



VILLAGE OF WILLIAMS BAY

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

NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, MARCH 1, 2021 AT 6:00 PM

VIA ZOOM WEBINAR

INTERACT FROM A COMPUTER BY GOING TO: <https://zoom.us/j/95130997554>

LISTEN-IN FROM A PHONE BY DIALING: 888-475-4499 | MEETING ID: 951 3099 7554#

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. CivicClerk User Training Session
- V. Minutes
 - A. Village Board meeting minutes of 02-15-2021
 - B. Closed session Village Board meeting minutes of 02-15-2021
- VI. Consent Agenda
 - A. Water Main Condition Study
- VII. Presentation of accounts and petitions
 - A. Payroll period 01-30-2021 thru 02-12-2021; check date 02-19-2021 in the amount of \$37,763.68
 - B. Library Accounts Payable dated 02-16-2021 in the amount of \$13,295.22
 - C. Accounts Payable unpaid dated 02-26-2021 in the amount of \$438,136.62
- VIII. Plan Commission
 - A. None
- IX. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)
 - A. None
- X. PUBLIC COMMENTS
- XI. President's Remarks
 - A. Direct Legislation Petition Update
 - B. Village Hall Access Update

- C. Administrator Search Update
- D. GLLEA Court Cases Moving to Fontana Court Update

XII. Ordinances and Resolutions

- A. R-4-21 Urging the State of Wisconsin to include certain Municipal Employees in the COVID-19 Priority Group 1B

XIII. Committee Reports

- A. Finance & Personnel, Trustee Parker - Chair
 - 1. No Report
- B. Protective Services, Trustee Vlach - Chair
 - 1. No Report
- 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. Water Plant and Water Safety
- F. Streets & Highways, Trustee McMannamy - Chair
 - 1. No Report

XIV. Public Comments

XV. Other Items for Discussion, Consideration, or Action

- A. 2021 Fireworks Show
- B. Petition for Direct Legislation

XVI. Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Village Clerk's office in advance so the appropriate accommodations can be made.

Posted: 02/26/2021 5:00 PM



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Phone: 262-245-2700 | Fax: 262-245-2705

OFFICIAL MINUTES

VILLAGE BOARD OF TRUSTEES

MONDAY, FEBRUARY 15, 2021 AT 7:00 P.M.

VIA ZOOM WEBINAR

Call to Order

Meeting was called to order by President Duncan at 7:01pm.

Roll Call

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

Also present: Treasurer Peternell, Police Chief Timm and Interim Administrator Bretl.

Pledge of Allegiance

Minutes

D'Alessandro/Vlach motion to approve Village Board Meeting minutes of February 1, 2021. Unanimously carried.

Umans/Parker motion to approve Village Board Meeting minutes of February 2, 2021. Unanimously carried.

Consent Agenda

- A. Municipal Business Lease
- B. Kayak and Paddleboard Rental Business Plan

Vlach/Parker motion to approve the consent agenda. Unanimously carried.

Presentation of accounts and petitions

Parker/Umans motion to approve payroll period 01-16-2021 thru 01-29-2021; check date 02-05-2021 in the amount of \$40,700.38. Unanimously carried.

Parker/Umans motion approve Accounts Payable prepaids dated 01-25-2021 in the amount of \$36,152.33, with the Treasurer to verify which invoices are for each period below.

- December 2020; \$34,444.56
- January 2021; \$1,707.77

Unanimously carried.

Parker/Umans motion to approve Accounts Payable unpaid dated 02-12-2021 in the amount of \$4,999,581.14. Unanimously carried.

Parker/Umans motion to approve January Financial Statements. Unanimously carried.

Parker/Umans motion to approve January EFT Payments in the amount of \$69,895.12. Unanimously carried.

Plan Commission

- A. APPLICANT: Brett & Kahla Hardt (Owners)
TAX KEY: WOB 00019

STREET ADDRESS: 397 W. Geneva St, Williams Bay, Wisconsin 53191

Applicant is requesting a 3-lot Certified Survey Map per Section 17.0306 *Minor Land Division*.

Duncan/D'Alessandro motion to approve a 3-lot Certified Survey map for Brett & Kahla Hardt. Unanimously carried.

B. APPLICANT: Tricia Warnstedt, Geneva Lakes Pilate, LLC (Lessee)

TAX KEY: WKI 00004

STREET ADDRESS: 230 N. Walworth St, Unit 4, Williams Bay, Wisconsin 53191

The applicant requests a Conditional Use Permit per 18.1207, *Conditional Use Permit* and 18.0310.G *Indoor Commercial Entertainment* to operate a Pilates studio.

Duncan/D'Alessandro motion to approve the conditional use permit for Tricia Warnstedt. Unanimously carried.

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

No Hearing

Public Comments

President's Remarks

Direct Legislation Petition Update

President Duncan provided an update of the Direct Legislation Petition for a moratorium on rezoning of the Yerkes property. Duncan stated that there were the required number of signatures, however there were 3 defects on the petition. The applicant has 10 days to amend and resubmit the petition. Duncan further stated that the petition is not subject to direct legislation according to state statutes.

COVID Update

Duncan stated that there is discussion related to COVID as a committee item later in the meeting.

Administrator Search Update

President Duncan stated that the Board has reviewed all the applications and the public will have an opportunity to meet the finalists in early March.

Other Items Agenda Purpose and Use

President Duncan stated that Trustees can add items to the "Other Items" section on the agenda without it going through a Committee first because the Board has adopted Roberts Rules of Order. Further discussion was held that if the agenda item is not an emergency, it should be referred to committee for a recommendation.

GLLEA Court Cases Moving to Fontana Court Update

President Duncan stated that GLLEA court cases are in the process of moving to Fontana. Trustee D'Alessandro asked if the GLLEA Board voted on moving it to Fontana. President Duncan said he would investigate how the decision was made and will provide an update.

Ordinances and Resolutions

No Report

Committee Reports

Finance & Personnel, Trustee Parker- Chair

No Report

Protective Services, Trustee Vlach – Chair

No Report

Parks & Lakefront, Trustee D'Alessandro – Chair

Motion by Committee, no 2nd required to approve opening of Village Hall for Customer Counter Service.
Unanimously carried.

Wright/McMannamy motion to amend the motion to include requiring customer to wear masks and maintain social distancing. Unanimously carried.

Building, Zoning & Ordinance, Trustee Wright – Chair

No Report

Water & Sewer, Trustee Umans - Chair

No Report

Streets & Highways, Trustee McMannamy – Chair

No Report

Public Comments

John Perryman asked if the Village has addressed potential hacking issues of the Village's water supply. Bretl stated that he will discuss with the Director of Public Works and provide a report at the next Village Board meeting.

Other Items for Discussion, Consideration, or Action

None

Adjournment

D'Alessandro/Wright motion to adjourn at 7:39pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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



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UNOFFICIAL MINUTES

VILLAGE BOARD OF TRUSTEES

MONDAY, FEBRUARY 15, 2021 AT 4:30 P.M.

VIA ZOOM WEBINAR

Call to Order

Meeting was called to order by President Duncan at 4:30pm.

Roll Call

Present: President Duncan, Trustees D'Alessandro, Vlach, McMannamy, and Umans.

Also present: Interim Administrator Bretl and Clerk Pankau (4:30-4:32).

D'Alessandro/Vlach motion to enter into a closed session pursuant to Wis. Stats. § 19.85(1)(c) for the purpose of considering employment of an employee over which the governmental body has jurisdiction or exercises responsibility at 4:32pm.

- a. Consideration of applicants for the position of Village Administrator.

Roll Call Vote: Aye-Duncan, McMannamy, D'Alessandro, Vlach, Umans. Nay-none. Motion carries.

Trustee Wright and Trustee Parker joined the meeting while in closed session.

D'Alessandro/Wright motion to reconvene into open session at 7:00pm. Unanimously carried.

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

None

Adjournment

Parker/Umans motion to adjourn at 7:01pm. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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**VILLAGE OF WILLIAMS BAY, WISCONSIN
WATER MAIN ASSET MANAGEMENT PLAN
ENGINEERING WORK ORDER**

ENGINEERS' PROJECT NO. 210417.30

Project Description:

The Project consists of providing a plan to rehabilitate or replace the existing water mains that are older than 1950; see Exhibit A.

Engineering Services:

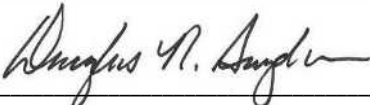
Specific Engineering services are described in the Master Engineering Services Agreement between the Village and Engineers dated October 16, 2017. A detailed scope of services for this Project is listed in Attachment A of this Work Order. Attachment B contains a manpower estimate.

Compensation:

Compensation for the services will be in accordance with the Master Engineering Services Agreement dated October 16, 2017. The Owner shall pay the Engineer for the services performed or furnished under Attachment A, a lump sum fee of **\$20,000**.

Submitted by: **Baxter & Woodman, Inc.**

By:



Douglas R. Snyder, P.E.

Title: Regional Manager

Date: February 16, 2021

Approved: **Village of Williams Bay, WI**

By:

William B. Duncan

Title: President

Date:

Attest:

Additional Comments: None

PROJECT DESCRIPTION

The Project consists of providing a plan to rehabilitate or replace the existing water mains that are older than 1950; see Exhibit A. The Village has numerous water main segments that date back as early as the 1930's; some under roadways and others through woodlands. This plan will inventory the water main segments and assess their condition based on a number of variables including age, diameter, pipe material, soil conditions, number and types of previous breaks, and measured friction loss.

SCOPE OF SERVICES

1. COLLECT AND ANALYZE DATA
 - A. Expand the GIS data to include variables including age, diameter, material, break history.
 - B. Overlay soil data from Walworth County and create a variable.
 - C. Conduct flow testing to determine friction loss in typical segments and create and enter variables in the GIS Data.
 - D. Assign factors to the individual variables that impact service life of the pipe.
 - E. Create a list of water main segments and their estimated service life.
2. REVIEW DATA WITH STAFF
 - A. Meet with staff to discuss data and possible anomalies.
 - B. Revise the data based on input from staff and historical records.
3. ATTEND PUBLIC MEETINGS AND REPORTING
 - A. Meet with Committee and Board, when requested by staff, to discuss data, possible anomalies in data, and possible recommended future actions.
 - B. Prepare a report for distribution prior to the Committee or Board meeting.
4. PREPARE A SUMMARY REPORT
 - A. Summarize the actions and findings of the investigations.
 - B. Prepare a recommendation for projects and associated costs for inclusion in an upcoming capital improvements plan.

ITEMS NEEDED FROM VILLAGE

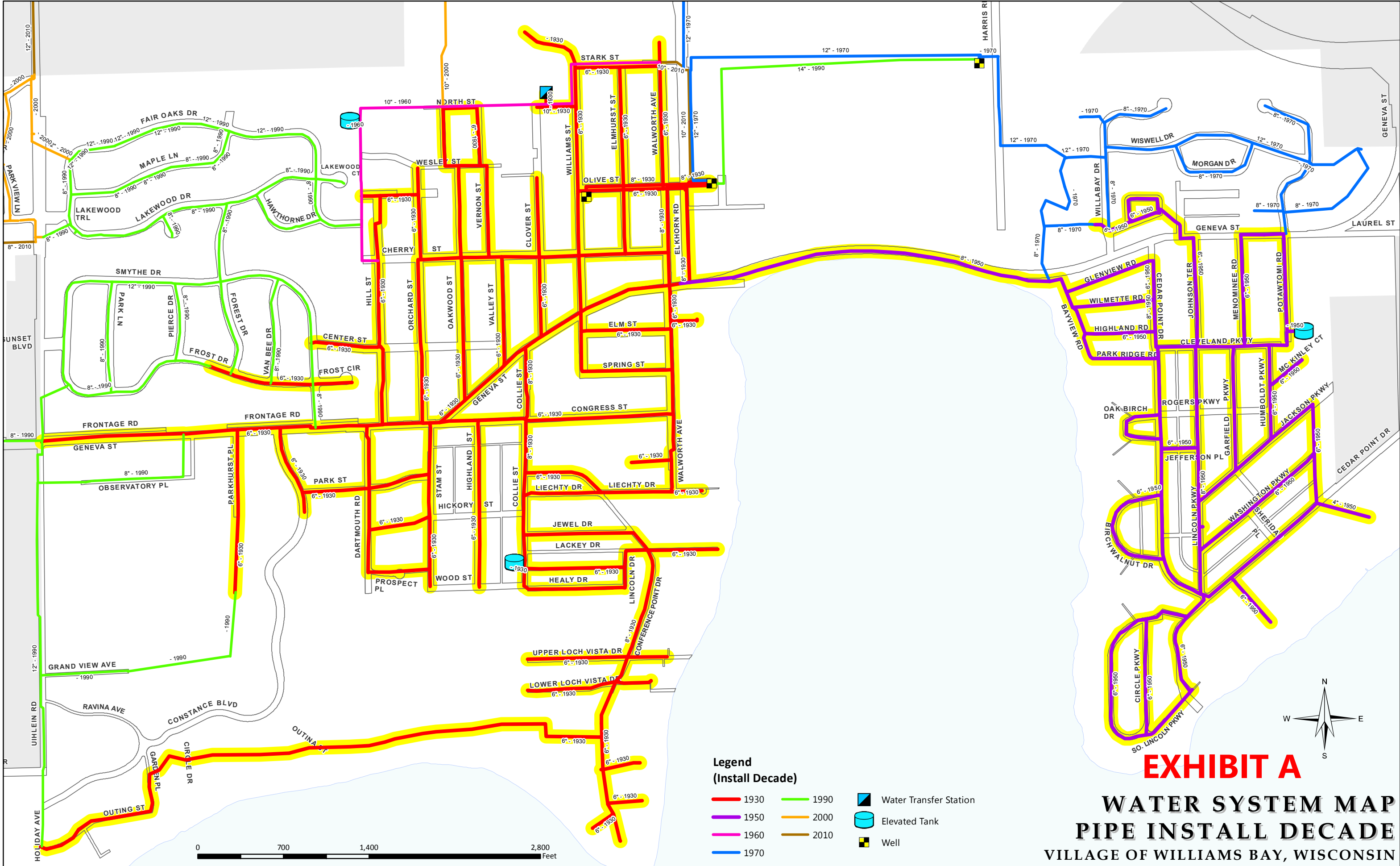
1. Assistance from operations staff (scheduled) for hydrant flow testing and monitoring.
2. Available Village records on water main breaks and pipe materials.

I:\Crystal Lake\WLMSV\210417-Water Main Asset Man\Contracts\Work Order.docx

Manpower Estimate

Attachment B

Village of Williams Bay							
Plan Number: 210417.30							
Plan Name: WLMSV - Water Main Asset Management							
Level	Emp	Planned Hrs	Planned Labor Bill	Compensation Fee	Consultant Fee	Reimb Allowance	Total Compensation
Overall Project Total		138.00	19,630.00	19,700.00	0.00	300.00	20,000.00
OVRBUD Overbudget				0.00	0.00	0.00	0.00
WA170 Report		138.00	19,630.00	19,700.00	0.00	300.00	20,000.00
WA515 Existing Conditions		36.00	5,100.00	5,100.00	0.00	100.00	5,200.00
	Joseph Marchese	12.00	1,740.00				
	Daniel Sattler	24.00	3,360.00				
WA550 Future Conditions		44.00	6,260.00	6,300.00	0.00	100.00	6,400.00
	Joseph Marchese	20.00	2,900.00				
	Daniel Sattler	24.00	3,360.00				
WA555 Report		50.00	6,590.00	6,600.00	0.00	100.00	6,700.00
	Julie Crayton	8.00	600.00				
	Joseph Marchese	22.00	3,190.00				
	Daniel Sattler	20.00	2,800.00				
WA700 Project Management		4.00	840.00	850.00	0.00	0.00	850.00
	Douglas Snyder	4.00	840.00				
WW601 Review		4.00	840.00	850.00	0.00	0.00	850.00
	Douglas Snyder	4.00	840.00				



Pay Period Date: 1/30/2021 - 2/12/2021
Pay Date: 2/19/2021

Department	Net Wages
Crossing Guard	\$744.62
General Administration	\$4,664.94
KNC	\$708.79
Lakefront/Beach	\$0.00
Library	\$5,281.85
Municipal Court	\$1,154.59
Parks	\$0.00
Police	\$15,379.38
Protective Services (F&R)	\$0.00
Public Works/W&S	\$8,097.61
Recreation Department	\$1,731.90
Village Board	\$0.00
 Total Net Wages	 \$37,763.68

Payroll Register - Single-line Summary - Payroll Register - Summary by Dept

GL Account and Title	Description	Amount	GL Period
221			
AMAZON.COM			
100-51550-000 COVID-19 EXPENSES	COVID EXPENSES	45.45	221
400-58100-160 LIBRARY SUPPLIES	LIBRARY SUPPLIES	35.66	221
400-58200-000 BOOKS	BOOKS	100.72	221
400-58200-102 BOOKS DONOR DESIGNATED	BOOKS DONOR DESIGNATED	15.64	221
400-58232-000 LIBRARY CRAFTS	LIBRARY CRAFTS	6.89	221
400-58240-000 LIBRARY MEDIA	LIBRARY MEDIA	91.15	221
410-58200-101 BOOKS, BOARD COMMITTED	BOOKS, BOARD COMMITTED	17.28	221
410-58255-000 LIB FRIENDS EXPENDITURE	LIB FRIENDS EXPENDITURE	210.63	221
400-58200-000 BOOKS	BOOKS (E)	18.06	221
400-58240-000 LIBRARY MEDIA	LIBRARY MEDIA	217.14	221
Total AMAZON.COM:		758.62	
BAKER & TAYLOR			
400-58200-000 BOOKS	BOOKS	855.03	221
400-58201-000 CHILDREN'S BOOKS	CHILDRENS BOOKS	164.23	221
410-58200-102 BOOKS, DONOR DESIGNATED	BOOKS DONOR DESIGNATED	146.60	221
Total BAKER & TAYLOR:		1,165.86	
CHICAGO TRIBUNE			
400-58280-000 LIBRARY PERIODICALS	PERIODICALS	104.00	221
Total CHICAGO TRIBUNE:		104.00	
LAKESHORES LIBRARY SYSTEM			
400-58310-000 IT/LICENSES/CONTRACTED SERVICE	IT/LICENSES/CONTRACTED SV	9,868.73	221
Total LAKESHORES LIBRARY SYSTEM:		9,868.73	
LIBRARIES FIRST			
400-58310-000 IT/LICENSES/CONTRACTED SERVICE	MUSEUM ADVENTURE PASS A	90.00	221
Total LIBRARIES FIRST:		90.00	
MARTIN GROUP			
410-58340-000 BOARD COMMITTED FUNDS	BOARD COMMITTED	74.76	221
410-58340-000 BOARD COMMITTED FUNDS	BOARD COMMITTED	74.76	221
Total MARTIN GROUP:		149.52	
PETTY CASH			
400-58100-160 LIBRARY SUPPLIES	LIBRARY SUPPLIES	15.50	221
400-58230-000 PROGRAMS FOR CHILDREN & ADULTS	PROGRAMS FOR CHILDREN A	19.52	221
400-58232-000 LIBRARY CRAFTS	CRAFTS	8.44	221
400-58232-000 LIBRARY CRAFTS	CRAFTS	6.29	221
400-58232-000 LIBRARY CRAFTS	CRAFTS	8.55	221
Total PETTY CASH:		58.30	
QUILL CORPORATION			
400-58100-160 LIBRARY SUPPLIES	LIBRARY SUPPLIES	105.99	221
Total QUILL CORPORATION:		105.99	

GL Account and Title	Description	Amount	GL Period
STATE OF WI - DEPT OF ADMINISTRATION			
400-58310-000 IT/LICENSES/CONTRACTED SERVICE	TEACH SERVICES	600.00	221
Total STATE OF WI - DEPT OF ADMINISTRATION:		600.00	
THE ABSOLUTE SOUND			
410-58330-000 DONOR DESIGNATED EXPENDITURES	ANNUAL SUBSCRIPTION	36.00	221
Total THE ABSOLUTE SOUND:		36.00	
THE ENGLISH GARDEN			
400-58280-000 LIBRARY PERIODICALS	PERIODICALS	34.97	221
Total THE ENGLISH GARDEN:		34.97	
THE GAZETTE			
400-58280-000 LIBRARY PERIODICALS	PERIODICALS	323.23	221
Total THE GAZETTE:		323.23	
Total 221:		13,295.22	
Grand Totals:		13,295.22	

Village Board Approval Date: _____

GL Account and Title	Description	Amount	GL Period
0			
AMAZON CAPITAL SERVICES			
100-51210-160 MUNICIPAL COURT SUPPLIES	MUNI COURT SUPPLIES	61.54	0
Total AMAZON CAPITAL SERVICES:		61.54	
ARAMARK			
100-54310-125 STREETS UNIFORMS	UNIFORMS-STREETS DEPT	28.07	0
100-55410-125 PARKS UNIFORMS		28.07	0
200-57903-125 WATER METER READING - UNIFORMS	UNIFORMS-WATER DEPT	63.68	0
100-54310-125 STREETS UNIFORMS	UNIFORMS-STREETS DEPT	28.07	0
100-55410-125 PARKS UNIFORMS	UNIFORMS-PARKS DEPT	28.07	0
200-57903-125 WATER METER READING - UNIFORMS	UNIFORMS-WATER DEPT	63.68	0
Total ARAMARK:		239.64	
ASSOCIATED APPRAISAL CONSULTANTS			
100-51520-000 ASSESSOR CONTRACT		1,604.20	0
Total ASSOCIATED APPRAISAL CONSULTANTS:		1,604.20	
ASSOCIATED BANK			
600-59160-000 PRINCIPAL-DEBT SERVICE LTD	GO BONDS-PRINCIPAL PAYMEN	80,000.00	0
600-59260-000 INTEREST-DEBT SERVICE LTD	GENERAL OBLIGATION REFUN	7,087.50	0
600-59160-000 PRINCIPAL-DEBT SERVICE LTD	GO BONDS-PRINCIPAL PAYMEN	167,980.00	0
600-59260-000 INTEREST-DEBT SERVICE LTD	GENERAL OBLIGATION REFUN	45,762.64	0
200-57934-000 WATER DEBT SERVICE	GO BONDS-PRINCIPAL PAYMEN	2,587.00	0
200-57427-000 INTEREST ON LT DEBT	GO BONDS-INTEREST PAYMEN	859.06	0
300-58960-000 SEWER DEBT SERVICE	GO BONDS-PRINCIPAL AND INT	5,905.05	0
600-59160-000 PRINCIPAL-DEBT SERVICE LTD	GO BONDS-PRINCIPAL PAYMEN	18,286.00	0
600-59260-000 INTEREST-DEBT SERVICE LTD	GENERAL OBLIGATION REFUN	8,827.07	0
200-57934-000 WATER DEBT SERVICE	GO BONDS-PRINCIPAL PAYMEN	932.00	0
600-59260-000 INTEREST-DEBT SERVICE LTD	GENERAL OBLIGATION REFUN	449.90	0
300-58960-000 SEWER DEBT SERVICE	GO BONDS-PRINCIPAL AND INT	1,159.49	0
Total ASSOCIATED BANK:		339,835.71	
ASSOCIATED TECHNICAL SERVICES			
200-57651-150 WATER MAINS REPAIRS/MAINT		1,012.00	0
Total ASSOCIATED TECHNICAL SERVICES:		1,012.00	
AT&T MOBILITY			
100-52320-200 FIRE DEPT TELEPHONE	FIRE DEPT WIRELESS CHARGE	41.11	0
Total AT&T MOBILITY:		41.11	
BAXTER WOODMAN			
200-57610-140 WATER FUND CAPITAL OUTLAY	SOUTHWICK CREEK REALIGN	811.25	0
Total BAXTER WOODMAN:		811.25	
BEAR GRAPHICS INC.			
100-51412-000 ELECTION EXPENSE	VOTER NUMBERS	64.47	0
Total BEAR GRAPHICS INC.:		64.47	

GL Account and Title	Description	Amount	GL Period
BLACK, DAVID			
100-51412-000 ELECTION EXPENSE		62.50	0
Total BLACK, DAVID:		62.50	
BLACK, DEBORAH			
100-51412-000 ELECTION EXPENSE		62.50	0
Total BLACK, DEBORAH:		62.50	
CDW GOVERNMENT			
100-52320-140 FIRE DEPT CAPITAL OUTLAY	ANTENNA	153.39	0
Total CDW GOVERNMENT:		153.39	
CITY OF LAKE GENEVA			
100-51412-000 ELECTION EXPENSE	PUBLIC TEST NOTICE	15.23	0
Total CITY OF LAKE GENEVA:		15.23	
COMPUTER PROFESSIONALS UNLIMITED			
100-51414-000 SOFTWARE LICENSE & IT SUPPORT		40.00	0
100-51414-000 SOFTWARE LICENSE & IT SUPPORT		75.00	0
200-58801-000 IT SUPPORT/ANNUAL FEES	WATER	37.50	0
300-58801-000 IT SUPPORT/ANNUAL FEES	SEWER	37.50	0
100-51414-000 SOFTWARE LICENSE & IT SUPPORT	IT SUPPORT-VILLAGE HALL	300.00	0
100-51414-000 SOFTWARE LICENSE & IT SUPPORT	IT SUPPORT-VILLAGE HALL	75.00	0
100-51210-160 MUNICIPAL COURT SUPPLIES	IT SUPPORT-COURT	140.63	0
100-52120-130 POLICE IT EXPENSE		300.00	0
Total COMPUTER PROFESSIONALS UNLIMITED:		1,005.63	
CORE & MAIN			
200-57346-000 NEW WATER METERS	NEW METERS	10,549.00	0
200-57610-140 WATER FUND CAPITAL OUTLAY	WATER METER CHANGEOUTS	10,000.00	0
Total CORE & MAIN:		20,549.00	
DEPARTMENT OF WORKFORCE DEVELOPMENT			
100-54310-110 STREETS WAGES	UNEMPLOYMENT WAGES-HAN	93.50	0
100-55410-110 PARKS WAGES	UNEMPLOYMENT WAGES-HAN	93.50	0
100-52120-110 POLICE WAGES	UNEMPLOYMENT WAGES- KNO	323.02	0
100-51410-110 GEN ADMIN WAGES	UNEMPLOYMENT WAGES- WEI	243.91	0
100-55411-110 LAKEFRONT WAGES	UNEMPLOYMENT WAGES-ASTA	446.00	0
100-52320-110 FIRE/RESCUE UNEMPLOYMENT	UNEMPLOYMENT WAGES-ROBI	69.43	0
100-54310-110 STREETS WAGES	UNEMPLOYMENT WAGES-HAN	93.50	0
100-55410-110 PARKS WAGES	UNEMPLOYMENT WAGES-HAN	93.50	0
100-52120-110 POLICE WAGES	UNEMPLOYMENT WAGES- KNO	323.02	0
100-51410-110 GEN ADMIN WAGES	UNEMPLOYMENT WAGES- WEI	243.91	0
100-55411-110 LAKEFRONT WAGES	UNEMPLOYMENT WAGES-ASTA	446.00	0
100-52320-110 FIRE/RESCUE UNEMPLOYMENT	UNEMPLOYMENT WAGES-ROBI	69.43	0
Total DEPARTMENT OF WORKFORCE DEVELOPMENT:		2,538.72	
DISPLAY SALES			
100-56120-000 HOLIDAY DECORATION SUPPLIES	LIGHTS	272.00	0

GL Account and Title	Description	Amount	GL Period
Total DISPLAY SALES:		272.00	
ENERGENECS			
200-57631-160 WATER TREATMENT CHEMICALS	ACCU-TAB SI TABLETS	4,398.80	0
Total ENERGENECS:		4,398.80	
ESTRADA, MARIA			
100-51412-000 ELECTION EXPENSE	ELECTION PAY	442.50	0
Total ESTRADA, MARIA:		442.50	
FORD OF LAKE GENEVA			
100-52120-150 POLICE REPAIRS/MAINT		655.80	0
Total FORD OF LAKE GENEVA:		655.80	
FUN EXPRESS INC			
100-55210-275 REC DEPT PROGRAM EXPENSES	EGG HUNT SUPPLIES	239.94	0
Total FUN EXPRESS INC:		239.94	
GAGE MARINE CORPORATION			
100-55411-153 LAKEFRONT PIER REPAIRS		20,851.31	0
Total GAGE MARINE CORPORATION:		20,851.31	
GRAY'S INC.			
100-54310-150 STREETS EQUIP REPAIRS/MAINT	CURB BUMPER	252.00	0
Total GRAY'S INC.:		252.00	
HEYER TRUE VALUE HARDWARE			
100-52360-150 RESCUE DEPT REPAIRS/MAINT		8.64	0
100-52360-150 RESCUE DEPT REPAIRS/MAINT		13.56	0
Total HEYER TRUE VALUE HARDWARE:		22.20	
INTOXIMETERS, INC.			
100-52120-160 POLICE SUPPLIES		140.00	0
Total INTOXIMETERS, INC.:		140.00	
JANESVILLE INDUSTRIAL SUPPLY			
400-58100-175 JANITORIAL SERVICES		311.52	0
100-51720-175 JANITORIAL SERVICES		435.74	0
100-51730-175 JANITORIAL SERVICES		675.00	0
Total JANESVILLE INDUSTRIAL SUPPLY:		1,422.26	
JEFFERSON FIRE & SAFETY			
100-52320-160 FIRE DEPT SUPPLIES		163.50	0
Total JEFFERSON FIRE & SAFETY:		163.50	
LAKE GENEVA MARINE CO			
100-55210-140 REC DEPT CAPITAL OUTLAY	KAYAK AND STAND UP PADDLE	7,858.50	0

GL Account and Title	Description	Amount	GL Period
Total LAKE GENEVA MARINE CO:		7,858.50	
LARSON, KEITH			
100-44622 LAUNCH REVENUE	REFUND FOR OVERPAYMENT	100.00	0
Total LARSON, KEITH:		100.00	
LAUGHLIN, CATHEE			
100-51412-000 ELECTION EXPENSE	ELECTION PAY	65.00	0
Total LAUGHLIN, CATHEE:		65.00	
LAUGHLIN, JOHN			
100-51412-000 ELECTION EXPENSE	ELECTION PAY	65.00	0
Total LAUGHLIN, JOHN:		65.00	
MARTIN GROUP			
100-55210-160 REC DEPT SUPPLIES	MONTHLY CONTRACTED FEES	119.38	0
Total MARTIN GROUP:		119.38	
MONROE TRUCK EQUIPMENT			
100-54310-150 STREETS EQUIP REPAIRS/MAINT	PLOW SPRING ASSY AND SPIN	924.23	0
Total MONROE TRUCK EQUIPMENT:		924.23	
MONROE, RENA			
100-51412-000 ELECTION EXPENSE	ELECTION PAY	1,286.25	0
Total MONROE, RENA:		1,286.25	
NATIONAL BAND AND TAG CO.			
100-55411-160 LAKEFRONT SUPPLIES	BEACH TAGS	496.84	0
Total NATIONAL BAND AND TAG CO.:		496.84	
OFFICE COPYING EQUIPMENT			
100-51410-162 GEN ADMIN COPIER EXPENSE		336.71	0
Total OFFICE COPYING EQUIPMENT:		336.71	
PUBLIC ADMINISTRATION ASSOC			
100-51400-000 RECRUITING FEES		3,563.08	0
100-51400-000 RECRUITING FEES		4,272.90	0
Total PUBLIC ADMINISTRATION ASSOC:		7,835.98	
PURCELL'S			
100-52120-160 POLICE SUPPLIES	TOWING SERVICE	150.00	0
Total PURCELL'S:		150.00	
RELIANT FIRE APPARATUS INC.			
100-52320-150 FIRE DEPT REPAIRS/MAINT		427.98	0

GL Account and Title	Description	Amount	GL Period
Total RELIANT FIRE APPARATUS INC.:		427.98	
SCHAEFFER MUNICIPAL SERVICES LLC			
100-53100-210 ZONING INSPECTION CONTRACT	ZONING CONTRACT FEES	2,076.50	0
Total SCHAEFFER MUNICIPAL SERVICES LLC:		2,076.50	
SCHNEIDER, PATRICIA			
100-51412-000 ELECTION EXPENSE	ELECTION PAY	62.50	0
Total SCHNEIDER, PATRICIA:		62.50	
STREET CROP TRAINING LLC			
100-52120-190 POLICE TRAINING		249.00	0
Total STREET CROP TRAINING LLC:		249.00	
STREICHER'S (LB#7873)			
100-52120-125 POLICE UNIFORMS		55.99	0
100-52120-125 POLICE UNIFORMS		55.99	0
Total STREICHER'S (LB#7873):		111.98	
TENYER, GEORGE			
100-51412-000 ELECTION EXPENSE	ELECTION PAY	75.00	0
Total TENYER, GEORGE:		75.00	
TENYER, KATHRYN			
100-51412-000 ELECTION EXPENSE	ELECTION PAY	75.00	0
Total TENYER, KATHRYN:		75.00	
TETZKE, LAUREN			
100-55210-274 REC DEPT ADULT FITNESS	YOGA CLASSES	112.00	0
Total TETZKE, LAUREN:		112.00	
TRAVIS, KIMBERLY			
100-51412-000 ELECTION EXPENSE	ELECTION PAY	320.00	0
Total TRAVIS, KIMBERLY:		320.00	
TRIEBOLD IMPLEMENT			
100-54310-150 STREETS EQUIP REPAIRS/MAINT	TENSION SPRING	68.50	0
Total TRIEBOLD IMPLEMENT:		68.50	
TRUSH, GREGORY			
100-51412-000 ELECTION EXPENSE	ELECTIONPAY	72.50	0
Total TRUSH, GREGORY:		72.50	
U.S. CELLULAR			
100-55411-200 LAKEFRONT TELEPHONE		96.52	0
200-58801-000 IT SUPPORT/ANNUAL FEES		27.51	0
300-58801-000 IT SUPPORT/ANNUAL FEES		27.51	0

GL Account and Title	Description	Amount	GL Period
Total U.S. CELLULAR:		151.54	
US BANK			
400-58200-000 BOOKS		42.40	0
400-58230-000 PROGRAMS FOR CHILDREN & ADULTS		99.05	0
400-58280-000 LIBRARY PERIODICALS		301.88	0
100-55210-160 REC DEPT SUPPLIES		119.68	0
500-55410-140 PARKS/CAPITAL OUTLAY		395.91	0
100-55210-275 REC DEPT PROGRAM EXPENSES		44.31	0
100-55210-275 REC DEPT PROGRAM EXPENSES		136.46	0
100-52120-190 POLICE TRAINING		1,295.12	0
100-52120-125 POLICE UNIFORMS		46.93	0
100-52130-150 EMERGENCY MANAGEMENT		696.29	0
100-51410-160 GEN ADMIN SUPPLIES		76.75	0
100-51410-160 GEN ADMIN SUPPLIES		260.31	0
100-53100-160 BLDG INSP SUPPLIES		335.09	0
100-51410-161 GEN ADMIN POSTAGE		44.00	0
100-54310-150 STREETS EQUIP REPAIRS/MAINT		134.20	0
200-57951-000 WATER SHOP TOOLS		105.49	0
100-54310-160 STREETS SUPPLIES		80.89	0
200-57935-150 WATER PLANT REPAIRS/MAINT		137.12	0
100-51412-000 ELECTION EXPENSE		155.33	0
100-51410-160 GEN ADMIN SUPPLIES		12.99	0
100-51414-000 SOFTWARE LICENSE & IT SUPPORT		163.51	0
100-51730-160 VH BLDG SUPPLIES		23.44	0
100-51414-000 SOFTWARE LICENSE & IT SUPPORT		249.60	0
100-51210-150 MUNICIPAL COURT IT FEES		19.05	0
100-52120-130 POLICE IT EXPENSE		186.75	0
100-52360-150 RESCUE DEPT REPAIRS/MAINT		21.60	0
100-55210-200 REC DEPT TELEPHONE		29.85	0
200-57921-160 WATER OFFICE SUPPLIES		10.80	0
300-58969-160 SEWER OFFICE SUPPLIES		10.80	0
100-52320-150 FIRE DEPT REPAIRS/MAINT		10.80	0
100-52120-160 POLICE SUPPLIES		319.06	0
100-52120-190 POLICE TRAINING		314.17	0
100-52120-125 POLICE UNIFORMS		8.43	0
100-52120-180 POLICE FUEL		20.00	0
100-51730-160 VH BLDG SUPPLIES		25.84	0
Total US BANK:		5,933.90	
USA BLUE BOOK			
200-57641-160 WATER DISTRIBUTION SUPPLIES		156.54	0
200-57952-000 WATER LAB EQUIPMENT		87.00	0
Total USA BLUE BOOK:		243.54	
VP PLUS INC			
200-57935-150 WATER PLANT REPAIRS/MAINT	GROUNDING	421.33	0
Total VP PLUS INC:		421.33	
WALWORTH COUNTY PUBLIC WORKS			
100-54310-280 SNOW/ICE CONTROL MATERIALS	SALT	5,588.55	0
Total WALWORTH COUNTY PUBLIC WORKS:		5,588.55	

GL Account and Title	Description	Amount	GL Period
WE ENERGIES			
300-58966-170 SEWER UTILITIES - NATURAL GAS	300 CONFERENCE PT RD	29.39	0
300-58966-170 SEWER UTILITIES - NATURAL GAS	240 HARRIS RD	97.04	0
300-58966-170 SEWER UTILITIES - NATURAL GAS	532 WESTWARD DR	28.55	0
200-57622-170 WATER POWER - NATURAL GAS	155 ELKHORN RD	593.76	0
300-58966-170 SEWER UTILITIES - NATURAL GAS	439 THEATRE RD	26.75	0
100-55410-170 PARKS GAS	50 W GENEVA ST HORVATH BL	644.47	0
300-58966-170 SEWER UTILITIES - NATURAL GAS	7 E GENEVA ST	23.00	0
400-58100-170 LIBRARY BLDG GAS	65 W GENEVA ST	800.30	0
100-54310-170 STREETS GAS	230 WILLIAMS ST	1,082.91	0
200-57622-170 WATER POWER - NATURAL GAS	69 OLIVE ST	74.58	0
100-51720-170 LIONS FIELD HOUSE GAS	310 ELKHORN RD	424.12	0
300-58966-170 SEWER UTILITIES - NATURAL GAS	280 CIRCLE PKWY	68.31	0
100-51730-170 VH BLDG GAS	250 WILLIAMS ST	539.45	0
300-58966-170 SEWER UTILITIES - NATURAL GAS	667 WASHINGTON PKWY	21.01	0
300-58966-170 SEWER UTILITIES - NATURAL GAS	1 HARRIS RD	42.31	0
100-52320-170 FIRE DEPT GAS	5 GENEVA ST	1,336.41	0
Total WE ENERGIES:		5,832.36	
WISCONSIN STATE LABORATORY OF HYGIENE			
200-57623-170 WATER TESTING		26.00	0
Total WISCONSIN STATE LABORATORY OF HYGIENE:		26.00	
WISCONSIN STEAM CLEANER			
100-54310-150 STREETS EQUIP REPAIRS/MAINT	NO-MAR HOSE	133.35	0
Total WISCONSIN STEAM CLEANER:		133.35	
Total 0:		438,136.62	
Grand Totals:		438,136.62	

Village Board Approval Date: _____



VILLAGE OF WILLIAMS BAY

RESOLUTION

R-4-21

A Resolution Urging the State of Wisconsin to include certain Municipal Employees in the COVID-19 Priority Group 1B

WHEREAS, the Wisconsin Department of Health Services, with advice from the State Disaster Medical Advisory Committee (SDMAC) is responsible for determining which groups will have priority to receive COVID-19 vaccinations; and

WHEREAS, to date, law enforcement officers, firefighters and individuals, age 65 and older have been given priority to receive the vaccine; and

WHEREAS, the SDMAC is considering which additional groups should be included in COVID-19 Vaccine Priority Group 1b; and

WHEREAS, in addition to police and fire protection, Wisconsin cities and villages provide the following vital services to the public: drinking water, wastewater collection and treatment, plowing and maintenance of streets, and administration of elections; and

WHEREAS, the loss of workers due to COVID-19 would critically impair the ability of municipalities to provide the above-stated services; and

WHEREAS, the leaders of each municipality are in the best position to determine what municipal workers serve crucial functions, are difficult to quickly replace, and without whom important public services could not continue;

NOW THEREFORE BE IT RESOLVED that the Williams Bay Village Board requests that the State Disaster Medical Advisory Committee (SDMAC) and the Wisconsin Department of Health Services (DHS) include additional categories of public workers on the COVID-19 Vaccine Priority Group 1b to permit those employees to receive the vaccine if they wish;

BE IT FURTHER RESOLVED THAT municipal leaders should be given flexibility for determining who, in addition to police and fire, should be included in the list of essential workers eligible for the vaccine under Phase 1b.

BE IT FURTHER RESOLVED that if it is impractical or not possible to delegate to municipal leaders the ability to determine which municipal employees should be prioritized for the vaccine under Phase 1b, the Village Board urges the SDMAC, at a minimum, to include the following frontline and non-frontline essential municipal workers in Phase 1b, based on the essential nature of their jobs, difficulty in quickly identifying trained replacements, and other unique circumstances of their duties:

Operators of municipal water and wastewater systems.
Public works employees.

Municipal clerks, deputy clerks, and poll workers

BE IT FURTHER RESOLVED that the Village Clerk be directed to forward a copy of this resolution to the Interim DHS Secretary, the Chair of the SDMAC and the Wisconsin League of Municipalities.

Approved and adopted this _____ day of _____ 2021.

VILLAGE OF WILLIAMS BAY:

William Duncan, President

ATTEST:

Jackie Pankau, Clerk

FIREWORKS DISPLAY AGREEMENT

THIS AGREEMENT is made and entered into this 13th day of May, 2019, by and between J & M Displays, Inc., an Iowa corporation, having its principal place of business at Yarmouth, Iowa, hereinafter referred to as "Seller", and VILLAGE OF WILLIAMS BAY, hereinafter referred to as "Buyer".

Seller shall furnish to Buyer one (1) fireworks display, as per the \$25,000 program submitted and accepted by the Buyer, and which by reference is made a part hereof as Exhibit "A". The display is to take place on the evening of AUGUST 10, 2019 at approximately 9:30 pm, weather permitting.

IT IS FURTHER UNDERSTOOD AND AGREED BETWEEN THE PARTIES AS FOLLOWS:

1. Firing of Display (check one of the below options):

X Seller agrees to furnish all necessary fireworks display material and personnel for a fireworks display in accordance with the program approved by the parties. Seller agrees to comply with all local, state, and federal guidelines pertaining to the storing and displaying of fireworks.

____ Buyer waives the services of Seller's technician. Buyer is a municipality or has a valid permit from the Bureau of Alcohol, Tobacco, Firearms & Explosives and will be firing the display. If Buyer shoots the display, proof of liability insurance is required as stated in paragraph number five (5), proof of auto insurance (if pyrotechnics will be transported), and proof of worker's compensation insurance coverage is required. Buyer agrees to comply with all local, state, and federal guidelines pertaining to the storing and displaying of fireworks.

2. Payment. The Buyer shall pay to the Seller (check one of the below options):

____ the sum of \$ _____ as a down payment upon execution of this Agreement. The balance of \$ _____ shall be due and payable in full within fifteen (15) days after the date of the fireworks display. A service charge of one and one-half percent (1 ½%) per month shall be added to the unpaid balance if the account is not paid in full within fifteen (15) days from the date of the show. If this account remains unpaid and is turned over to a collection agency for non-payment, all fees incurred in collecting the balance will be at the Buyer's expense. All returned checks will be assessed a \$30.00 fee.

X \$25,000 in full by JUNE 1, 2019 (70 days prior to the event date).
The Buyer will receive the 8% prepayment bonus product in this fireworks display.

____ \$ _____ in full by _____ (30 days prior to event date).
The Buyer will receive the 5% prepayment bonus product in this fireworks display.

3. Weather Delay/Cancellation. Buyers intending to postpone a display due to inclement weather should contact J&M Displays as soon as possible to keep postponement fees to a minimum.

The following postponement fees are applicable *only* if the display is re-scheduled in the same calendar year.

- Displays postponed prior to being picked up at the magazine for delivery incur no postponement fee unless there are new costs associated with permit changes or display set-up has occurred prior to product delivery.
- Displays postponed after they are in transit to the shoot site will be charged the full delivery fee.
- Displays postponed after set-up by the shoot team will be charged delivery fee and 1.5 times the shoot fee for hand-fired displays and double the shoot fee for E-fired displays.
- Display set-ups that are allowed to remain on site overnight after a postponement to the following day will incur a fee of eight-percent (8%) of the total display budget. This will cover 24-hour security watch of fireworks and additional labor hours of shoot crew.

Displays cancelled and NOT re-scheduled within the same calendar year will be charged thirty-percent (30%) of the total display budget. This fee will cover all labor associated with order processing, packing & shipping, display set-up if applicable and re-stocking fees.

** Displays cancelled due to circumstances beyond customers control, such as burn bans or other bans issued by the AHJ will be considered on a case by case basis.

4. **Rain Date.** Should inclement weather prevent the firing of the display on the date mentioned herein, the parties agree to a mutually convenient rain date of AUGUST 11, 2019 or another date as agreed to by both parties. Once display set-up has begun, the determination to cancel the fireworks display because of inclement weather or unsafe weather conditions shall rest within the sole discretion of the AHJ, Seller, and the lead pyrotechnician.

5. **Insurance. (Check one of the below options):**

X Seller agrees to provide, at its expense, general liability insurance coverage, in an amount not less than \$10,000,000, and within two (2) weeks prior to the date of the fireworks display, shall submit to the Buyer, if requested in writing, a certificate of insurance. All entities listed on the certificate of insurance will be deemed an additional insured. In the event of a claim by Buyer, the applicable deductible shall be paid by the Seller.

The Seller agrees to defend, indemnify and hold harmless the Buyer and its agents, and employees from and against all claims, costs, judgments, damages and expenses, including reasonable attorney fees that may or shall arise from the performance of the fireworks by the Buyer. The Buyer agrees to give the Seller prompt notice of any claims or demands and to cooperate with the Seller or its successors in interest or assigns, if any, in the defense of any such claims and/or demands.

____ Buyer agrees to provide, at its expense, general liability insurance coverage with a rating by AM Best of A VIII or higher, in an amount not less than \$5,000,000, and within two (2) weeks prior to the date of the fireworks display, shall submit to the Seller a certificate of insurance. All entities listed on the certificate of insurance will be deemed an additional insured. Any charge incurred from the insurance provider for additional insurance after insurance application has been sent in, shall be the responsibility of the Buyer. In the event of a claim by Seller, the applicable deductible shall be paid by the Buyer.

The Buyer agrees to hold the Seller harmless and defend Seller from any and all claims brought against the Seller by employees or sponsors of the Buyer for any and all acts of the Buyer relating to the event for which the fireworks is performed.

6. **Buyer agrees to provide:**

- (a) sufficient area for the display, including a minimum spectator set back as determined by Seller.
- (b) protection of the display area by roping off or similar facility.
- (c) adequate police protection to prevent spectators from entering display area.
- (d) dry, clean sand, if needed, for firing.
- (e) inspection and cleanup of fireworks debris in the fallout zone of the shoot site at first light the morning following the display for anything that may have been missed at the night search.
- (f) necessary local permits.

7. No representation of affirmation of fact, including but not limited to statement regarding capacity, suitability for use, or performance of equipment or products shall be, or deemed to be a warranty by the Seller for any purpose, nor give rise to any liability or obligation of the Seller whatsoever, except for acts of Seller's negligence as above stated.

8. It is further understood and agreed that nothing in this Agreement shall be construed or interpreted to mean a partnership. Both parties hereto being responsible for their separate and individual debts and obligations, and neither party shall be responsible for any agreements not stipulated in this Agreement.

9. The parties hereto do mutually and severally guarantee terms, conditions, and payments of this Agreement. This document shall be binding upon the parties, themselves, their heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

BY: Bryan D Olson
J & M Displays, Inc.
SELLER

BY: Walter B. Olson
BUYER

Please include the DISPLAY INFORMATION form with this Agreement so your order is processed accurately.

MULTIPLE YEAR AGREEMENT

This Agreement is made and entered into this 28 day of May, 2019, by and between J & M Displays, Inc., an Iowa corporation, having its principal place of business in Yarmouth, Iowa, hereinafter referred to as Seller, and the Village of Williams Bay hereinafter referred to as the Buyer. Whereas, the parties agree as follows:

1. Seller is in the business of providing fireworks displays. More specifically, Seller is in the business of providing 1.3G (Class B) fireworks for display.

2. Buyer hereby agrees to purchase all of their 1.3G (Class B) fireworks exclusively from Seller for the next three years (2019, 2020, 2021). In consideration thereof, Seller hereby agrees to provide bonus product to the Buyer in an amount based on the total dollars of fireworks purchased by Buyer for a given year. The Seller will have the final choice of bonus product but said product is to be fireworks of like quality and condition as the 1.3G (Class B) fireworks purchased by Buyer from Seller for the given year. The bonus schedule is as follows:

- 1st year: Bonus product equaling a dollar value of **15%** of the total fireworks dollar value purchased by Buyer (total dollar value is fireworks only and excludes cost of insurance, shoot fee, taxes, etc.);
- 2nd year: Bonus product equaling a dollar value of **15%** of the total fireworks dollar value purchased by Buyer (total dollar value is fireworks only and excludes cost of insurance, shoot fee, taxes, etc.);
- 3rd year: Bonus product equaling a dollar value of **15%** of the total fireworks dollar value purchased by Buyer (total dollar value is fireworks only and excludes cost of insurance, shoot fee, taxes, etc.).

3. In addition to the "bonus product" described above, Buyer will also be entitled for each year of this Agreement to receive 8% of bonus product of like quality and condition as the fireworks purchased by the Buyer for the given year if Buyer provides an early order (all paperwork and payment for the fireworks display

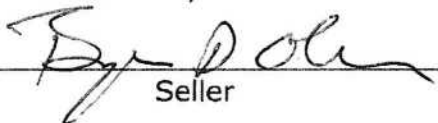
provided to Seller at least 70 days prior to display date). In the event that Seller should increase the amount of its bonus product percentage for "early order" for the years of this exclusive Agreement, Seller agrees to match the increased bonus product percentage for Buyer these given years.

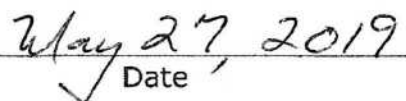
4. In no way is Buyer obligated to purchase 1.3G (Class B) fireworks from Seller for any of the years covered by this Agreement. Rather, Buyer is only obligated to purchase 1.3G (Class B) fireworks from Seller should Buyer opt, at Buyer's sole discretion, to have a fireworks display at its events for the years in question.

5. Extension: The final year of the Multiple Year Agreement the buyer will have the option to extend the Multiple Year Agreement for an additional three years if both parties mutually agree and a Multiple Year Agreement Extension is completed and signed.

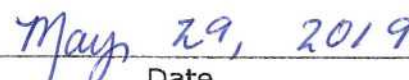
6. Termination: This Agreement will expire three (3) years from its execution. The Buyer may, at its sole discretion, terminate this Agreement within 60 days after their fireworks display date. If Agreement is not terminated within the 60-day deadline, this Agreement will be in full force and effect for the following year.

J & M DISPLAYS, INC.


Seller


Date


Buyer


Date

RE: In the matter of a petition for direct legislation
filed on January 27, 2021 relative to the
establishment of a development moratorium

CERTIFICATE OF THE VILLAGE CLERK

FINDINGS

Jackelyn A. Pankau, the duly appointed Clerk of the Village of Williams Bay, Wisconsin, having carefully examined the attached petition finds as follows:

1. Section 9.20 (1) of the Wisconsin Statutes requires that the petition be signed by a number of electors equal to at least 15 percent of the votes cast for governor at the last general election in their city or village.
2. According to my official records the total number of votes cast in the last gubernatorial election, which election was held on November 6, 2018, in the Village of Williams Bay was 1,335. Fifteen percent of this total is 201.
3. The attached petition contains 219 valid signatures.
4. Section 61.50 (2) of the Wisconsin Statutes requires that "all ordinances shall be suitably entitled and in this style: 'The village board of do ordain as follows.'"
5. The ordinance is not in the style required by section 61.50(2) Wis. Stats.
6. Section 66.1002(3)(a)4 Wis. Stats requires that a moratorium ordinance contain "a statement describing how and why the governing body decided on the length of time described in subd. 3 [the length of time the moratorium is to be in effect.]"
7. The ordinance proposed by the petition states the length of time that the moratorium is to be in effect but contains no statement as to how and why the governing body decided on that length of time.
8. Section F of the Ordinance, describing any exceptions to the ordinance, makes reference to "the provisions of sub. (4)."
9. Section F of the Ordinance contains no sub (4).

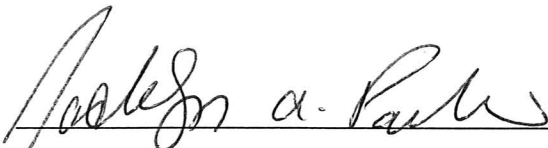
NOW THEREFORE, I find the petition SUFFICIENT inasmuch as it has been signed by more than the minimum required number of electors pursuant to Section 9.20(1) Wis. Stats.

I FURTHER FIND, however, that the ordinance contained in the petition is NOT IN PROPER FORM in the following respects:

- A. The ordinance contained in the petition lacks the title and style required by section 61.50(2) Wis. Stats. as set forth above.
- B. The ordinance contained in the petition lacks a statement as to how and why the governing body decided upon the length of time of the moratorium as required by sec. 66.1002(3)(a)4 Wis. Stats.
- C. Section F of the ordinance contained in the petition refers to a "sub (4)" however no subparagraph 4 is contained in Section F.

I HEREBY NOTIFY the individual designated in section 9.20 (1) Wisconsin Statutes of the above-stated improper form. The petitioner is directed to section 9.20(3) of the Wisconsin Statutes.

Dated this 10th day of February 2021



Jackelyn A. Pankau, Village Clerk

Memo

To: Williams Bay Village Board
From: Attorney Mark A. Schroeder
Date: January 29, 2021
Re: Petition for Direct Legislation

On January 27, 2021, a document entitled Petition for Direct Legislation was filed with the village. Assuming that, at some point in time, the village clerk determines that the petition and associated ordinance meet the technical requirements to be considered in proper form, the petition and associated ordinance will be forwarded to the village board for its review and consideration. Pursuant to Wis. Stat. Sec. 9.20, if the proposed ordinance is an appropriate subject for direct legislation, the village board must, within 30 days of the date of the clerk's certificate forwarding the petition and ordinance to the village board, either approve the ordinance or determine to submit it to the electors of the village at the next qualifying election. However, if the proposed ordinance is not an appropriate subject for direct legislation, the village board would so find and no further action would be taken on the petition and proposed ordinance.

A proposed ordinance is not an appropriate subject for direct legislation if any of the following four criteria apply:

... (1) when the proposed direct legislation involves executive or administrative matters, rather than legislative ones; (2) when it compels the repeal of an existing ordinance or resolution, or compels the passage of an ordinance which would be in clear conflict with existing ordinances or resolution; (3) when it seeks to exercise legislative powers not conferred on a municipality; and (4) when it would modify statutorily prescribed directives that would bind a municipality if it were attempting to legislate in the same area. *Mount Horeb Community Alert v. Village Board of Mt. Horeb*, 252 Wis. 2d 713 ¶ 7 (CT. APP. 2002); also see *Mount Horeb Community Alert v. Village Board of Mt. Horeb*, 263 Wis. 2d 544, ¶ 17 (2003).

Regarding criteria (1), the proposed ordinance would be administrative in nature rather than legislative. If a proposed ordinance would relate to a subject of temporary and special character, it is considered administrative in nature. *Mount Horeb Community Alert*, 252 Wis. 2d 713 at ¶ 17. The proposed ordinance specifically applies to only those parcels identified therein, and by its terms it would only have a temporary effect. It does not set forth a general and permanent rule of conduct and does not create a new policy or plan. *Mount Horeb Community Alert*, 263 Wis. 2d 544 at ¶ 22 – 23. Because the proposed ordinance would be administrative in nature, it is not a proper subject for direct legislation.

The proposed legislation is next to be examined in light of criteria (4), which prohibits direct legislation that would modify statutorily prescribed procedures. The process for enactment of a development moratorium is controlled by the provisions of Wis. Stat. Sec. 66.1002. Prior to the enactment of the moratorium, a municipality must either adopt a resolution stating that a moratorium is needed to prevent the overburdening of public facilities, supported by a written report of a registered engineer, or it must adopt a resolution stating that a moratorium is needed to address a significant threat to public health or safety supported by a written report of a registered engineer or public health professional. See subd. (2). In addition, a municipality cannot enact a development moratorium without first holding a public hearing. See subd. (3) (c).

The proposed ordinance seeks to bypass all of the above noted procedural requirements of the statute in the village's consideration of whether to adopt a development moratorium. As such, the proposed ordinance cannot be enacted under the authority of the direct-action statute. The proposed ordinance attempts to modify or conflicts with statutorily prescribed procedures. Id. at ¶ 14.

As a final comment I note that pursuant to Wis. Stat. Sec. 9.20 (4), when the village board takes action on the proposed ordinance, at least 70 days must pass before the proposed direct legislation ordinance can be submitted to a vote of the electors of the village. As an example, if the village board determined on February 15th to submit the proposed direct legislation ordinance to a vote of the electors, the proposed ordinance would not go to the electors until the April 2012 election, unless the village board determined to undertake the expense of a special election.

thence N00°27'19"W, 694.92 feet; thence S76°09'01 "W, 256.26 feet; thence N77°34'43"W, 34.73 feet to the Easterly line of Constance Boulevard; thence N63°04'48"E along said Easterly line 189.58 feet; thence Easterly 202.21 feet along said Easterly line and the arc of a curve to the right, whose radius is 245.00 feet and whose chord bears N86°45'40"E, 196.52 feet; thence Northeasterly 437.61 feet along said Easterly line and the arc of a curve to the left, whose radius is 345.00 feet and whose chord bears N7 4°04'04"E, 408.86 feet; thence Northeasterly 156.10 feet along said Easterly line and the arc of a curve to the left, whose radius is 245.00 feet and whose chord bears N19°28'35"E, 153.47 feet to the West line of Certified Survey Map No. 4038; thence S00°46'32"E along said West line 618.18 feet to the point of beginning. Including those lands between the meander line and the ordinary high water mark of Geneva Lake.

Said lands contain 372,016 Sq. Ft. or 8.54 Acres to the meander line, 379,798 Sq. Ft. or 8. 72 Acres to the shore.

- D. Duration: This ordinance shall expire 12 months after its effective date.
- E. Development Moratorium: There is hereby established a temporary moratorium on amendment of the Williams Bay Comprehensive Plan as it relates to the applicable property and any acceptance, review, and approval by the Village Board, the Village Plan Commission, and any other Village committee, official and staff of any application for land division, subdivision, rezone or conditional use permit as to the applicable property on or after the effective date of this ordinance.
- F. Exception: Notwithstanding the provisions of sub. (4), the moratorium shall not apply to activities that are essential for the correction or, or remediation of, a situation that threatens the public health or welfare.
- G. Inconsistent Ordinances Voided: All ordinances or provisions of ordinances inconsistent with, or contravening the provisions of this section are hereby temporarily voided, and shall have no legal force or effect during the period of this ordinance.
- H. Severability: if any part of this section is deemed unconstitutional, unlawful, or invalid by a court of competent jurisdiction, the remainder of this section shall not be affected hereby.

PETITION FOR DIRECT LEGISLATION

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POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.

SIGNATURES OF ELECTORS	PRINTED NAME OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. <u>Brandon Marv</u>	Brandon Marv	380 Fair Oaks Dr Williams Bay, WI	Williams Bay	1-24-21
2. <u>Ellen Korba</u>	ELLEN KORBA	396 Fair Oaks Dr Wm Bay WI	" "	1-24-21
3. <u>Rev. Thomas Earl Ostrander</u>	REV. THOMAS EARL OSTRANDER	403 FAIR OAKS DR WILLIAMS BAY, WI	WILLIAMS BAY	1-24-21
4. <u>Gayle Ostrander</u>	Gayle Ostrander	403 Fair Oaks Drive Williams Bay, WI	Williams Bay	1-24-21
5. <u>Laura Schweppe</u>	Laura Schweppe	407 Fair Oaks Dr. Williams Bay WI	" "	1-24-21
6. <u>Jeanette Gillispie</u>	Jeanette Gillispie	409 Fair Oaks Dr.	Williams Bay	1-24-21
7. <u>Jeffrey Spolarich</u>	JEFFREY SPOLARICH	411 FAIR OAKS DR	Williams Bay	1-24-21
8. <u>Kim Spolarich</u>	Kim SPOLARICH	411 FAIR OAKS DR	Williams Bay	1-24-21
9. <u>Derek Spolarich</u>	Derek SPOLARICH	411 FAIR OAKS DR	Williams Bay	1-24-21
10. <u>Megan McCarthy</u>	Megan McCarthy	411 FAIR OAKS DR	Williams Bay	1-24-21

Certification of Circulator

I, John T. O'Regan, certify: I reside at 343 FOREST WILLIAMS BAY, WI 53191
(Name of circulator) (Circulator's residence - Include number, street, and municipality)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

1-24-2022

(Date)

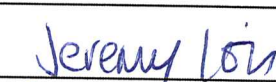
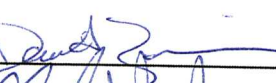
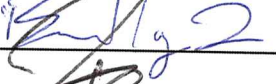
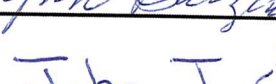
John T. O'Regan
(Signature of circulator)

EL-172 (Rev. (2014-04) The information on this form is required by §.9.20, Wis. Stats.

This form is prescribed by the Wisconsin Elections Commission, P.O. Box 7984, Madison, WI 53707-7984, 608-266-8005, <http://elections.wi.gov>, email: elections@wi.gov

PETITION FOR DIRECT LEGISLATION

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SIGNATURES OF ELECTORS	PRINTED NAME OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. 	Jeremy Lon	426 Fair Oaks Dr.	Williams Bay	1/24/21
2. 	CAROL RICHARD	428 FAIR OAKS	Williams Bay	1/24/21
3. 	DAVID ZIMMERMAN	430 Fair Oaks Dr	Williams Bay	1/24/21
4. 	Mike Shuris	425 Maple Ln	Williams Bay	1/24/21
5. 	Brad Quinn	420 Maple Ln	Williams Bay	1/24/21
6. 	Tom Quinn	420 Maple L	WB 53191	1/24/21
7. 	Bob Gortel	418 Maple Ln	WB 53191	1/24/21
8. 	Amy Kelly	419 Maple Lane	Williams Bay	1/24/21
9. 	DONALD BLAZINA	416 MAPLE LAKE	Williams Bay/ 53191	1/24/21
10. 	LYNN BLAZINA	416 MAPLE LAKE	Williams Bay/ 53191	1-24-21

Certification of Circulator

I, John T O'Regan, certify: I reside at 343 FOREST DRIVE, WILLIAMS BAY, WI
 (Name of circulator) (Circulator's residence - Include number, street, and municipality)

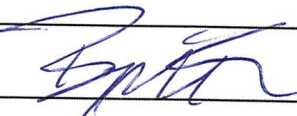
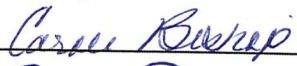
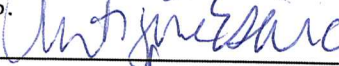
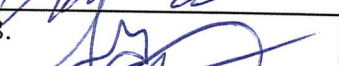
I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

1/24/2021
 (Date)


 (Signature of circulator)

PETITION FOR DIRECT LEGISLATION

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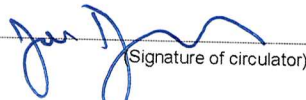
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1. 	Buddy GREEN	415 FAIR OAKS DR.	Village Williams Bay	1/24/2021
2. 	Carole BISHOP	24 Highland St	Williams Bay	1/24/2021
3. 	Billy BISHOP	24 HIGHLAND ST	WILLIAMS	1-24-2021
4. 	Emilia Castaneda	414 Fair Oaks Dr.	Williams Bay	1-24-2021
5. 	Antigone Esarco	416 Fair Oaks Dr.	Williams Bay	1-24-2021
6. 	Dan Wenger	419 Fair Oaks Dr.	Williams Bay	1-24-2021
7. 	H. PETERSEN	416 FAIR OAKS DR	— — —	1-24-2021
8. 	Srannee O'Donnell	422 Fair Oaks Dr.	Williams Bay	1-24-21
9. 	John O'Donnell	422 Fair Oak Dr.	Williams Bay	1-24-21
10. 	Julie Lou	426 FAIR OAKS DR	Williams Bay.	1-24-21

Certification of Circulator

I, John T O'Regan, certify: I reside at 343 FOREST DRIVE, WILLIAMS BAY, WI 53411
 (Name of circulator) (Circulator's residence - Include number, street, and municipality)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

1/24/21
 (Date)


 (Signature of circulator)

PETITION FOR DIRECT LEGISLATION

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1. <u>Doreen Collins</u>	DOREEN COLLINS	139 Hill St.	Wms Bay	1/24/21
2. <u>Shirley Jacobs</u>	Shirley Jacobs	145 Hill St.	" "	1/24/21
3. <u>Jacqueline Hopkins</u>	Jacqueline Hopkins	383 Fair Oaks Dr W	Williams Bay WI	1/24/21
4. <u>Brittany A Hopkins</u>	Brittany A Hopkins	"	"	1/24/21
5. <u>John E. Hopkins</u>	JOHN E. HOPKINS	"	"	1-24-2021
6. <u>Aubrey Baric</u>	Aubrey Baric	171 Elmhurst Ct. #203	Williams Bay, WI	1/24/21
7. <u>Jacob Baric</u>	JACOB BARIC	"	"	1-24-21
8. <u>Jeff Shuster</u>	JEFF SHUSTER	381 Lakewood Ct	Williams Bay WI	1-24-21
9. <u>Gloria Pfeifer</u>	GLORIA PFEIFER	378 FAIR OAKS DR	WILLIAMS BAY, WI	1/24/21
10. <u>Tricia Marvin</u>	TRICIA MARVIN	380 FAIR OAKS DR	Williams Bay WI	1/24/21

Certification of Circulator

I, John T. Oregon, certify: I reside at 343 Forest Dr. Williams Bay, WI 53191
(Name of circulator) (Circulator's residence - Include number, street, and municipality)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

1/24/2021
(Date)

John T. Oregon
(Signature of circulator)

EL-172 (Rev. (2014-04) The information on this form is required by §.9.20, Wis. Stats.

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1. <u>Joanne Posman</u>	JOANNE POSMAN	365 FOREST DR.	WM. BAY WI	1-24-02
2. <u>Henry Posman</u>	HENRY POSMAN	11	" "	1/24/02
3. <u>John Perryman</u>	John Perryman	391 Hawthorne Dr.	" "	1/24/01
4. <u>Barb Goehl</u>	Barb Goehl	389 Hawthorne St	WM Bay	1/24/01
5. <u>Cara Aaland</u>	CARA AALAND	387 Hawthorne St.	Wm. Bay	1-24-01
6. <u>Tom Karaman</u>	TOM KARAMAN	387 Hawthorne	Wm Bay	1/24/01
7. <u>Mary Karaman</u>	MARY KARAMAN	387 Hawthorne St.	W.B.	1/24/01
8. <u>Gordon Skroch</u>	GORDON SKROCH	385 Hawthorne St.	W.B.	1/24/01
9. <u>Rena Monroe</u>	Rena Monroe	372 Fair Oaks Dr	WB	1-24-21
10. <u>Tim Schnake</u>	Tim Schnake	377 Fair Oaks	W.B.	1-24-21

Certification of Circulator

I, John T. O'Regan, certify: I reside at 343 Forest Williams Bay
(Name of circulator) (Circulator's residence - Include number, street, and municipality)

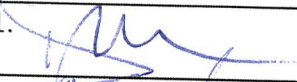
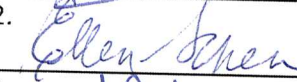
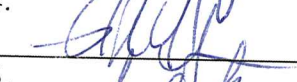
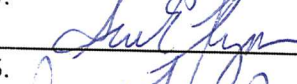
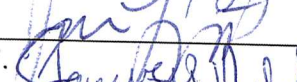
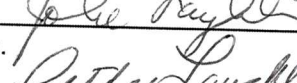
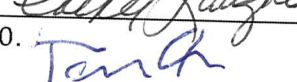
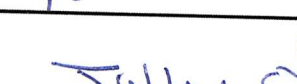
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1-24-2021
(Date)

[Signature]
(Signature of circulator)

PETITION FOR DIRECT LEGISLATION

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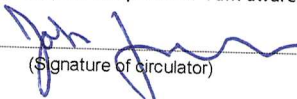
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SIGNATURES OF ELECTORS	PRINTED NAME OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. 	Anne Mannelli	43 Smythe Dr.	W Bay	01/23/2021
2. 	ELLEN SCHEINER	531 FROST CIRCLE	W Bay	01/23/2021
3. 	ERIC VANDORSTAPPEN	293 FROST DR.	W BAY	01/23/2021
4. 	Tim Flynn	305 Frost Dr.	W Bay	1/23/21
5. 	Sue Flynn	305 Frost Dr.	W. Bay	1/23/21
6. 	JAMES LIPPER	244 VAN BEE	Williams Bay	1/23/21
7. 	Stacey McDonald	221 W Geneva St	Williams Bay	1/24/21
8. 	JOHN LAUGHLIN	360 FOREST	WILLIAM BAY	1/24/21
9. 	CATHIE LAUGHLIN	360 FOREST	WILLIAMS BAY	1/24/21
10. 	TOM COX	362 FOREST DR	WILLIAMS BAY	1/24/21

Certification of Circulator

I, JOHN OREGAN, certify: I reside at 343 FOREST DRIVE
 (Name of circulator) (Circulator's residence - Include number, street, and municipality)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

1/23/2021
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1.	Michael V. D'Amico	395 Frost Dr.	Williams Bay	1-23-21
2.	RUSSELL HANNULA	441 Frost Dr	Williams Bay	1-23-21
3.	Rob Hawkins	447 Smythe Dr	Williams Bay	23 Jan 21
4.	STEVE WITT	446 Smythe Dr	Williams Bay	1-23-21
5.	Janice Schlatter	454 Smythe Dr.	Williams Bay	1-23-21
6.	Jess SCHLATTER	454 Smythe Dr.	Williams Bay	1-23-21
7.	Bryn Shea	456 Smythe Dr.	Williams Bay	1-23-21
8.	Joseph Kotra	460 Smythe Dr	Williams Bay	1-23-21
9.	Kim Kotra	460 Smythe Dr	Williams Bay	1-23-21
10.	Mark Menzies	460 Smythe Dr	Williams Bay	1-23-21

Certification of Circulator

I, JOHN OREGAN, certify: I reside at 343 Forest Drive Williams Bay WI 53141
 (Name of circulator) (Circulator's residence - Include number, street, and municipality)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

1-23-2021 (Date) (Signature of circulator)

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1.	Chaeul Pham's	419 Frost Dr	Williams Bay	01/23/2021
2.	Ron G RABSKI	435 Frost D.	WILLIAM BAY	01/23/2021
3.	PAUL STRICKER	300 Smythe Dr.	Williams Bay	1/23/21
4.	Greg Bibbiani	266 CENTER ST	Williams Bay	1/23/21
5.	John Nelson	254 Center St	Williams Bay	1-23-21
6.	Judy Nelson	254 Center ST.	Williams Bay	1-23-21
7.	Robb Sorensen	253 Center St	Williams Bay	1-23-21
8.	Mary Sorensen	253 CENTER ST.	WMB Bay	1.23.21
9.	Freddie Mannelli	43 Smythe drive	WB	1.23.21
10.	Nate Mannelli	43 Smythe Dr.	WB	1.23.21

Certification of Circulator

I, John T O'Brian, certify: I reside at 343 FOREST DRIVE
 (Name of circulator) (Circulator's residence - Include number, street, and municipality)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

1/23/21 →
 (Date)

(Signature of circulator)

PETITION FOR DIRECT LEGISLATION

I, the undersigned, a qualified elector of the (city or village) of Williams Bay, WI, request that the attached proposed (ordinance or resolution), without alteration, either be adopted by the (common council or village board) or referred to a vote of the electors pursuant to the provisions of §.9.20, Wis. Stats.

POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.				
SIGNATURES OF ELECTORS	PRINTED NAME OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1.	ROBERT ONK	666 CEDAR PT. Williams Bay	Williams Bay	1/16/21
2.	MARY ONK	606 Cedar Pt. Dr.	Wms Bay	1/16/21
3.	Karen Krolow	376 Fair Oaks Dr	Wms Bay	1/16/21
4.	MICHAEL BETTELHEIM	376 FAIR OAKS DRIVE	WILLIAMS BAY	1-17-21
5.	PATRICIA DUDA	501 E. GENEVA ST	WILLIAMS BAY	1/18/21
6.	Donald Duda	501 E GENEVA ST	WILLIAMS BAY	1/18/21
7.	ASHTON KRIGER	55 STARK ST #9	Wms. Bay	1/18/21
8.	ERICH LANGE	354 FROST DR.	WMS BAY	1/24/21
9.	Julian Coker	370 Smythe Dr.	Wms Bay	1/24/21
10.	Pam Schryver	405 Smythe Dr.	Wms. Bay	1/24/21

202-812-16042 Certification of Circulator

I, John T O'Regan, certify: I reside at 343 FOREST DRIVE WILLIAMS BAY WI
(Name of circulator) (Circulator's residence - Include number, street, and municipality)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

1-15-2021 → 1/24/21
(Date)

(Signature of circulator)

EL-172 (Rev. (2014-04) The information on this form is required by § 9.20, Wis. Stats.

This form is prescribed by the Wisconsin Elections Commission, P.O. Box 7984, Madison, WI 53707-7984, 608-266-8005, <http://elections.wi.gov>, email: elections@wi.gov

PETITION FOR DIRECT LEGISLATION

I, the undersigned, a qualified elector of the (city or village) of Williams Bay, WI, request that the attached proposed (ordinance or resolution), without alteration, either be adopted by the (common council or village board) or referred to a vote of the electors pursuant to the provisions of §.9.20, Wis. Stats.

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SIGNATURES OF ELECTORS	PRINTED NAME OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1.	Bonnie Mackay	455 Park Ln.	Village	1/22/21
2.	Grunfest Lane	451 Park Ln.	Village	1/22/21
3.	Darrel Beck	446 PARK LAKE	Village	1/24/21
4.	ANDRE ZARENBA	444 PARK LANE	VILLAGE	1/24/21
5.	Christian Marten	441 PARK LAKE	VILLAGE	1/24/21
6.	ROBERT SCHNEIDER	420 FROST DRIVE	VILLAGE	1/24/21
7.	BARBARA SCHNEIDER	420 " "	"	1/24/21
8.	Chris Tyshenko	405 Frost Drive	Village	1/24/21
9.	Rebecca D'Amico	395 Frost Drive	Village	1/23/21
10.	Michael D'Amico	395 Frost Drive	Village	1/23/21

Certification of Circulator

I, John T O'Brien, certify: I reside at 343 FOREST DRIVE, WILLIAMS BAY, WI
(Name of circulator) (Circulator's residence - Include number, street, and municipality)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

1/23/2021, 1/24/2021 (Date) John T O'Brien (Signature of circulator)

PETITION FOR DIRECT LEGISLATION

I, the undersigned, a qualified elector of the (city or village) of Williams Bay, request that the attached proposed (ordinance or resolution), without alteration, either be adopted by the (common council or village board) or referred to a vote of the electors pursuant to the provisions of §.9.20, Wis. Stats.

POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.

SIGNATURES OF ELECTORS	PRINTED NAME OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. <u>Susan M Johnson</u>	<u>Susan M Johnson</u>	<u>139 Orchard Wms Bay</u>	<u>Williams Bay</u>	<u>1/22/21</u>
2. <u>Sarah Yakes</u>	<u>Sarah Yakes</u>	<u>134 N. Walworth Ave</u>	<u>Williams Bay</u>	<u>1-23-21</u>
3. <u>Stewart C. Hakes</u>	<u>Stewart C. Hakes</u>	<u>139 Elmhurst Ct</u>	<u>Williams Bay</u>	<u>1-23-21</u>
4. <u>Tim Hakes</u>	<u>Tim Hakes</u>	<u>134 Elmhurst Ct</u>	<u>Williams Bay</u>	<u>1-23-21</u>
5. <u>Sharon Halas</u>	<u>Sharon Halas</u>	<u>134 Elmhurst Ct</u>	<u>Williams Bay</u>	<u>1/23/21</u>
6. <u>M Hess</u>	<u>Marmie Hess</u>	<u>140 Williams St</u>	<u>Williams St</u>	<u>1/23/21</u>
7. <u>Lori Stearns</u>	<u>LORI STEARNS</u>	<u>101 W. Geneva St</u>	<u>Williams Bay</u>	<u>1/23/21</u>
8. <u>Rick Stearns</u>	<u>Rick Stearns</u>	<u>101 W. Geneva St</u>	<u>Williams Bay</u>	<u>1/23/21</u>
9. <u>Nicole Gay</u>	<u>Nicole Gay</u>	<u>401 Chasefield Dr. WB</u>	<u>Williams Bay</u>	<u>1/24/21</u>
10. <u>Fred B. Gay</u>	<u>Fred B. Gay</u>	<u>401 Chasefield Dr</u>	<u>Williams Bay</u>	<u>1/24/21</u>

→ same handwriting

Certification of Circulator

I, Sandra Johnson, certify: I reside at 2327 Theatre Rd. Williams Bay
(Name of circulator) (Circulator's residence - Include number, street, and municipality)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

1/24/21
(Date)

S. L. Johnson
(Signature of circulator)

PETITION FOR DIRECT LEGISLATION

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POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.

SIGNATURES OF ELECTORS	PRINTED NAME OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. Heidi Essington	Heidi Essington	63 Dartmouth Road Williams Bay, WI 53191	Williams Bay	1/18/2021
2. <i>[Signature]</i>	Daniel Essington	63 Dartmouth Rd Williams Bay WI 53191	Williams Bay	1/18/2021
3. Makayla Essington	Makayla Essington	63 Dartmouth Rd Williams Bay, WI 53191	Williams Bay	1/18/2021
4. <i>[Signature]</i>	Mark Resh	99 DARTMOUTH RD WILLIAMS BAY WI 53191	Williams Bay	1/22/21
5. Lori S. Resh	Lori S. Resh	99 DARTMOUTH RD Williams Bay WI 53191	Williams Bay	1/22/21
6. Heidi Resh	Heidi Resh	99 DARTMOUTH RD Williams Bay WI 53191	Williams Bay	1/22/21
7. <i>[Signature]</i>	PATRICK SNYDER	38 Hill Street WILLIAMS BAY 53191	Williams Bay	1/22/21
8. Wayne T. Rhode	Wayne T. Rhode	151 Williams Bay Hill St Williams Bay WI 53191	Williams Bay	1/22/21
9. Rita Rhode	Rita Rhode	151 Hill Street Williams Bay WI 53191	Williams Bay	1/22/21
10. <i>[Signature]</i>	Josh Johnson	137 Orchard St 53191	Williams Bay	1/22/21

Certification of Circulator

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(Name of circulator) (Circulator's residence - Include number, street, and municipality)

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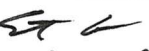
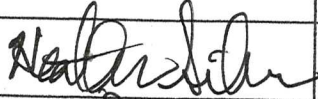
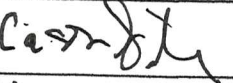
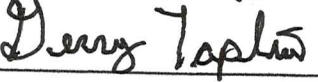
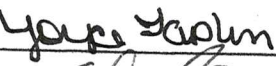
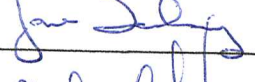
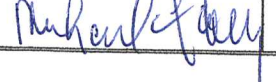
1/22/21
(Date)

[Signature]
(Signature of circulator)

PETITION FOR DIRECT LEGISLATION

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POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.

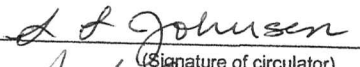
SIGNATURES OF ELECTORS	PRINTED NAME OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. 	STEVEN THOMAS	22 CONSTANCE BLVD, WB	Williams Bay	1-16-21
2. 	Heather Silverman	272 Park St WB	WB	1-16-21
3. 	Cassie Silverman	272 Park St WB	Williams Bay	1-16-21
4. 	GERRY TAPLIN	25 CONSTANCE BLVD.	WILLIAMS BAY	1-16-21
5. 	Joyce Taplin	25 Constance Blvd	Williams Bay	1-16-21
6. 	DAVID LANDLEY	23 Constance	Williams Bay	1-16-21
7. 	Adam Jaramillo	350 W Geneva St	Williams Bay	01/21/21
8. 	Daryl Fairweather	350 W Geneva St	Williams Bay	01/21/21
9. 	Jane Fahay	330 W. Geneva St	Williams Bay	01/21/21
10. 	MICHAEL FAHAY	330 W. Geneva St	Williams Bay	01/21/21

Certification of Circulator

I, Sandra Johnson, certify: I reside at 2327 Theatre Rd. Williams Bay
(Name of circulator) (Circulator's residence - Include number, street, and municipality)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

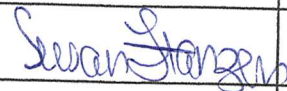
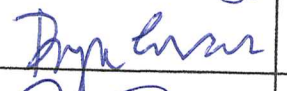
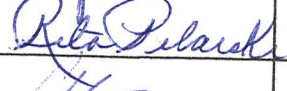
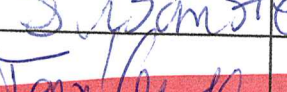
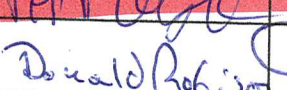
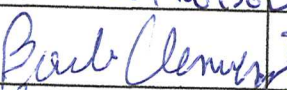
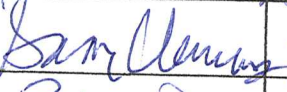
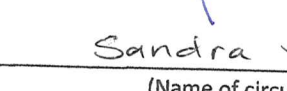
1/16/21
(Date) 1/21/21


(Signature of circulator)

PETITION FOR DIRECT LEGISLATION

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POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.

SIGNATURES OF ELECTORS	PRINTED NAME OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
	Susan Franzen	372 W. Geneva St.	Williams Bay	1/21/21
	Bryan Esposito	416 FAIROAKS	Williams Bay	1/21/21
	RITA PILARSKI	554 Wilmotte	Williams Bay	1/21/21
	Anne Borgeson	185 W. Geneva	Williams Bay	1/21/21
	Susan Steele	23 STAMM ST.	Williams Bay	1/21/21
	Tom Giel	343 Highland Rd	Williams Bay	1/21/21
	Donald Robinson	25 STAM ST	Williams Bay	1/21/21
	BARB CLEMENS	212 PARK ST.	Williams Bay	1-21-21
	SAM CLEMENS	212 PARK ST.	Williams Bay	1-21-21
	Peter Gieble	185 Hickory	Williams Bay	1-21-21

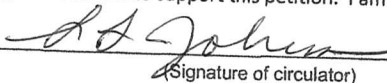
Certification of Circulator

I, Sandra Johnson, certify: I reside at 2327 Theatre Rd. Williams Bay
(Name of circulator) (Circulator's residence - Include number, street, and municipality)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

1/21/21

(Date)



(Signature of circulator)

PETITION FOR DIRECT LEGISLATION

10

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SIGNATURES OF ELECTORS	PRINTED NAME OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. <i>John T O'Regan</i>	John T O'Regan	343 FOREST DRIVE	Williams Bay	1-9-2021
2. <i>Bria Phillips</i>	Bria Phillips	116 W. Geneva Street	Williams Bay	1-9-2021
3. <i>Jamey Piotrowski</i>	Jamey Piotrowski	460 W. Geneva Street	Williams Bay	1-13-2021
4. <i>Victoria Gillie</i>	Victoria Gillie	33 Williams St.	Williams Bay	1-14-2021
5. <i>Frank Whiting</i>	Frank Whiting	99 Cedar Point Dr	Williams Bay	1/17/2021
6. <i>Patricia A. Gages</i>	Patricia A. Gages	198 Vernon St. Williams Bay	Williams Bay	1/17/2021
7. <i>Anna Gagliardo</i>	ANNA GAGLIARDO	419 Observatory Pl	Williams Bay	1/18/2021
8. <i>Donald Skalla</i>	Donald Skalla	266 Frost	Wms Bay	1/18/2021
9. <i>Susan VandenBroucke</i>	Susan VANDENBROUCKE	19 GARFIELD PKW	Wms Bay	1-18-21
10. <i>Linda Franz</i>	LINDA FRANZ	171 Willabay Dr.	Wms Bay	1/18/21

Certification of Circulator

I, Ann M. Clausen, certify: I reside at 524 High St. Delavan WI 53115
 (Name of circulator) (Circulator's residence - Include number, street, and municipality)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

Jan. 9, 2021

(Date)

Ann M. Clausen

(Signature of circulator)

PETITION FOR DIRECT LEGISLATION

9

I, the undersigned, a qualified elector of the (city or village) of Williams Bay, request that the attached proposed (ordinance or resolution), without alteration, either be adopted by the (common council or village board) or referred to a vote of the electors pursuant to the provisions of §.9.20, Wis. Stats.

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SIGNATURES OF ELECTORS	PRINTED NAME OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. <u>Maureen Norvell</u>	Maureen Norvell	67 Cherry St.	Wms. Bay, Wisconsin	1/19/21
2. <u>Annette Fariss</u>	Annette Fariss	199 Oakwood St	Williams Bay, WI	1-19-21
3. <u>Jane Giebler</u>	Jane Giebler	185 McKory St.	Wms. Bay, WI 53191	1/21/21
4. <u>DENCHU FARNSWORTHY</u>	DENCHU FARNSWORTHY	18-HIGHLAND ST	Williams Bay	1-21-21
5. <u>Richard Thomas</u>	RICHARD THOMAS	16 CONGRESS ST	Williams Bay	1/21/21
6. <u>Janette Maxwell</u>	Janette Maxwell	122 Hill St.	Williams Bay	1/21/21
7. <u>Nancy Buck</u>	NANCY BUCK	519 PRAIRIE VIEW RD	Wms Bay	1-25-21
8. <u>Pete Fearing</u>	PETE FEARING	6 Lincoln Pkwy	Wms Bay	1-25-21
9. <u>Laura Voss</u>	Laura Voss	20 Cherry Street	Williams Bay	1-25-21
10.				

Certification of Circulator

I, Patricia Gages, certify: I reside at 198 Vernon St, Williams Bay, Wis
(Name of circulator) (Circulator's residence - Include number, street, and municipality)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

1/19/21

(Date)

1/25/21

Patricia Gages
(Signature of circulator)

EL-172 (Rev. (2014-04) The information on this form is required by §.9.20, Wis. Stats.

This form is prescribed by the Wisconsin Elections Commission, P.O. Box 7984, Madison, WI 53707-7984, 608-266-8005, <http://elections.wi.gov>, email: elections@wi.gov

S. Johnson 2327 Theatre Rd. Williams Bay

PETITION FOR DIRECT LEGISLATION

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SIGNATURES OF ELECTORS	PRINTED NAME OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. <u>Lilia T. Delgado</u>	Lilia T. Delgado	128 N. Walworth Av.	Williams Bay 53191	1-23-21
2. <u>Gore Freitag</u>	Gore Freitag	122 N Walworth Av.	Williams Bay 53191	1-23-21
3. <u>Rafael Rodriguez</u>	Rafael Rodriguez	220 W. Geneva St.	Williams Bay 53191	1-25-21
4. <u>Kare Rodney</u>	Kare Rodney	"	"	1-25-21
5. <u>Lexie Todd</u>	Lexie Todd	146 Elmhurst Ct.	Williams Bay	1-25-21
6. <u>Ashley Carlson</u>	Ashley Carlson	170 Cherry St	Williams Bay	1-25-21
7. <u>Joan Carlsson</u>	Joan Carlsson	204 Elmhurst Ct	Williams Bay	1-25-21
8. <u>Maurice Blaker</u>	Maurice Blaker	184 W. Geneva St	Williams Bay	1-25-21
9. <u>Barbara Kitzman</u>	Barbara Kitzman	679 Cedar Pl Dr.	Williams Bay	1-25-21
10. <u>Rich Fekalski</u>	Rich Fekalski	266 Geneva St.	Williams Bay	1-25-21

Certification of Circulator

I, Cheryl Freitag, certify: I reside at P.O. Box 693 122 N. Walworth 18 Cherry St.
(Name of circulator) (Circulator's residence - Include number, street, and municipality)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

1-25-21 (Date) Cheryl Freitag (Signature of circulator)

PETITION FOR DIRECT LEGISLATION

89

I, the undersigned, a qualified elector of the (city or village) of Williams Bay, WI, request that the attached proposed (ordinance or resolution), without alteration, either be adopted by the (common council or village board) or referred to a vote of the electors pursuant to the provisions of §.9.20, Wis. Stats.

POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.				
SIGNATURES OF ELECTORS	PRINTED NAME OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. Hailey Monroe	Hailey Monroe	Nabla State Rd 67 Williams Bay, WI 53191	Williams Bay (village)	1/9/21
2. Lauren O'Brien	Lauren O'Brien	393 Fair Oaks Drive Williams Bay, WI 53191	Williams Bay (village)	1/9/21
3. Elisabeth O'Regan	Elisabeth O'Regan	343 Forest Dr, Williams Bay, WI 53191	Williams Bay (village)	1/9/21
4. Molly Chanson	Molly Chanson	385 Smythe Dr. Williams Bay, WI 53191	Williams Bay	1/13/21
5. Carson Lubarda	Carson Lubarda	402 Maple Lane Williams Bay, WI 53191	Williams Bay	1/13/21
6. Carson Lubarda	Carson Lubarda	422 Maple Lane Williams Bay, WI 53191	Williams Bay (village)	1/13/21
7. Jeffrey A. Wolf	Jeffrey A. Wolf	534 Woodlawn Dr	Williams Bay	1/13/21
8. Sherry Wolf	Sherry Wolf	534 Woodlawn Dr.	Williams Bay	11-13-21
9. Mike Boogs	Mike Boogs	427 LAKEWOOD DR	WILLIAM BAY	1-13-21
10.				

Certification of Circulator

I, John O'Regan, certify: I reside at 343 FOREST DRIVE WILLIAMS BAY, WI
(Name of circulator) (Circulator's residence - Include number, street, and municipality)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

1-9-2021 - 1/15/21
(Date)

John O'Regan
(Signature of circulator)

PETITION FOR DIRECT LEGISLATION

I, the undersigned, a qualified elector of the (city or village) of Williams Bay, request that the attached proposed (ordinance or resolution), without alteration, either be adopted by the (common council or village board) or referred to a vote of the electors pursuant to the provisions of §.9.20, Wis. Stats.

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SIGNATURES OF ELECTORS	PRINTED NAME OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. <u>Elizabeth Christenson</u>	Elizabeth Christenson	36 Congress Str.	Williams Bay	1-15-21
2. <u>Samantha Ingo</u>	Samantha Ingo	20 Olive St. Apt. 4	Williams Bay	1-21-21
3. <u>Cheryl Freitag</u>	Cheryl Freitag	18 Cherry St P.O. 693	Williams Bay	1-21-21
4. <u>Don Schreindorfer</u>	Don Schreindorfer	128 N. Walworth	Williams Bay	1-21-21
5. <u>Nikelle Burrough</u>	Nikelle Burrough	93 W Geneva St.	Williams Bay	1-21-21
6.				
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Certification of Circulator

I, Lilia T. Delgado, certify: I reside at 128 N Walworth Ave Williams Bay Wis
(Name of circulator) (Circulator's residence - Include number, street, and municipality)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

1-21-2021
(Date)

Lilia T. Delgado
(Signature of circulator)

EL-172 (Rev. (2014-04) The information on this form is required by §.9.20, Wis. Stats.
This form is prescribed by the Wisconsin Elections Commission, P.O. Box 7984, Madison, WI 53707-7984, 608-266-8005, <http://elections.wi.gov>, email: elections@wi.gov

PETITION FOR DIRECT LEGISLATION

I, the undersigned, a qualified elector of the (city or village) of Williams Bay, WI, request that the attached proposed (ordinance or resolution), without alteration, either be adopted by the (common council or village board) or referred to a vote of the electors pursuant to the provisions of §.9.20, Wis. Stats.

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SIGNATURES OF ELECTORS	PRINTED NAME OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. <u>C Butler</u>	Catherine Butler	340 Smythe Dr	Williams Bay	1/17/21
2. <u>M B</u>	Michael Butler	340 Smythe Dr	William Bay	1/19/21
3. <u>Daniel Butler</u>	Daniel Butler	340 Smythe Dr.	Williams Bay	1/19/21
4. <u>ML Barry</u>	ML BARRY	347 FOREST DR	Williams Bay	1/19/21
5. <u>Patrick Barry</u>	PATRICK Barry	347 FOREST DR	WILLIAMS BAY	1/19/21
6. <u>Alexander Duda</u>	Alexander Duda	522 Wilmette Rd	Williams Bay	1/22/21
7.				
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9.				
10.				

Certification of Circulator

I, John T O'Regan, certify: I reside at 343 FOREST DRIVE WILLIAMS BAY, WI
 (Name of circulator) (Circulator's residence - Include number, street, and municipality)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

1-17-21 → 1/19/21
 (Date)

John T O'Regan
 (Signature of circulator)

PETITION FOR DIRECT LEGISLATION

I, the undersigned, a qualified elector of the (city or village) of Village of Williams Bay, request that the attached proposed (ordinance or resolution), without alteration, either be adopted by the (common council or village board) or referred to a vote of the electors pursuant to the provisions of §.9.20, Wis. Stats.

POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.				
SIGNATURES OF ELECTORS	PRINTED NAME OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. <u>Judy Hopkins</u>	Judy Hopkins	32 Constance Blvd	Williams Bay	1/14/21
2. <u>Julie K. Gauger</u>	Julie K. Gauger	391 Fair Oaks Dr.	Williams Bay	1/14/21
3. <u>Elizabeth Arney</u>	Elizabeth Arney	1 Highwood Ct.	Williams Bay	1/15/21
4. <u>Laural Green</u>	LAURAL GREEN	415 FAIR OAKS	Williams Bay	1/15/21
5. <u>Rebecca Armstrong</u>	Rebecca Armstrong	93 Clover St.	Williams Bay	1/24/21
6. <u>Jeff Armstrong</u>	Jeff Armstrong	93 Clover St.	Williams Bay	1/24/21
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Certification of Circulator

I, Linda Suberch (Name of circulator) certify: I reside at 422 Maple Lane, Village of Williams Bay (Circulator's residence - Include number, street, and municipality)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

January 14, 2021
(Date)

Linda Suberch
(Signature of circulator)

PETITION FOR DIRECT LEGISLATION

I, the undersigned, a qualified elector of the (city or village) of Williams Bay, WI, request that the attached proposed (ordinance or resolution), without alteration, either be adopted by the (common council or village board) or referred to a vote of the electors pursuant to the provisions of §.9.20, Wis. Stats.

POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.				
SIGNATURES OF ELECTORS	PRINTED NAME OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. <u>Elizabeth M. Cox</u>	ELIZABETH M. COX	270 PARK PLACE	WILLIAMS BAY	1/21/2021
2. <u>Sheryl A. Michelson</u>	SHERYL A. MICHELSON	386 FAIR OAKS DR	WILLIAMS BAY	1/23/2021
3. <u>Patricia A. Heise</u>	PATRICIA A. HEISE	423 CAMBRIDGE DR.	WILLIAMS BAY	1/23/2021
4.				
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10.				

Certification of Circulator

I, Ann M. Clausen, certify: I reside at 524 High St. Delavan WI 53115
 (Name of circulator) (Circulator's residence - Include number, street, and municipality)

I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

1/21/21
(Date)

Ann M. Clausen
(Signature of circulator)

PETITION FOR DIRECT LEGISLATION

I, the undersigned, a qualified elector of the (city or village) of Williams Bay, request that the attached proposed (ordinance or resolution), without alteration, either be adopted by the (common council or village board) or referred to a vote of the electors pursuant to the provisions of §.9.20, Wis. Stats.

POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.

SIGNATURES OF ELECTORS	PRINTED NAME OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1.	Mervin T. Martin Jr	402 Maple Ln WB WI	Village WB	1/25/21
2.	Kaven O'Brien	343 Fair Oaks Dr WB	Village WB	1/25/21
3.	Carolyn Carlson	389 Fair Oaks Dr	Williams Bay	1/25/21
4.	DONALD CARLSON	389 Fair Oaks Dr	Williams Bay	1/25/21
5.				
6.				
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10.				

Certification of Circulator

I, Sandra Johnson, certify: I reside at 2327 Theatre Rd. Williams Bay
(Name of circulator) (Circulator's residence - Include number, street, and municipality)

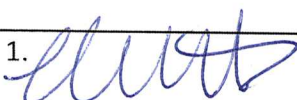
I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

1/25/21
(Date)

(Signature of circulator)

PETITION FOR DIRECT LEGISLATION

I, the undersigned, a qualified elector of the (city or village) of Williams Bay, WI, request that the attached proposed (ordinance or resolution), without alteration, either be adopted by the (common council or village board) or referred to a vote of the electors pursuant to the provisions of §.9.20, Wis. Stats.

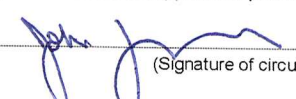
POST OFFICE ADDRESS WHEN DIFFERENT THAN MUNICIPALITY IS NOT SUFFICIENT. THE NAME OF THE MUNICIPALITY OF RESIDENCE MUST ALWAYS BE LISTED.				
SIGNATURES OF ELECTORS	PRINTED NAME OF ELECTORS	STREET & NUMBER OR RURAL ROUTE Rural address must also include box or fire no.	MUNICIPALITY OF RESIDENCE Indicate City or Village	DATE OF SIGNING
1. 	Philip Porter	414 Maple Ln	Williams Bay	1-24-21
2.				
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Certification of Circulator

I, John T O'Regan, certify: I reside at 343 FOREST DRIVE, Williams Bay, WI
(Name of circulator) (Circulator's residence - Include number, street, and municipality)

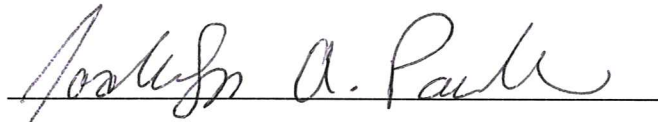
I further certify I am either a qualified elector of Wisconsin, or a U.S. citizen, age 18 or older who, if I were a resident of this state, would not be disqualified from voting under Wis. Stat. § 6.03. I personally circulated this petition for direct legislation and personally obtained each of the signatures on this petition. I know that the signers are electors of the municipality listed above. I know that each person signed the paper with full knowledge of its content on the date indicated opposite his or her name. I know their respective residences given. I intend to support this petition. I am aware that falsifying this certification is punishable under §.12.13(3)(a), Wis. Stats.

1/24/21
(Date)


(Signature of circulator)

I FURTHER FIND that the amended ordinance contained in the petition IS IN PROPER FORM and I am transmitting the Petition and Amended Ordinance on this day to the Williams Bay Village Board as required by statute.

Dated this 19th day of February 2021.

A handwritten signature in cursive script, reading "Jackelyn A. Pankau", written over a horizontal line.

Jackelyn A. Pankau, Village Clerk

(9) The COVID-19 pandemic and the actions taken as a result thereof present serious barriers for public participation in the decision making process for the proposed changes to the Village of Williams Bay Comprehensive Plan. A moratorium is necessary in order to protect the public interest and the public health and welfare until the Village Board and the public may fully consider the proposed amendment to the Village of Williams Bay Comprehensive Plan in a safe environment.

(10) Amendments to the Village of Williams Bay Comprehensive Plan should represent the will and views of the residents and the earnest work of governing bodies of the Village of Williams Bay regarding land use. The moratorium specified herein will provide the Village with the opportunity to conduct a public discovery phase to explore all viable land-use options in a safe manner.

(11) The adoption of the moratorium specified herein will promote the public health, safety, general welfare, and convenience of the Village of Williams Bay, and enable government authorities and the public to determine the most appropriate use of the land of the woodland and lakefront areas surrounding the Yerkes Observatory.

(12) Although Wis. Stat. §§66.1002(2) provides that a development moratorium should be supported by a written report from a registered engineer or public health professional "stating that in his or her opinion the proposed or anticipated activity... presents... such a significant threat to the public health or safety," based upon the declarations and proclamations from the Governor and other public officials and bodies, the Village Board hereby legislatively notices that the significant threat to the health and safety to the residents of the Village of Williams Bay and the public in general arising from the COVID-19 pandemic justifies a need for a moratorium.

(13) A twelve-month moratorium is necessary on the basis of the COVID-19 pandemic conditions, public health proclamations and orders, and the estimates of public health officials, as noted herein, relating to the duration of the pandemic.

- C. Applicability: This section applies to the following Properties: Part of Block A and Party of Block C of Assessor's Subdivision, Being a party of the SE. 1/5 of the SW. 1/4 of Section 1 and the NE. 1/4 of the NW. 1/4 of Section 12, T.01 N., R.16E., Village of Williams Bay, Walworth County, Wisconsin, more particularly described as follows:

Commencing at the South 1/4 corner of Section 1; thence S88°39'43"W along the South line of the Southwest 1/4 of Section 1 a distance of 660.39 feet to the West line of Certified Survey Map No. 4038 and the point of beginning of the lands to be described; thence S00°46'32"E along said West line 229.51 feet to a found concrete monument located 14.8 feet North more or less from the shore of Geneva Lake and the beginning of a meander line; thence S81°38'12"W, along said meander line 136.27 feet; thence S79°03'22"W, along said meander line 135.25 feet; thence S69°00'14"W along said meander line 284.05 feet to a found concrete monument located 18.7 feet North more or less from the shore of Geneva Lake; thence N00°27'19"W, 694.92 feet; thence S76°09'01"W, 256.26 feet; thence N77°34'43"W, 34.73 feet to the Easterly line of Constance Boulevard; thence N63°04'48"E along said Easterly line 189.58 feet; thence Easterly 202.21 feet along said Easterly line and the arc of a curve to the right, whose radius is 245.00 feet and whose chord bears N86°45'40"E, 196.52 feet; thence Northeasterly 437.61 feet along said Easterly line and the arc of a curve to the left, whose radius is 345.00 feet and whose chord bears N74°04'04"E, 408.86 feet; thence Northeasterly 156.10 feet along said Easterly line and the arc of a curve to the left, whose radius is 245.00 feet and whose chord bears N19°28'35"E, 153.47 feet to the West line of Certified Survey Map No. 4038; thence S00°46'32"E along said West line 618.18 feet to the point of beginning. Including those lands between the meander line and the ordinary high water mark of Geneva Lake.

Said lands contain 372,016 Sq. Ft. or 8.54 Acres to the meander line, 379,798 Sq. Ft. or 8.72 Acres to the shore.

- D. Duration: This Ordinance shall expire twelve (12) months after its effective date.
- E. Development Moratorium: There is hereby enacted a moratorium on amendment of the Williams Bay Comprehensive Plan as it relates to the applicable property and any acceptance, review, and approval by the Village Board, the Village Plan Commission, and any other Village committee, official and staff of any application for land division, subdivision, rezone or conditional use permit as to the applicable property on or after the effective date of this Ordinance.

- F. Exception: The moratorium shall not apply to activities that are essential for the correction or remediation of a situation that threatens the public health or welfare.
- G. Inconsistent Ordinances: In the case of any conflict between the provisions of this Ordinance and any other Ordinance, the provisions of this Ordinance shall prevail and control.
- H. Severability: if any part of this Ordinance is deemed unconstitutional, unlawful, or invalid by a court of competent jurisdiction, the remainder of this Ordinance shall not be affected hereby.

RECEIVED

FEB 19 2021

BY Jackie