



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE AND PERSONNEL 09/27/21 MEETING MONDAY, SEPTEMBER 27, 2021 AT 9:00 AM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Parker called the meeting to order at 9:00am.

II. Roll Call

Present: Don Parker, Lowell Wright, Jim D'Alessandro

Also Present: Administrator Tobin, Treasurer Peternell, Recreation Director Rowland, Director of Public Works Edwards and Harbormaster Blincoe

III. 2022 Budget-Recreation Department, Beach/Lakefront, General Government and Building Inspection

Rowland presented the proposed 2022 Recreation Department budget. Discussion was held regarding kayak/paddleboard revenues, the 2022 reflects reflect raising all rates by \$5. D'Alessandro stated that the Parks & Lakefront Committee will be discussing the reservation and cancellation policy to require payment when a reservation is cancelled. The Committee will also be discussing moving the Community Garden from the Lions Field House to Theatre Road. Edwards stated that there is a well there to provide water but no electricity. Discussion was held regarding staffing in 2022. Rowland stated that the proposed budget includes a new position for a Recreation Specialist in addition to 100 hours for the current Recreation Assistant that will can now be removed from the budget. Discussion moved to the Beach/Lakefront budget. The proposed budget includes raising the fee for daily adult admittance from \$8 to \$10 and increasing the resident beach tag fee from \$3 to \$5. After further discussion, it was the consensus to maintain the current beach tag fee and increase the guest pass fee from \$6 to \$10. Disucssion was held regarding Town of Linn beach tags. The proposed budget reflects providing a set number of beach tags to Town of Linn for them to distribute to their residents instead of Village staff distributing them. Tobin stated that she has been talking with the Town of Linn Administrator on what will be done in 2022. The expenditure budget was discussed regarding wages and pier repairs. The pier repair line item includes \$50,000 for crib repairs, which will be paid from the pier repair sinking fund.

Discussion moved the to the General Administration budget. Discussion was held regarding revenues such as room tax, state shared revenue, transportation aid and liquor licenses. Further discussion was held regarding expenditures such as wages, reassessment, financial management plan and annual agreements/contributions to Geneva Lake Environmental Agency, Geneva Lake Law Enforcement Agency. Tobin will contact Fontana, Town of Linn and Lake Geneva to ask what contribution level they will be providing in 2022.

IV. Adjourn

The motion to adjourn was initiated by Lowell Wright and seconded by Jim D'Alessandro at 11:10am. Unanimously carried.

/s/ Lori Peternell, Village Treasurer