



VILLAGE OF WILLIAMS BAY

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

OFFICIAL MINUTES PARKS AND LAKEFRONT COMMITTEE WEDNESDAY, SEPTEMBER 15, 2021 AT 6:30 PM VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Chairman D'Alessandro at 6:30pm

Roll Call

Present: Trustees D'Alessandro and Stanek

Also Present: President Duncan, Trustees Vlach and Umans, Administrator Tobin, Clerk Pankau, Public Works Director Edwards, Police Chief Timm, Village Engineer Snyder, Harbormaster Blincoe and Library Director Schnupp.

Excused: Trustee Wright

Meeting Minutes

Stanek/D'Alessandro motion to approve meeting minutes of August 11, 2021. Unanimously carried.

Edgewater Park Use Application Addendum from the Lion's Club

A representative from the Lion's Club Car Show Committee was not present. Trustees Stanek and D'Alessandro came to the consensus that they would like to speak with Dan Anderson from the Lion's Club to get a better understanding of his requests. Trustee Vlach stated that some of the requests have to do with parking and signage which would fall under the Protective Services Committee.

Trustee D'Alessandro tabled this agenda item until Monday, September 20th where the Protective Services and Parks & Lakefront Committees will have a Joint Committee Meeting and ask a representative from the Lion's Club to be present.

Adjourn

Trustee D'Alessandro adjourned the meeting at 6:43pm.

/s/ Jackie Pankau, Village Clerk

These are not official minutes until approved by the Parks and Lakefront Committee



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OFFICIAL MINUTES PROTECTIVE SERVICES COMMITTEE WEDNESDAY, SEPTEMBER 15, 2021 AT 6:30 PM VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Chairman Vlach at 6:58pm

Roll Call

Trustees Vlach, D'Alessandro and Umans

Also Present: President Duncan, Trustee Stanek, Administrator Tobin, Clerk Pankau, Public Works Director Edwards, Police Chief Timm, Harbormaster Blincoe and Library Director Schnupp.

Meeting Minutes

Umans/D'Alessandro motion to approve meeting minutes of August 11, 2021. Unanimously carried.

Boat Launch Parking

After speaking with the Harbormaster, the Committee agreed that the Harbormaster needs a parking spot at the Boat Launch dedicated for him. There was discussion about paving over the grassy area that the Harbormaster currently parks on to create 2-3 parking spots there, one being for the Harbormaster and the others being for patrons, or putting up a sign at the current parking spot right next to the Harbor Hut to not allow patrons to utilize that spot.

Vlach/Umans motion to dedicate the first parking spot next to the Harbor Hut to the Harbormaster with a sign saying "Harbormaster Parking Only" while the Parks and Lakefront Committee gets quotes for paving over the grassy area. Unanimously carried.

Stop Sign Request at Walworth/Liechty

Chief Timm summarized the Southeastern Wisconsin Regional Planning Commission's study and how they recommended to put a stop sign at the location of Walworth and Liechty.

Umans/D'Alessandro motion to recommend to the BZO Committee to update the Ordinance to allow a stop sign at Walworth and Liechty. Unanimously carried.

Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- First Responders

D'Alessandro/Umans motion to convene into closed session at 7:32pm.

Roll Call Vote:

Aye: Vlach, Umans, D'Alessandro

Nay: None

Motion passes.

Motion to reconvene into open session

Umans/D'Alessandro motion to reconvene into open session at 7:47pm. Unanimously carried.

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

D'Alessandro/Umans motion to recommend to the Finance and Personnel Committee to allocate \$6,000.00 of the American Rescue Plan Act Funding (ARPA) money for premium pay to members of the Police Department. Unanimously carried.

D'Alessandro/Umans motion to recommend to the Finance and Personnel Committee to allocate \$5,000.00 of the American Rescue Plan Act Funding (ARPA) money for premium pay to members of the Fire Department. Unanimously carried.

Monthly Police Activity Report

Chief Timm stated that there was a system update that created some bugs in the software to run these reports, so the September Reports will be given at the October Committee Meeting.

Police Chief's Report

Chief Timm stated that Lieutenant Kostock and himself are busy with multiple open records requests and two audits. He reported that he has received the accepted conditional officer from Brian Bragowski and is now waiting on other paperwork to get him started. Timm stated that the second Police Officer position opened this afternoon and they already have two applicants. He stated that members of the Police and Fire Departments have been wearing the 9/11/2001 Badges in honor of the first responders who served during that time. Timm stated that new Tahoes are already unavailable but that Officer Hammett who oversees maintaining the fleet of squads feels confident that the Explorers will be fine for another year.

Adjourn

D'Alessandro/Umans motion to adjourn at 7:54pm. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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OFFICIAL MINUTES STREETS AND HIGHWAYS COMMITTEE WEDNESDAY, SEPTEMBER 15, 2021 AT 6:30 PM VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Chairman Stanek at 6:30pm.

Roll Call

Trustees Stanek, Vlach and Umans

Also Present: President Duncan, Trustee D'Alessandro, Administrator Tobin, Clerk Pankau, Public Works Director Edwards, Police Chief Timm, Village Engineer Snyder and Harbormaster Blincoe.

Meeting Minutes

Vlach/Umans motion to approve meeting minutes of August 11, 2021. Unanimously carried.

Adjourn

Umans/Vlach motion to adjourn at 6:30pm. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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OFFICIAL MINUTES WATER AND SEWER COMMITTEE WEDNESDAY, SEPTEMBER 15, 2021 AT 6:30 PM VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Chairman Umans at 6:43pm

Roll Call

Present: Trustees Umans and Stanek

Also Present: President Duncan, Trustees Vlach and D'Alessandro, Administrator Tobin, Clerk Pankau, Public Works Director Edwards, Police Chief Timm, Village Engineer Snyder, Harbormaster Blincoe and Library Director Schnupp.

Excused: Trustee Parker

Meeting Minutes

Stanek/Umans motion to approve the August 11, 2021 meeting minutes. Unanimously carried.

2018 Water Impact Needs Assessment Study

Trustee Umans explained that the study finds additional expenses to infrastructure due to new houses and subdivisions being built, which determines the impact fee that is put on new developments. Village Engineer Snyder explained that the study analyzes the supply, storage and treatment costs for new residences, but that he would not be surprised if the numbers have changed since 2018 due to the costs increasing. He stated that the revenue from the impact fees could be used for more capacity at the water plant or for an additional water tower, for example. Snyder stressed that there must be a valid need in order to charge the impact fees, so a new study would be recommended.

Stanek/Umans motion to update the 2018 Water Impact Fees Needs Assessment. Unanimously carried.

Adjourn

Stanek/Umans motion to adjourn at 6:58pm. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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