



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD 01/17/22 MEETING MONDAY, JANUARY 17, 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: Bill Duncan, Don Parker, George Vlach, Jim D'Alessandro, Lowell Wright, Robert Umans, Matt Stanek

Also Present: Administrator Tobin, Treasurer Peternell, Engineer Snyder and Dennis Kois; Yerkes

Excused:

III. Pledge of Allegiance

The motion to Approve moving item XIV- Yerkes update after President's comments was initiated by Matt Stanek and seconded by Robert Umans. Unanimously carried.

IV. Minutes

The motion to Approve the Minutes was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

A. Village Board Meeting Minutes of January 4, 2022

The motion to Approve the Village Board Meeting Minutes of January 4, 2022 was initiated by George Vlach and seconded by Matt Stanek. Unanimously carried.

B. Village Board Meeting Minutes of January 12, 2022

The motion to Approve the Village Board Meeting Minutes of January 12, 2022 was initiated by Robert Umans and seconded by Lowell Wright. Unanimously carried.

V. Consent Agenda

A. None

VI. Presentation of accounts and petitions

A. Payroll ending 12-31-2021 in the amount of \$48,380.58

The motion to Approve the Payroll ending 12-31-2021 in the amount of \$48,380.58 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

B. Tax Settlement Prepaids dated 01-07-2022 in the amount of \$2,644,118.49

The motion to Approve the Tax Settlement Prepaids dated 01-07-2022 in the amount of \$2,644,118.49 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

C. Library 2021 Invoices dated 01-12-2022 in the amount of \$5,578.11

The motion to Approve the Library 2021 Invoices dated 01-12-2022 in the amount of \$5,578.11 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

D. Library 2022 Invoices dated 01-12-2022 in the amount of \$3,970.10

The motion to Approve the Library 2022 Invoices dated 01-12-2022 in the amount of \$3,970.10 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

E. Accounts Payable 2021 Unpays dated 01-14-2022 in the amount of \$144,076.56

The motion to Approve the Accounts Payable 2021 Unpays dated 01-14-2022 in the amount of \$144,076.56 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

F. Accounts Payable 2022 Unpays dated 1-14-2022 in the amount of \$180,626.50

The motion to Approve the Accounts Payable 2022 Unpays dated 1-14-2022 in the amount of \$180,626.50 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

G. December EFT payments in the amount of \$70,087.52

The motion to Approve the December EFT payments in the amount of \$70,087.52 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

H. December financial statements

The motion to Approve the December financial statements was initiated by Don Parker and seconded by Robert Umans. Unanimously carried. Parker noted that the financial statements are preliminary year end as there will be additional audit entries to be posted.

VII. Plan Commission

A. None

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

A. None

IX. PUBLIC COMMENTS

X. President's Remarks

A. None

XI. Ordinances and Resolutions

A. Resolution R-1-22 International Migratory Bird Day

Motion made by Committee, no second required. Unanimously carried.

B. Resolution R-2-22 Resolution for the Purpose of Planning, Constructing or Operating a Recycling Program Authorizing the Village Administrator to Act on its Behalf

Motion made by Committee, no second required. Unanimously carried.

C. Adoption 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

Motion made by Committee, no second required. D'Alessandro-NAY, motion carried.

XII. Committee Reports

A. Protective Services, Trustee Vlach - Chair

1. Emergency Medical Services (EMS)

The motion to Recommend Village Board Approval to hire four paramedics or lower level and to pursue an intergovernmental agreement with the Village of Fontana for Emergency Medical Services (EMS) was initiated by Committee, no 2nd required.

Vlach withdrew motion to Recommend Village Board Approval to hire four paramedics or lower level and to pursue an intergovernmental agreement with the Village of Fontana for Emergency Medical Services (EMS)

The motion to pass this item to the Finance and Personnel Committee to find the funding for the four employees was initiated by Committee, no 2nd required. Unanimously carried.

B. Finance & Personnel, Trustee Parker - Chair

1. Emergency Medical Services (EMS)

Motion made by Committee, no second required to have staff work on budget amendment to fund (4) EMS personnel. Unanimously carried.

2. R-5-22 Establishing salaries and expense reimbursement levels of Village President and Village Trustees

Motion made by Committee, no second required. Unanimously carried.

3. Farmland Lease

Motion made by Committee, no second required to approve a 3 year lease with Charles Pearce at \$285/acre. Unanimously carried.

C. Parks & Lakefront, Trustee D'Alessandro - Chair

1. Austin Pier repair estimates

Motion made by Committee, no second required to approve the repairs with an estimated cost of \$8,544.80. Unanimously carried.

2. Gage Marine pier repair estimates

Motion made by Committee, no second required to approve the repairs with an estimated cost of \$66,613.73. Unanimously carried.

D. Building, Zoning, & Ordinance, Trustee Wright - Chair

1. No Report

E. Water & Sewer, Trustee Umans - Chair

1. Southwick Creek preliminary design review and possible grant application by the Geneva Lake Conservancy

Motion made by Committee, no second required. Unanimously carried.

2. PSC Correspondence - Water Rate Increase

Motion made by Committee, no second required. Unanimously carried.

3. Investigative Work on Fire Station Sanitary Sewer Gravity Line

Motion made by Committee, no second required. Unanimously carried.

F. Streets & Highways, Trustee Stanek - Chair

1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

- A.** Update on Yerkes- Dennis Kois

Dennis Kois provided an update on the renovations and staffing additions occurring at Yerkes.

XV. Adjournment

The motion to adjourn was initiated by Robert Umans and seconded by Lowell Wright at 7:59pm. Unanimously carried.

/s/ Lori Peterneil, Village Treasurer

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