



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org

Phone: 262-245-2700

OFFICIAL MINUTES VILLAGE BOARD 01/04/22 MEETING TUESDAY, JANUARY 4, 2022 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 and Trustees Don Parker, Jim D'Alessandro, Lowell Wright and Robert Umans

Also Present: Administrator Tobin, Clerk Pankau-Daniels, Chief Timm and DPW Director Edwards

Excused: Trustees George Vlach and Matt Stanek

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of December 20, 2021

The motion to Approve the Village Board Meeting Minutes of December 20, 2021 was initiated by Robert Umans and seconded by Don Parker. Unanimously carried.

V. Consent Agenda

A. None

VI. Presentation of accounts and petitions

A. Payroll ending 12-17-2021 in the amount of \$46,799.04

The motion to Approve the Payroll ending 12-17-2021 in the amount of \$46,799.04 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

B. Accounts Payable Unpaid dated 12-31-2021 in the amount of \$66,158.29

The motion to Approve the Accounts Payable Unpaid dated 12-31-2021 in the amount of \$66,158.29 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

C. Library prepaids dated 12-30-21 in the amount of \$175.02

The motion to Approve the Library prepaids dated 12-30-21 in the amount of \$175.02 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

There were no public comments.

X. President's Remarks

A. New Year Greetings

President Duncan greeted everyone in the New Year and hopes 2022 will be better than 2021.

B. 2022 Elections

President Duncan reported that three incumbent trustees are up for election in April, and two have filed to re-run. Clerk Pankau-Daniels is to look into what the procedure is for write-in candidates.

XI. Ordinances and Resolutions

A. Second Reading of Ordinance #2021-11 - An Ordinance amending section 80-3 of the Code of Ordinances of the Village of Williams Bay concerning the Village Administrator

The motion to Approve the Second Reading of Ordinance #2021-11 - An Ordinance amending section 80-3 of the Code of Ordinances of the Village of Williams Bay concerning the Village Administrator was initiated by Lowell Wright and seconded by Robert Umans.

Votes:

Yes: Bill Duncan, Don Parker, Lowell Wright, Robert Umans

No: Jim D'Alessandro

Abstain: None

Result: Passed

B. First Reading of Ordinance #2022-01 - An Ordinance Creating Section 345-8 of the Code of Ordinances of the Village of Williams Bay Regulating Engine Braking

Motion made by Committee to Approve the First Reading of Ordinance #2022-01 - An Ordinance Creating Section 345-8 of the Code of Ordinances of the Village of Williams Bay Regulating Engine Braking, no second required. Unanimously carried.

The motion to Waive the Second Reading of Ordinance #2022-01 - An Ordinance Creating Section 345-8 of the Code of Ordinances of the Village of Williams Bay Regulating Engine Braking was initiated by Donald Parker and seconded by Lowell Wright. Unanimously carried.

The motion to Adopt Ordinance #2022-01 - An Ordinance Creating Section 345-8 of the Code of Ordinances of the Village of Williams Bay Regulating Engine Braking was initiated by Donald Parker and seconded by Lowell Wright. Unanimously carried.

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. Resolution R-3-22 Resolution Establishing a Policy for HSA (Health Savings Account)

Trustee Parker stated that this Resolution was passed at the last meeting, but that there is a new one because a language change is needed due to the payroll company only allowing monthly disbursements rather than bi-weekly disbursements.

The motion to Approve Resolution R-3-22 - Establishing a Policy for HSA (Health Savings Account) was initiated by Don Parker and seconded by Lowell Wright. Unanimously carried.

2. ARP Revenue Loss Calculation

Trustee Parker and Administrator Tobin gave an informational report regarding the ARP Funds and how Baker Tilly would be willing to come and meet about how and when the funds could be spent. The funds do not need to be allocated until 2024. It was the consensus of the Board that there is plenty of time to discuss these funds and how they can be spent.

B. Protective Services, Trustee Vlach - Chair

1. No Report

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 Lowell Wright and seconded by Robert Umans at 7:13pm. Unanimously carried.

/s/ Jackie Pankau-Daniels, Village Clerk

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