



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 08/16/21 MEETING MONDAY, AUGUST 16, 2021 AT 7:00 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

President Dunanc called the meeting to order at 7:06pm.

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 and Police Chief Timm

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of August 2, 2021

The motion to Approve the Village Board Meeting Minutes of August 2, 2021 was initiated by Robert Umans and seconded by Lowell Wright. Abstain: Don Parker Result: Passed

V. Consent Agenda

The motion to Approve the Consent Agenda was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

- A. Municipal Lease TLS WindSled Inc.
- B. Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License for October 9, 2021
- C. Fontana Triathlon
- D. Speed Sign Application
- E. Hazard Mitigation Plan Review and Approval
- F. Calvary Community Church Edgewater Park use for October 16, 2021

VI. Presentation of accounts and petitions

A. Payroll ending 07-30-2021 in the amount of \$58,290.04

The motion to Approve the Payroll ending 07-30-2021 in the amount of \$58,290.04 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

B. Accounts Payable Unpaid dated 08-13-2021 in the amount of \$182,827.24

The motion to Approve the Accounts Payable Unpaid dated 08-13-2021 in the amount of \$182,827.24 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

C. Prepaids dated 07-20-2021 in the amount of \$233,825.65

The motion to Approve the Prepaids dated 07-20-2021 in the amount of \$233,825.65 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

D. July EFT Payments in the amount of \$64,776.39

The motion to Approve the July EFT Payments in the amount of \$64,776.39 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

E. July Financial Statements

The motion to Approve the July 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

President Duncan commended Kendra Jensi for her efforts when she assisted a boater whose car went in the water at the launch.

X. President's Remarks

A. None

XI. Ordinances and Resolutions

A. R-9-21 Resolution to amend fee schedule

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

B. R-10-21 Resolution Providing for the Publication, Filing, Inspection and Adoption of a Code of General Ordinances

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

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. Final Pay Request- Payne and Dolan, Inc.

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

2. CivicPlus Website Proposal

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

3. IT Hardware Proposal from SHI

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

4. GLLEA Payment Request

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

5. Court Clerk Salary Increase Request

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

B. Protective Services, Trustee Vlach - Chair

1. Hiring Process - Option to Sponsor New Officer

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

2. Williams Bay Lioness Lions Club Temporary Class "B" Retailer's Licenses for September 2, 2021 and October 7, 2021 Bingo Nights

The motion to Approve the Williams Bay Lioness Lions Club Temporary Class "B" Retailer's Licenses for September 2, 2021 and October 7, 2021 Bingo Nights was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

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

1. Williams Bay Lions Club Edgewater Park use for October 8, 2021 - October 9, 2021

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

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

Judy Vlach (70 N Walworth) expressed concerns about employee parking in the grass area at the launch and recreation programs being cancelled due to lack of coaches.

XIV. Other Items for Discussion, Consideration, or Action

- A. None

XV. Adjournment

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Matt Stanek at 7:34pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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