



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD 11/01/21 MEETING MONDAY, NOVEMBER 1, 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: President Bill Duncan, Trustees Don Parker, Jim D'Alessandro, Lowell Wright and Robert Umans

Also Present: Administrator Tobin, Clerk Pankau, Chief Timm, Lieutenant Kostock and DPW Director Edwards

Excused: Trustees George Vlach and Matt Stanek

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of October 18, 2021

The motion to Approve the Village Board Meeting Minutes of October 18, 2021 was initiated by Robert Umans and seconded by Jim D'Alessandro. Unanimously carried.

V. Consent Agenda

A. None

VI. Presentation of accounts and petitions

A. Payroll ending 10-22-2021 in the amount of \$39,911.94

The motion to Approve the Payroll ending 10-22-2021 in the amount of \$39,911.94 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

B. Library Prepaids dated 10-25-21 in the amount of \$628.62

The motion to Approve the Library Prepaids dated 10-25-21 in the amount of \$628.62 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

C. Prepaids dated 10-27-21 in the amount of \$1,888.50

The motion to Approve the Prepaids dated 10-27-21 in the amount of \$1,888.50 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

D. Accounts Payable Unpaids dated 10-29-2021 in the amount of \$44,603.12

The motion to Approve the Accounts Payable Unpaids dated 10-29-2021 in the amount of \$44,603.12 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

VII. Plan Commission

A. None

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

A. None

IX. PUBLIC COMMENTS

Diane Schlichting (627 Washington Pkwy) stated that she was very disturbed by seeing a flag at a property next to the school that has an obscenity on it and would like to see a rule about not putting up obscene messages in the Village.

President Duncan stated unfortunately that particular property is not inside the Village lines, and that the Supreme Court recently voted that it is freedom of speech and action cannot be done.

Jack Jones (34 Elm St) stated that he is not going away and neither is Bayside. He turned in a public records request. President Duncan stated that they are aware of two pages of violations that the Bayside is to be addressing.

X. President's Remarks

A. Memorial Service for Bob Carlson

President Duncan stated that there will be a memorial service at Edgewater Park in honor of past Village Administrator Bob Carlson on Saturday at 11:00am. A quorum notice will be posted.

B. Possible memorial for Bob Carlson

President Duncan stated that discussion should be had about a memorial honoring Bob Carlson at one of the parks in the Village.

The motion to refer this matter to the Parks and Memorial Committee was initiated by Jim D'Alessandro and seconded by Robert Umans. Unanimously carried.

XI. Ordinances and Resolutions

A. Ordinance #2021-10 - An Ordinance Creating Section 46-13 of the Code of Ordinances of the Village of Williams Bay adopting an Investment Policy

The motion to Approve the first reading of Ordinance #2021-10 - An Ordinance Creating Section 46-13 of the Code of Ordinances of the Village of Williams Bay adopting an Investment Policy was initiated by Lowell Wright and seconded by Don Parker. Unanimously carried.

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. No Report

B. Protective Services, Trustee Vlach - Chair

1. Final Offer for Police Officer Openings

Chief Timm reported that all investigations and evaluations were completed on Joseph Scurto and Michaela Shiroda and no issues were found, so approval of their final offers is being requested.

The motion to Approve the Final Offer for Michaela Shiroda was initiated by Don Parker and seconded by Lowell Wright. Unanimously carried.

The motion to Approve the Final Offer for Joseph Scurto was initiated by Don Parker and seconded by Lowell Wright. Unanimously carried.

Official Oaths were given to Scurto and Shiroda.

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.** None

XV. Adjournment

The motion to adjourn was initiated by Robert Umans and seconded by Jim D'Alessandro at 7:20pm. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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