlach at 7:17pm. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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