



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, OCTOBER 4, 2021 AT 7:00 PM VILLAGE HALL COUNCIL ROOM

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. Minutes
 - A. Village Board Meeting Minutes of September 20, 2021
- V. Consent Agenda
 - A. None
- VI. Presentation of accounts and petitions
 - A. Payroll ending 09-24-2021 in the amount of \$45,556.47
 - B. Library invoices dated 09-20-21 in the amount of \$3,093.01
 - C. Accounts Payable Prepays dated 09-23-21 in the amount of \$1,839.24
 - D. Accounts Payable Unpays dated 10-01-2021 in the amount of \$54,772.03
- VII. Plan Commission
 - A. None
- VIII. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)
 - A. None
- IX. PUBLIC COMMENTS
- X. President's Remarks
 - A. Halloween In the Bay Update
 - B. Duncan Travels
 - C. Appointment to ZBA
- XI. Ordinances and Resolutions

- A. None

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. Thanksgiving Holiday
2. IT Hardware Request

B. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications
2. Conditional Offer for Employment for two full-time Police Officers

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

1. No Report

D. Building, Zoning, & Ordinance, Trustee Wright - Chair

1. No Report

E. Water & Sewer, Trustee Umans - Chair

1. No Report

F. Streets & Highways, Trustee Stanek - Chair

1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A. Bayside Motel

XV. 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: 10/01/2021 5:00 PM



VILLAGE OF WILLIAMS BAY

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UNOFFICIAL MINUTES VILLAGE BOARD 09/20/21 MEETING MONDAY, SEPTEMBER 20, 2021 AT 7:00 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

President Duncan called the meeting to order at 7:00pm.

II. Roll Call

Present: Bill Duncan, Don Parker, George Vlach, Jim D'Alessandro, Robert Umans, Matt Stanek

Also Present: Administrator Tobin, Treasurer Peternell, Police Chief Timm, Public Works Director Edwards and Attorney Schroeder

Excused: Lowell Wright

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of September 7, 2021

The motion to Approve the Village Board Meeting Minutes of September 7, 2021 was initiated by Robert Umans and seconded by George Vlach. Unanimously carried.

V. Consent Agenda

A. None

VI. Presentation of accounts and petitions

A. Payroll ending 09-10-2021 in the amount of \$48,147.98

The motion to Approve the Payroll ending 09-10-2021 in the amount of \$48,147.98 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

B. Accounts Payable Unpaid dated 09-17-2021 in the amount of \$162,060.41

The motion to Approve the Accounts Payable Unpaid dated 09-17-2021 in the amount of \$162,060.41 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

C. August Financial Statements

The motion to Approve the August Financial Statements was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

D. August EFT Payments in the amount of \$74,178.81

The motion to Approve the August EFT Payments in the amount of \$74,178.81 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

VII. Plan Commission

A. APPLICANT: Jeffrey & Tara Rabenhorst (Owners)

TAX KEY: WUW 00012

STREET ADDRESS: Lot 12 Willabay Woods, Wiswell St, Williams Bay, Wisconsin 53191

The applicant requests a Conditional Use Permit per 18.1207, *Conditional Use Permit*, and 18.0315.I.(4), *Residential Garage or Shed* to construct a single-family home with the garage doors facing the street.

Requesting garage to be located 17 feet in front of the street side facade of the house (setback of a minimum of two (2) feet behind the street side facade of the house required).

The Plan Commission recommended denial of this permit on a 4-2 vote.

Many neighbors spoke in favor of approving the Conditional Use Permit. Attorney Chad Pollard spoke on behalf of Jeffrey & Tara Rabenhorst. Pollard noted that the Comprehensive Plan references new development requirements with front-facing garages, not existing developments. The conditional use permit application is for the setback requirements for front-facing garages.

Parker/D'Alessandro motion to Approve the Conditional Use Permit per 18.1207, *Conditional Use Permit*, and

18.0315.I.(4), *Residential Garage or Shed* to construct a single-family home with the garage doors facing the street.

Requesting the garage to be located 17 feet in front of the street side facade of the house (setback of a minimum of two (2) feet behind the street side facade of the house required). Unanimously carried.

B. APPLICANT: Joshua W. Staggs (Lessee)

TAX KEY: WFS 00001

STREET ADDRESS: 240 Elkhorn Road, Williams Bay, WI 53191

Applicant is requesting a Certificate of Compliance per Section 18.211.B(2) "New occupancy and use of an existing building when the new use is of a different land use classification".

The Plan Commission recommended approval of this Certificate unanimously.

Umans/Vlach motion to approve the Certificate of Compliance per Section 18.0310.B for Personal and Professional Services and Section 18.0310.E for Indoor Sales or Service. Unanimously carried.

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

A. None

IX. PUBLIC COMMENTS

Sandy Johnson provided an invite to an event at Conference Point for a presentation on a historic look at Band Shells of Wisconsin on October 5, 2021.

X. President's Remarks

A. Appointments to open positions on Harbor Commission, Plan Commission, and Parks & Memorial

Duncan/Parker motion to appoint Matt Robbins as an alternate to the Plan Commission. Unanimously carried.

Duncan/Umans motion to appoint Tom Shaughnessy to the Harbor Commission. Unanimously carried.

Duncan/Umans to appoint Mike Fieweger to the Parks & Memorial Committee. Unanimously carried.

Duncan/D'Alessandro to appoint Kendra Wachs to the Parks & Memorial Committee. Unanimously carried.

B. GLLEA report

President Duncan provided an update on GLLEA activities.

XI. Ordinances and Resolutions

A. R-11-21 Directing Placement of Stop Sign on Liechty Drive

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

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. US Cellular Lease Extension

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

2. Fire and EMS Stipends

Motion made by Committee to approve \$40/shift stipend for EMS only for the remainder of 2021, no second required. Unanimously carried.

B. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications

The motion to Approve the Original, Renewal, or Temporary Operator License Applications was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

2. Boat Launch Parking

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

3. Edgewater Park Use Application Addendum from the Lion's Club

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

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

1. Edgewater Park Use Application Addendum from the Lion's Club

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

D. Building, Zoning, & Ordinance, Trustee Wright - Chair

1. Adoption of the Wisconsin General Records Schedule

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

E. Water & Sewer, Trustee Umans - Chair

1. 2018 Water Impact Needs Assessment Study

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

F. Streets & Highways, Trustee Stanek - Chair

1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A.** Appointments to open positions on Harbor Commission, Plan Commission, and Parks & Memorial

- B.** Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session was initiated by Bill Duncan and seconded by George Vlach at 8:09pm.

Votes:

Yes: Bill Duncan, Don Parker, George Vlach, Jim D'Alessandro, Robert Umans, Matt Stanek

No: None

Abstain: None

Result: Passed

1. Municipal Court
2. Building Inspector Contract

C. Motion to reconvene into open session

The Motion to reconvene into open session was initiated by Robert Umans and seconded by Matt Stanek at 8:33pm. Unanimously carried.

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

The motion to notify Professional Building Inspections of the non-renewal of their contract was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

XV. Adjournment

The motion to adjourn was initiated by George Vlach and seconded by Jim D'Alessandro at 8:34pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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

Pay Period Date: 9/11/2021 - 9/24/2021
Pay Date: 10/1/2021

Department	Net Wages
Crossing Guard	\$707.76
General Administration	\$6,701.46
KNC	\$1,555.51
Lakefront/Beach	\$3,301.33
Library	\$5,235.70
Municipal Court	\$1,053.48
Parks	\$807.79
Police	\$13,388.65
Protective Services (F&R)	\$3,841.23
Public Works/W&S	\$7,545.52
Recreation Department	\$1,418.04
Village Board	\$0.00
 Total Net Wages	 \$45,556.47

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

GL Account and Title	Description	Amount	GL Period
921			
AMAZON.COM			
400-58100-155 LIBRARY BLDG SUPPLIES	LIBRARY BUILDING SUPPLIES	29.95	921
400-58100-160 LIBRARY SUPPLIES	LIBRARY SUPPLIES	117.90	921
400-58200-000 ADULT PRINT	BOOKS	61.32	921
400-58230-000 PROGRAMS FOR CHILDREN & ADULTS	PROGRAMS FOR CHILDREN &	65.94	921
400-58240-000 LIBRARY MEDIA	LIBRARY MEDIA	376.06	921
410-58200-102 BOOKS, DONOR DESIGNATED	BOOKS, DONOR DESIGNATED	15.99	921
410-58340-000 BOARD COMMITTED EXPENDITURES	BOARD COMMITTED FUNDS	70.93	921
Total AMAZON.COM:		738.09	
BAKER & TAYLOR			
400-58200-000 ADULT PRINT	BOOKS	841.91	921
400-58201-000 CHILDREN PRINT	CHILDRENS BOOKS	233.21	921
410-58200-102 BOOKS, DONOR DESIGNATED	BOOKS DONOR DESIGNATED	131.48	921
410-58250-000 LIBRARY CHAPIN EXPENDITURES	LIBRARY CHAPIN EXPENDITUR	35.27	921
410-58200-101 BOOKS, BOARD COMMITTED	BOOKS BOARD COMMITTED	39.20	921
Total BAKER & TAYLOR:		1,281.07	
DEMCO			
400-58100-160 LIBRARY SUPPLIES	SUPPLIES	21.93	921
400-58100-160 LIBRARY SUPPLIES	SUPPLIES	93.12	921
Total DEMCO:		115.05	
FINDAWAY WORLD LLC			
400-58240-000 LIBRARY MEDIA	LIBRARY MEDIA	348.45	921
Total FINDAWAY WORLD LLC:		348.45	
MARTIN GROUP			
410-58340-000 BOARD COMMITTED EXPENDITURES	BOARD COMMITTED	74.76	921
Total MARTIN GROUP:		74.76	
MILWAUKEE JOURNAL SENTINEL			
400-58280-000 LIBRARY PERIODICALS	PERIODICALS	417.97	921
Total MILWAUKEE JOURNAL SENTINEL:		417.97	
PETTY CASH			
410-58255-000 LIB FRIENDS EXPENDITURE	FACEBOOK-FRIENDS EXPENSE	10.00	921
400-58100-160 LIBRARY SUPPLIES	WALGREENS-SUPPLIES	14.99	921
400-58232-000 LIBRARY CRAFTS	CRAFTS	43.99	921
410-58340-000 BOARD COMMITTED EXPENDITURES	BOARD COMMITTED FUNDS	12.66	921
400-58100-160 LIBRARY SUPPLIES	LIBRARY SUPPLIES	6.31	921
400-58100-160 LIBRARY SUPPLIES	WALMART-SUPPLIES	11.98	921
400-58230-000 PROGRAMS FOR CHILDREN & ADULTS	WALMART-PROGRAMS FOR CH	4.41	921
400-58230-000 PROGRAMS FOR CHILDREN & ADULTS	DOLLAR TREE-PROGRAMS FO	13.28	921
Total PETTY CASH:		117.62	
Total 921:		3,093.01	
Grand Totals:		3,093.01	

GL Account and Title	Description	Amount	GL Period
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Village Board Approval Date: _____

GL Account and Title	Description	Amount	GL Period
921			
AMAZON.COM			
400-58100-130 LIBRARY EQUIPMENT	LIBRARY MAINTENANCE	558.96	921
400-58100-155 LIBRARY BLDG SUPPLIES	LIBRARY BUILDING SUPPLIES	15.99	921
400-58100-160 LIBRARY SUPPLIES	LIBRARY SUPPLIES	33.57	921
400-58200-000 ADULT PRINT	BOOKS	94.41	921
400-58201-000 CHILDREN PRINT	CHILDREN'S BOOKS	11.99	921
400-58240-000 LIBRARY MEDIA	LIBRARY MEDIA	211.26	921
410-58340-000 BOARD COMMITTED EXPENDITURES	BOARD COMMITTED FUNDS	21.99	921
Total AMAZON.COM:		948.17	
BALSLEY PRINTING			
100-51410-161 GEN ADMIN POSTAGE	NEWSLETTER POSTAGE	891.07	921
Total BALSLEY PRINTING:		891.07	
Total 921:		1,839.24	
Grand Totals:		1,839.24	

Village Board Approval Date: _____

GL Account and Title	Description	Amount	GL Period
1021			
ACC PUBLISHING LLC			
100-55411-160 LAKEFRONT SUPPLIES	BOAT LAUNCH PERMIT BOOKS	642.85	1021
Total ACC PUBLISHING LLC:		642.85	
ACCESS ELEVATOR INC			
400-58100-150 LIBRARY BLDG REPAIRS & MAINT	LIBRARY ELEVATOR INSPECTI	1,315.00	1021
Total ACCESS ELEVATOR INC:		1,315.00	
AFLAC			
100-21259 AFLAC PAYABLE	EMPLOYEE PREMIUM	775.24	1021
Total AFLAC:		775.24	
ARAMARK			
100-54310-125 STREETS UNIFORMS	UNIFORMS-STREETS DEPT	44.57	1021
100-55410-125 PARKS UNIFORMS	UNIFORMS-PARKS DEPT	44.57	1021
200-57903-125 WATER METER READING - UNIFORMS	UNIFORMS-WATER DEPT	74.62	1021
100-54310-125 STREETS UNIFORMS	UNIFORMS-STREETS DEPT	32.85	1021
100-55410-125 PARKS UNIFORMS	UNIFORMS-PARKS DEPT	32.85	1021
200-57903-125 WATER METER READING - UNIFORMS	UNIFORMS-WATER DEPT	74.62	1021
Total ARAMARK:		304.08	
ASSOCIATED APPRAISAL CONSULTANTS			
100-51520-000 ASSESSOR CONTRACT	MONTHLY BILLING	1,604.20	1021
Total ASSOCIATED APPRAISAL CONSULTANTS:		1,604.20	
AT&T MOBILITY			
100-52320-200 FIRE DEPT TELEPHONE	FIRE DEPT WIRELESS CHARGE	41.10	1021
Total AT&T MOBILITY:		41.10	
AXON ENTERPRISE INC			
100-52120-160 POLICE SUPPLIES	POLICE SUPPLIES	68.00	1021
100-52120-190 POLICE TRAINING	TRAINING EXPENSE	375.00	1021
Total AXON ENTERPRISE INC:		443.00	
BAXTER WOODMAN			
200-57924-000 WATER ENGINEERING EXPENSE	SMOKE TESTING ASSISTANCE	1,300.00	1021
300-58973-000 SEWER ENGINEERING EXPENSE	SMOKE TESTING ASSISTANCE	1,300.00	1021
300-58973-000 SEWER ENGINEERING EXPENSE	LIFT STATION CONDITION ST	1,001.00	1021
100-51405-000 BILLABLE SERVICES	549 GKENVIEW RD.	2,390.50	1021
100-51405-000 BILLABLE SERVICES	633 JACKSON PARKWAY	420.00	1021
100-51405-000 BILLABLE SERVICES	PARCEL WA335500002	1,522.50	1021
100-51405-000 BILLABLE SERVICES	186 CIRCLE PKWY	1,078.00	1021
Total BAXTER WOODMAN:		9,012.00	
BEARINGS INCORPORATED-SOUTH			
100-55410-150 PARKS REPAIRS/MAINT	RBC	49.76	1021
Total BEARINGS INCORPORATED-SOUTH:		49.76	

GL Account and Title	Description	Amount	GL Period
CORE & MAIN			
200-57346-000 NEW WATER METERS	NEW METERS	3,668.74	1021
Total CORE & MAIN:		3,668.74	
DEPARTMENT OF WORKFORCE DEVELOPMENT			
230-58100-112 KNC UNEMPLOYMENT	UNEMPLOEMENT WAGES - RE	87.00	1021
230-58100-112 KNC UNEMPLOYMENT	UNEMPLOEMENT WAGES - RE	87.00	1021
230-58100-112 KNC UNEMPLOYMENT	UNEMPLOEMENT WAGES - RE	87.00	1021
Total DEPARTMENT OF WORKFORCE DEVELOPMENT:		261.00	
EDINGTON, CALEB			
100-55210-275 REC DEPT PROGRAM EXPENSES	FLAG FOOTBALL REF	80.00	1021
Total EDINGTON, CALEB:		80.00	
EXXONMOBIL			
100-52120-180 POLICE FUEL	POLICE FUEL	1,055.22	1021
100-55410-180 PARKS FUEL	PARKS FUEL	133.85	1021
100-54310-180 STREETS FUEL	STREETS FUEL	114.07	1021
100-52320-180 FIRE DEPT FUEL		30.57	1021
200-57933-180 WATER FUEL EXPENSE	WATER FUEL	60.45	1021
300-58967-000 SEWER FUEL EXPENSE	SEWER FUEL	60.45	1021
100-53100-180 BLDG INSP FUEL	BLDG INSPECTION FUEL	68.12	1021
Total EXXONMOBIL:		1,522.73	
GILBERT, KY			
100-55210-275 REC DEPT PROGRAM EXPENSES	FLAG FOOTBALL REF	40.00	1021
Total GILBERT, KY:		40.00	
GRAINGER INC.			
100-56420-190 HORVATH PROPERTY EXPENSE	BATTERIES	26.99	1021
Total GRAINGER INC.:		26.99	
GRAYMONT WESTERN LIME INC.			
200-57631-160 WATER TREATMENT CHEMICALS	CALCIUM HYDRATED LIME	2,740.72	1021
Total GRAYMONT WESTERN LIME INC.:		2,740.72	
JANESVILLE INDUSTRIAL SUPPLY			
400-58100-175 JANITORIAL SERVICES	CLEANING SERVICES-LIBRARY	675.00	1021
100-51720-175 JANITORIAL SERVICES	CLEANING SERVICES-LIONS FI	435.74	1021
100-51730-175 JANITORIAL SERVICES	CLEANING SERVICES-VILLAGE	675.00	1021
Total JANESVILLE INDUSTRIAL SUPPLY:		1,785.74	
KILCRECE, PETER			
001-15100 UTILITY CASH CLEARING	REFUND FOR OVERPAYMENT	109.18	1021
Total KILCRECE, PETER:		109.18	
KUNES COUNTRY FORD			
100-54310-150 STREETS EQUIP REPAIRS/MAINT	TRUCK REPAIRS	158.85	1021

GL Account and Title	Description	Amount	GL Period
Total KUNES COUNTRY FORD:		158.85	
MARTIN GROUP			
100-55210-160 REC DEPT SUPPLIES	PRINTER FEES	99.62	1021
Total MARTIN GROUP:		99.62	
MID-AMERICAN RESEARCH CHEMICAL			
100-54310-160 STREETS SUPPLIES	HEAVY DUTY SOLV.	141.11	1021
Total MID-AMERICAN RESEARCH CHEMICAL:		141.11	
OFFICE COPYING EQUIPMENT			
100-51410-162 GEN ADMIN COPIER EXPENSE	GEN ADMIN COPIER EXPENSE	207.32	1021
Total OFFICE COPYING EQUIPMENT:		207.32	
O'LAUGHLIN, TAYLOR			
100-55210-275 REC DEPT PROGRAM EXPENSES	FLAG FOOTBALL REF	40.00	1021
Total O'LAUGHLIN, TAYLOR:		40.00	
PATS SERVICES INC			
100-55210-275 REC DEPT PROGRAM EXPENSES	THEATRE RD PORTABLE TOILE	240.00	1021
Total PATS SERVICES INC:		240.00	
PETTY CASH			
100-51410-161 GEN ADMIN POSTAGE	POSTAGE EXPENSE	42.65	1021
Total PETTY CASH:		42.65	
PRODUCTIVITY PLUS ACCOUNT			
100-55410-150 PARKS REPAIRS/MAINT	JOHNSON TRACTOR	89.89	1021
Total PRODUCTIVITY PLUS ACCOUNT:		89.89	
ROTE OIL CO.			
100-52320-180 FIRE DEPT FUEL	FIRE DIESEL	264.55	1021
100-54310-180 STREETS FUEL	STREETS DIESEL	2,645.47	1021
230-58100-180 KNC FUEL	KNC DIESEL	52.91	1021
100-52360-180 RESCUE DEPT FUEL	RESCUE DIESEL	264.55	1021
100-55410-180 PARKS FUEL	PARKS DIESEL	1,851.83	1021
300-58967-000 SEWER FUEL EXPENSE	SEWER DIESEL	211.64	1021
Total ROTE OIL CO.:		5,290.95	
STANEK,CYNTHIA			
100-51730-160 VH BLDG SUPPLIES	SUPPLIES VH	10.53	1021
Total STANEK,CYNTHIA:		10.53	
STATE OF WI - COURT FINES			
100-45001 COURT FINE REVENUE	MONTHLY SHARE OF COURT FI	1,155.70	1021
Total STATE OF WI - COURT FINES:		1,155.70	

GL Account and Title	Description	Amount	GL Period
TRANSCENDENT TECHNOLOGIES			
100-51414-000 SOFTWARE LICENSE & IT SUPPORT	TAX LICENSING & PET LICENSI	790.00	1021
Total TRANSCENDENT TECHNOLOGIES:		790.00	
U.S. CELLULAR			
200-58801-000 IT SUPPORT/ANNUAL FEES	WATER IT	35.02	1021
300-58801-000 IT SUPPORT/ANNUAL FEES	SEWER IT	35.02	1021
Total U.S. CELLULAR:		70.04	
US BANK			
410-58255-000 LIB FRIENDS EXPENDITURE	JOY	42.19	1021
400-58100-160 LIBRARY SUPPLIES	JOY	31.63	1021
400-58100-155 LIBRARY BLDG SUPPLIES	JOY	318.57	1021
400-58280-000 LIBRARY PERIODICALS	JOY	181.95	1021
400-58330-000 DONOR DESIGNATED EXPENDITURES	JOY	22.94	1021
400-58310-000 IT/LICENSES/CONTRACTED SERVICE	JOY	32.23	1021
410-58340-000 BOARD COMMITTED EXPENDITURES	JOY	66.44	1021
100-51410-160 GEN ADMIN SUPPLIES	GENERAL ADMIN OFFICE SUPP	70.11	1021
100-51414-000 SOFTWARE LICENSE & IT SUPPORT	SOFTWARE LICENSE	270.00	1021
100-51210-150 MUNICIPAL COURT IT FEES	MUNICIPAL COURT IT	20.25	1021
100-52120-130 POLICE IT EXPENSE	POLICE IT	156.75	1021
100-52360-150 RESCUE DEPT REPAIRS/MAINT	R ESCUE DEPT REPAIRS/MAIN	24.00	1021
100-55210-200 REC DEPT TELEPHONE	REC DEPT PHONE EXPENSE	44.25	1021
200-57921-160 WATER OFFICE SUPPLIES	WATER OFFICE SUPPLIES	12.00	1021
300-58969-160 SEWER OFFICE SUPPLIES	SEWER OFFICE SUPPLIES	12.00	1021
100-52320-150 FIRE DEPT REPAIRS/MAINT	FIRE REPAIRS/ MAINTENEANC	12.00	1021
100-55411-150 LAKEFRONT REPAIRS/MAINT	LAKEFRONT REPAIRS/MAINT	12.00	1021
100-55210-279 REC DEPT DONATION EXPENSES	SNOWSHOES DONATION	503.94	1021
100-55210-160 REC DEPT SUPPLIES	CONSTANT CONTACT	459.00	1021
100-51410-190 GEN ADMIN TRAINING	GENERAL ADMIN - CONFEREN	475.39	1021
100-51414-000 SOFTWARE LICENSE & IT SUPPORT	IT ZOOM	140.00	1021
100-51110-130 VILLAGE BOARD OTHER EXPENSE	VILLAGE BOARD OTHER	36.90	1021
100-52120-160 POLICE SUPPLIES	POLICE SUPPLIES	127.14	1021
100-52120-125 POLICE UNIFORMS	POLICE UNIFORMS	26.38	1021
100-52120-190 POLICE TRAINING	TRAINING EXPENSE	278.19	1021
100-52120-125 POLICE UNIFORMS	POLICE UNIFORMS	100.00	1021
100-51110-130 VILLAGE BOARD OTHER EXPENSE	VB OTHER EXPENSES	88.54	1021
100-51410-190 GEN ADMIN TRAINING	GENRAL ADMINISTRATIVE TRAI	15.00	1021
100-51414-000 SOFTWARE LICENSE & IT SUPPORT	IT EXPENSES	10.49	1021
200-57930-190 WATER TRAINING EXPENSE	WATER TRAINING EXPENSES	51.75	1021
100-54310-150 STREETS EQUIP REPAIRS/MAINT	STREETS REPAIRS/MAINT	54.79	1021
100-55411-150 LAKEFRONT REPAIRS/MAINT	LAKEFRONT REPAIRS/MAINT	81.29	1021
200-57935-150 WATER PLANT REPAIRS/MAINT	WATTER PLANT REPAIS/MAINT	486.21	1021
200-57930-190 WATER TRAINING EXPENSE	WATER TRAINING EXPENSES	328.00	1021
400-58100-150 LIBRARY BLDG REPAIRS & MAINT	LIBRARY MAINTENANCE/REPAI	54.66	1021
Total US BANK:		4,646.98	
VON BRIESEN & ROPER, S.C.			
100-51610-000 LEGAL SERVICES	POLICE DEPT ATTORNEY FEES	2,006.00	1021
Total VON BRIESEN & ROPER, S.C.:		2,006.00	
W.S. DARLEY & CO.			
550-52360-140 RESCUE DEPT CAPITAL OUTLAY	VEST	1,438.00	1021

GL Account and Title	Description	Amount	GL Period
Total W.S. DARLEY & CO.:		1,438.00	
WALCOMET			
300-58980-310 WALCOMET SEWER CONNECTION FEE	SEWER CONNECTION FEE - 40	4,000.00	1021
300-58980-310 WALCOMET SEWER CONNECTION FEE	SEWER CONNECTION FEE - 78	4,000.00	1021
300-58980-310 WALCOMET SEWER CONNECTION FEE	SEWER CONNECTION FEE - 21	4,000.00	1021
Total WALCOMET:		12,000.00	
WALWORTH COUNTY TREASURER-COURT FINES			
100-45001 COURT FINE REVENUE	MONTHLY SHARE OF COURT FI	314.75	1021
Total WALWORTH COUNTY TREASURER-COURT FINES:		314.75	
WELDERS SUPPLY CO.			
100-54310-160 STREETS SUPPLIES	SMALL ARGON & MIXES	55.00	1021
Total WELDERS SUPPLY CO.:		55.00	
WILLIAMS BAY AUTOMOTIVE			
100-52120-150 POLICE REPAIRS/MAINT	REPAIRS/MAINTENANCE	850.08	1021
100-52120-150 POLICE REPAIRS/MAINT	REPAIRS/MAINTENANCE	154.07	1021
100-52120-150 POLICE REPAIRS/MAINT	REPAIRS/MAINTENANCE	220.49	1021
Total WILLIAMS BAY AUTOMOTIVE:		1,224.64	
WISCONN VALLEY MEDIA GROUP			
100-51410-210 GEN ADMIN PUBLICATIONS	PUBLICATIONS	327.67	1021
Total WISCONN VALLEY MEDIA GROUP:		327.67	
Total 1021:		54,772.03	
Grand Totals:		54,772.03	

Village Board Approval Date: _____



VILLAGE OF WILLIAMS BAY

August 27, 2021

To: Trustee Parker
Finance & Personnel Committee

RE: Day after Thanksgiving

Dear Trustee Parker and Finance & Personnel Committee:

I have been reviewing the Village Personnel Policy over the last few months and have noticed that the day after Thanksgiving is not a Village holiday. In speaking with staff, it sounds like most of them take this day off (as a vacation day) and close Village Hall. I am asking you to consider making the day after Thanksgiving an official Village holiday. Non-union employees currently have 8.5 paid holidays so adding this day would make 9.5 paid holidays. The police department currently has 10 paid holidays as part of their union contract.

I have researched the surrounding municipalities and their holiday schedules. City of Delavan, City of Lake Geneva, Village of Fontana, and City of Elkhorn all have the day after Thanksgiving as a paid holiday. City of Delavan has 8 paid holidays plus 3 floating holidays. City of Lake Geneva, Village of Fontana, and City of Elkhorn all have 10 paid holidays.

Thank you for considering this proposal.

Sincerely,

Becky Tobin
Village Administrator

CC: President Duncan



Village Wide Wireless Initiative (Phase one)

1 message

John Wisniewski <john@velocitysolutions.tech>
To: Village Administrator <admin@williamsbay.org>

Tue, Sep 28, 2021 at 10:18 AM

Below is the hardware required to extend the Village Hall network to DPW, Field Facility, and the Water Plant. If this network was implemented, the Internet could be cancelled at these remote locations.
Phase two (future) would connect the Fire Station, Rec facility, launch hut, and beach pavilion.

Village Hall: - \$679.00

Ubiquiti airMAX Rocket Prism Gen 2 5AC 5GHz BaseStation w/ airPrism US - \$249.00

airMAX Omni 5 GHz, 13 dBi Antenna - \$165.00

Ubiquiti TOUGHCable Carrier Cat5e 1000FT - \$200.00

Ubiquiti TOUGHCable Shielded Cat5 Connectors - \$50.00

Ubiquiti Ethernet Surge Protector Gen 2 - \$15.00

DPW: - \$670.00

Ubiquiti airMAX PowerBeam Gen 2 5AC 5GHz Bridge US - \$120.00

HPE Aruba Instant On 1930 24G Class4 PoE 4SFP/SFP+ 195W Switch - \$385.00

Ubiquiti Ethernet Surge Protector Gen 2 - \$15.00

Ubiquiti UniFi 802.11ac PRO Indoor/Outdoor 2.4/5GHz AP (3x3 MiMO) US - \$150.00

Field Facility: - \$485.00

Ubiquiti airMAX PowerBeam Gen 2 5AC 5GHz Bridge US - \$120.00

HPE Aruba Instant On 1930 8G Class4 PoE 4SFP/SFP+ 124W Switch - \$200.00

Ubiquiti Ethernet Surge Protector Gen 2 - \$15.00

Ubiquiti UniFi 802.11ac PRO Indoor/Outdoor 2.4/5GHz AP (3x3 MiMO) US - \$150.00

Water Plant: - \$670.00

Ubiquiti airMAX PowerBeam Gen 2 5AC 5GHz Bridge US - \$120.00

HPE Aruba Instant On 1930 24G Class4 PoE 4SFP/SFP+ 195W Switch - \$385.00

Ubiquiti Ethernet Surge Protector Gen 2 - \$15.00

Ubiquiti UniFi 802.11ac PRO Indoor/Outdoor 2.4/5GHz AP (3x3 MiMO) US - \$150.00

Misc. mounting and rigging hardware - \$100.00

John Wisniewski
President, Velocity
john@velocitysolutions.tech
(414) 315-2699

\$2,604.00