



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD 10/04/21 MEETING MONDAY, OCTOBER 4, 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, Lowell Wright, Robert Umans, Matt Stanek
Also Present: Administrator Tobin, Clerk Pankau, Chief Timm and DPW Director Edwards

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of September 20, 2021

The motion to Approve the Village Board Meeting Minutes of September 20, 2021 was initiated by Robert Umans and seconded by Matt Stanek.

Votes:

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

No: None

Abstain: Lowell Wright

Result: Passed

V. Consent Agenda

A. None

VI. Presentation of accounts and petitions

A. Payroll ending 09-24-2021 in the amount of \$45,556.47

The motion to Approve the Payroll ending 09-24-2021 in the amount of \$45,556.47 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

B. Library invoices dated 09-20-21 in the amount of \$3,093.01

The motion to Approve the Library invoices dated 09-20-21 in the amount of \$3,093.01 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

C. Accounts Payable Prepays dated 09-23-21 in the amount of \$1,839.24

The motion to Approve the Accounts Payable Prepays dated 09-23-21 in the amount of \$1,839.24 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

D. Accounts Payable Unpaid dated 10-01-2021 in the amount of \$54,772.03

The motion to Approve the Accounts Payable Unpaid dated 10-01-2021 in the amount of \$54,772.03 was initiated by Don Parker and seconded by George Vlach. Unanimously carried.

VII. Plan Commission

A. None

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

A. None

IX. PUBLIC COMMENTS

There were no public comments.

X. President's Remarks

A. Halloween In the Bay Update

President Duncan stated that Trick or Treating is on October 31st from 4:00-7:00 and that the Recreation Department has some activities planned on October 30th.

B. Duncan Travels

President Duncan stated that he will be traveling and will miss the Plan Commission meeting and the Committee Meetings next week, but that he will be back before the next Village Board meeting.

C. Appointment to ZBA

President Duncan stated that there needs to be a second alternate for the Zoning Board of Appeals.

The motion to Approve the Appointment of Roy Grada to the Zoning Board of Appeals was initiated by Bill Duncan and seconded by Robert Umans. Unanimously carried.

XI. Ordinances and Resolutions

A. None

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. Thanksgiving Holiday

Trustee Parker noted that the Committee did not discuss this item, and it will be put on the next Committee meeting's agenda.

2. IT Hardware Request

Motion made by Committee, no second required to approve IT Hardware expenses in the amount of \$2,604.00. Unanimously carried.

B. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications

The motion to Approve the Temporary Operator License Application by Dan Anderson from the Lion's Club was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

2. Conditional Offer for Employment for two full-time Police Officers

Motion made by Committee, no second required to offer conditional offers for two police office positions to Joseph Scurto and Michaela Shiroda. Unanimously carried.

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

There were no public comments.

XIV. Other Items for Discussion, Consideration, or Action

A. Bayside Motel

Jack Jones (34 Elm Street) asked the Village Board for an update on what is going on with the Code Enforcement at the Bayside Motel.

Administrator Tobin stated that the Code Enforcer reported that the motel was given a notice to make improvements by October 25, 2021 so there will not be an update until then.

Trustee D'Alessandro asked Administrator Tobin to have the Code Enforcer create a list of what was ordered of the Bayside Motel.

XV. Adjournment

The motion to adjourn was initiated by Jim D'Alessandro and seconded by George Vlach at 7:18pm. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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