



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE AND PERSONNEL 09/28/21 MEETING TUESDAY, SEPTEMBER 28, 2021 AT 1:00 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Parker called the meeting to order at 1:00pm.

II. Roll Call

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

Also Present: Administrator Tobin, Treasurer Peternell, Fire Chief Smith, Rescue Captain Gluth, Dive Team Captain Vavra and Police Chief Timm

III. 2022 Budget-Protective Services-Police, Fire, EMS & Dive

Smith discussed the proposed 2022 Fire Department budget. He requested the training budget remain at \$5,500 for 2022 due to 2020 and 2021 trainings that were canceled due to COVID. D'Alessandro asked how the wage increases were determined. Smith stated he based them on what other communities are paying. The capital budget request includes carrying over funding for ProPhoenix that didn't occur in 2021 due to delays with the County getting it implemented. Another capital request is for a new tanker truck due to the Town of Linn taking theirs back after the contract ended in July. Smith stated that these purchases are typically included in a borrowing.

Gluth discussed the proposed 2022 Rescue Department budget. Discussion was held regarding the on call stipend for 2022. It was the consensus to include a full year at \$40/person for a total of \$29,200 in the 2022 budget. Discussion was held regarding future EMS Services and whether the Village should consider charging for EMS calls in the future. The capital budget includes funding for a new ambulance.

Vavra discussed the proposed 2022 Dive Team budget. The proposed budget reflects a 3.59% increase over 2021 due to proposed increases in wages.

Timm discussed the proposed 2022 Police Department budget. Timm stated that the wages reflect a 2% increase per union contract and are fully staffed with 2 new officers. Wright noted that the SRO revenue was not included in the proposed budget. The Police Department capital budget includes funding for an additional electronic speed sign, (4) mustang suits, (7) new tasers with a 5-year payment plan and equipment for a new squad that will be purchased in early 2023. The equipment and accessories for the new squad funding will come from sinking funds. The Emergency Management capital budget includes funding for a new command vehicle. Timm presented a video of what a command vehicle is and the equipment that would be installed on the vehicle. Further discussion was held on how and when the vehicle would be utilized.

IV. Adjourn

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Lowell Wright at 3:05pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer