



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES BUILDING, ZONING AND ORDINANCE 10/08/21 MEETING FRIDAY, OCTOBER 8, 2021 AT 8:30 AM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Trustee Wright called the meeting to order at 08:33am.

II. Roll Call

Present: Lowell Wright, Don Parker

Also Present: Administrator Tobin and Clerk Pankau

Excused: George Vlach

III. Building, Zoning & Ordinance Committee Meeting Minutes of September 17, 2021

The motion to Approve the Building, Zoning & Ordinance Committee Meeting Minutes of September 17, 2021 was initiated by Don Parker and seconded by Lowell Wright. Unanimously carried.

IV. Resolution R-12-21 Revising the Ward Map for the Village of Williams Bay

Clerk Pankau explained that the Ward Maps need to be reviewed and possibly changed every 10 years after the Census Data is available. She explained that the goal is to have about the same number of residents in each ward. Therefore, she showed the Committee that she extended Ward 1 and made Ward 2 and 4 smaller, to reflect the changes in population that Ward 2 and 4 have had in population growth.

The motion to Recommend Village Board Approval of Resolution R-12-21 Revising the Ward Map for the Village of Williams Bay was initiated by Lowell Wright and seconded by Don Parker. Unanimously carried.

V. Pier Numbers

Trustee Wright explained that after Harbor Commission meetings, he is looking into establishing an Ordinance which would require pier numbers to be clearly placed at the end of each pier so that it is easier for the Harbor Commission, Law Enforcement, Fire Departments and Rescue Departments to know which pier is which. The Committee asked Administrator Tobin to ask the Village Attorney what an appropriate penalty would be and if it could be enforced on existing piers.

VI. Appointment of Village Administrator

The Committee asked Administrator Tobin to ask the Village Attorney to put into language to say that if the Village President does not re-appoint the incumbent Village Administrator, then the Village Board by majority vote can re-appoint them. Trustee Wright asked for this to be reviewed at the November Committee meeting.

VII. Update on Status of Comprehensive Plan

Trustee Wright announced that Van de Walle has suggested coming before the Village Board before a regular Board Meeting to start the process of the Comprehensive Plan.

VIII. Contract for Building Inspection Services

Trustee Wright explained that there is a proposed contract from Safe Built that needs to be passed onto the Finance and Personnel Committee. Trustee Wright noted that it still refers to Dave Bretl, former Interim Administrator in the

contract, and asked Administrator Tobin to have them change it to "Village Administrator".

The motion to move the Contract for Building Inspection Services to the Finance and Personnel Committee for review was initiated by Lowell Wright and seconded by Don Parker. Unanimously carried.

IX. Adjourn

The motion to adjourn was initiated by Lowell Wright and seconded by Don Parker at 9:03am. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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