



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD 02/07/22 MEETING MONDAY, FEBRUARY 7, 2022 AT 7:00 PM LION'S CLUB FIELD HOUSE

I. Call to Order

Clerk Pankau called the meeting to order at 07:01pm.

II. Roll Call

Present: Trustees Don Parker, Jim D'Alessandro, Lowell Wright, Robert Umans and Matt Stanek

Also Present: Administrator Tobin, Clerk Pankau and DPW Director Edwards

Excused: President Bill Duncan and Trustee George Vlach

Trustee D'Alessandro made a motion to nominate Trustee Parker as Chairperson in President Duncan's absence. Seconded by Umans. Unanimously approved.

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of January 17, 2022

The motion to Approve the Village Board Meeting Minutes of January 17, 2022 was initiated by Robert Umans and seconded by Matt Stanek. Unanimously carried.

V. Consent Agenda

A. None

VI. Presentation of accounts and petitions

A. Payroll ending 01-14-2022 in the amount of \$45,165.17

The motion to Approve the Payroll ending 01-14-2022 in the amount of \$45,165.17 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

B. 2021 Accounts Payable prepaids dated 01-21-2022 in the amount of \$16,503.93

The motion to Approve the 2021 Accounts Payable prepaids dated 01-21-2022 in the amount of \$16,503.93 was initiated by Don Parker and seconded by Jim D'Alessandro. Unanimously carried.

C. 2022 Accounts Payable prepaids dated 01-21-2022 in the amount of \$175.00

The motion to Approve the 2022 Accounts Payable prepaids dated 01-21-2022 in the amount of \$175.00 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

D. 2021 Library Accounts Payable prepaid dated 01-21-2022 in the amount of \$2,472.78

The motion to Approve the 2021 Library Accounts Payable prepaid dated 01-21-2022 in the amount of \$2,472.78 was

initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

E. Accounts Payable Unpaid dated 02-04-2022 in the amount of \$200,567.60

The motion to Approve the Accounts Payable Unpaid dated 02-04-2022 in the amount of \$200,567.60 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

F. Payroll ending 01-28-2022 in the amount of \$44,942.73

The motion to Approve the Payroll ending 01-28-2022 in the amount of \$44,942.73 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

It was noted that the Trustees would like to see wages broken down between standard time and overtime in the future.

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. None

XI. Ordinances and Resolutions

A. None

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. Emergency Medical Services (EMS)

Trustee Parker stated for informational purposes that the Finance and Personnel Committee outlined the needs for Emergency Medical Services (EMS) and directed staff to create solutions for at least the short-term. Administrator Tobin stated that she spoke with the Village of Fontana and it was the consensus that the Joint Rescue Squad members would be Village of Fontana employees and their Village Board would be reviewing that at their meeting.

B. Protective Services, Trustee Vlach - Chair

1. Reserve "Class B" Liquor License Application - Bay Cooks LLC

Trustee Umans asked Elizabeth Sanchez, Bay Cooks LLC, to explain their new lock system on the outdoor patio. Elizabeth stated that there is an alarm on the gate that will beep each time the gate is opened and that staff members will be stationed outside at all times. The Board asked Elizabeth to add a sign on the gate that states "No Alcohol Beyond This Point".

Motion made by Committee, no second required to approve the Reserve "Class B" Liquor License Application made by Bay Cooks LLC. Unanimously carried.

2. Williams Bay Lioness Lions Club Temporary Class "B" Retailer's License Application for February 10, 2022

3. Williams Bay Lioness Lions Club Temporary Class "B" Retailer's License Application for March 3, 2022

4. Williams Bay Lioness Lions Club Temporary Class "B" Retailer's License Application for April 7, 2022

5. Williams Bay Lioness Lions Club Temporary Class "B" Retailer's License Application for May 5, 2022

The motion to Approve the Williams Bay Lioness Lions Club Temporary Class "B" Retailer's License Applications for February 10, 2022, March 3, 2022, April 7, 2022 and May 5, 2022 was initiated by Robert Umans and seconded by Jim D'Alessandro. 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. Public Notice for Water Rate Increase

Trustee Umans presented the public notice for the PSC Public Hearing for the Water Rate Increase which is currently on the website, posted at various Village locations and will be published in the newspaper this week.

F. Streets & Highways, Trustee Stanek - Chair

1. No Report

XIII. Public Comments

Tom Shaughnessy (45 Liechty Dr) asked the Village Trustees about the buyer of the building housing Harpoon Willie's and Cafe Calamari and if the buyer is planning to develop it. The Trustees stated that nothing has formally been presented to the Village at this time.

XIV. Other Items for Discussion, Consideration, or Action

A. ARPA Funds Update

Administrator Tobin stated that Baker Tilly gave an update on ARPA Funds and that anything under \$10 million can fall under the Government Services category. She stated that Baker Tilly gave ideas on how to allocate the funds appropriately.

XV. Adjournment

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Robert Umans at 07:25pm. Unanimously carried.

/s/ Jackie Pankau-Daniels, Village Clerk

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