



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, MARCH 7, 2022 AT 7:00 PM

**LION'S CLUB FIELD HOUSE
310 Elkhorn Rd, Williams Bay**

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Minutes**
 - A. Village Board Meeting Minutes of February 21, 2022**
- V. Consent Agenda**
 - A. None**
- VI. Presentation of accounts and petitions**
 - A. Payroll ending 02-25-2022 in the amount of \$44,525.59**
 - B. Accounts Payable prepaids dated 02-21-2022 in the amount of \$50.00**
 - C. Library prepaids dated 02-25-2022 in the amount of \$311.80**
 - D. Accounts Payable Unpaids dated 03-04-2022 in the amount of \$755,349.10**
 - E. 4th Quarter 2021 Legal Fees**
- 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. Donations to Bob Carlson Memorial at Lakefront Park**
- XI. Ordinances and Resolutions**

- A. Second reading - Ordinance #2022-04 - An Ordinance creating SECTIONS 281-1H. (9) AND 281-1L. (8) OF THE CODE OF ORDINANCES OF THE VILLAGE OF WILLIAMS BAY ESTABLISHING WHARF AND PIER NUMBER REQUIREMENT AND PENALTY FOR VIOLATION
- B. Adopt - Ordinance #2022-04 - An Ordinance creating SECTIONS 281-1H. (9) AND 281-1L. (8) OF THE CODE OF ORDINANCES OF THE VILLAGE OF WILLIAMS BAY ESTABLISHING WHARF AND PIER NUMBER REQUIREMENT AND PENALTY FOR VIOLATION

XII. Committee Reports

- A. Finance & Personnel, Trustee Parker - Chair
 - 1. No Report
- 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

XIV. Other Items for Discussion, Consideration, or Action

- A. None

XV. Adjournment

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Village Clerk's office in advance so the appropriate accommodations can be made.

Posted: 03/04/2022 5:00 PM



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UNOFFICIAL MINUTES VILLAGE BOARD 02/21/22 MEETING MONDAY, FEBRUARY 21, 2022 AT 7:00 PM LION'S CLUB FIELD HOUSE - 310 ELKHORN RD

I. Call to Order

President Duncan called the meeting to order at 7:00pm.

II. Roll Call

Present: Bill Duncan, Jim D'Alessandro, Lowell Wright, Robert Umans, Matt Stanek, Don Parker

Also Present: Administrator Tobin, Treasurer Peternell, Police Chief Timm and Director of Public Works Edwards.

Excused: Trustee Vlach

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of February 7, 2022

The motion to Approve the Village Board Meeting Minutes of February 7, 2022 was initiated by Robert Umans with a change of location of meeting to the Lions Field House and seconded by Lowell Wright. Unanimously carried.

V. Consent Agenda

The motion to Approve the Consent Agenda was initiated by Jim D'Alessandro and seconded by Robert Umans. Unanimously carried.

- A. R-4-22 Amending Fee Schedule for beach fees
- B. R-7-22 Amending fee schedule for kayak and paddleboard rental fees
- C. Village Employee Credit Card Policy
- D. Village Surplus Property

VI. Presentation of accounts and petitions

A. Payroll ending 02-11-2022 in the amount of \$43,758.28

The motion to Approve the Payroll ending 02-11-2022 in the amount of \$43,758.28 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

B. Tax Settlement prepaids dated 02-11-2022 in the amount of \$4,878,360.14

The motion to Approve the Tax Settlement prepaids dated 02-11-2022 in the amount of \$4,878,360.14 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

C. Library prepaids dated 02-14-2022 in the amount of \$11,022.82

The motion to Approve the Library prepaids dated 02-14-2022 in the amount of \$11,022.82 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

D. Accounts Payable Unpaid dated 02-18-2022 in the amount of \$159,817.06

The motion to Approve the Accounts Payable Unpaid dated 02-18-2022 in the amount of \$159,817.06 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

E. Monthly EFT payments in the amount of \$64,214.44

The motion to Approve the Monthly EFT payments in the amount of \$64,214.44 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

F. January month end Financial Statements

The motion to Approve the January month end Financial Statements was initiated by Lowell Wright 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

X. President's Remarks

A. Possible Joint Village and School Board Meeting

President Duncan stated that Dr. White has asked President Duncan if there would be interest from the Village Board to hold a Joint Village of Williams Bay and Williams Bay School District meeting. Duncan will look at possible dates with the Village Administrator.

XI. Ordinances and Resolutions

A. First reading - Ordinance #2022-04 - An Ordinance creating SECTIONS 281-1H. (9) AND 281-1L. (8) OF THE CODE OF ORDINANCES OF THE VILLAGE OF WILLIAMS BAY ESTABLISHING WHARF AND PIER NUMBER REQUIREMENT AND PENALTY FOR VIOLATION

The motion to Approve the First reading - Ordinance #2022-04 - An Ordinance creating SECTIONS 281-1H. (9) AND 281-1L. (8) OF THE CODE OF ORDINANCES OF THE VILLAGE OF WILLIAMS BAY ESTABLISHING WHARF AND PIER NUMBER REQUIREMENT AND PENALTY FOR VIOLATION was initiated by Lowell Wright and seconded by Matt Stanek. Unanimously carried.

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. R-8-22 Resolution to Amend the 2022 Budget

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

2. Updated Contract with SafeBuilt

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

B. Protective Services, Trustee Vlach - Chair

1. Williams Bay Women's Civic League Temporary Class "B" and "Class B" License Application for May 7, 2022

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

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

1. Williams Bay Fine Art and Crafts Fest Edgewater Park Use Application for July 29-31 2022

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

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

XIV. Other Items for Discussion, Consideration, or Action

- A.** None

XV. Adjournment

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

/s/ Lori Peternell, Village Treasurer

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

Pay Period Date: 2/12/2022 - 2/25/2022
 Pay Date: 3/4/2022

Department	Gross Regular Wages	Gross OT Wages	Payroll Taxes & Deductions	Net Wages
Crossing Guard	\$615.04	\$0.00	\$48.48	\$566.56
General Administration	\$9,876.86	\$0.00	\$3,111.20	\$6,765.66
KNC	\$2,227.50	\$0.00	\$755.19	\$1,472.31
Lakefront/Beach	\$0.00	\$0.00	\$0.00	\$0.00
Library	\$7,200.11	\$0.00	\$2,258.62	\$4,941.49
Municipal Court	\$1,227.11	\$0.00	\$163.07	\$1,064.04
Parks	\$0.00	\$0.00	\$0.00	\$0.00
Police	\$23,923.09	\$660.48	\$8,443.83	\$16,139.74
Protective Services (F&R)	\$4,470.34	\$0.00	\$1,029.46	\$3,440.88
Public Works/W&S	\$11,864.36	\$589.09	\$4,430.78	\$8,022.67
Recreation Department	\$2,848.69	\$0.00	\$736.45	\$2,112.24
Village Board	\$0.00	\$0.00	\$0.00	\$0.00
Total Net Wages				\$44,525.59

Payroll Register - Detail by Department

GL Account and Title		Description	Amount	Date Paid	GL Period
MTAW					
100-51410-190	GEN ADMIN TRAINING	RECERTIFICATION APPLI	50.00	02/21/2022	222
Total MTAW:			50.00		
Grand Totals:			50.00		

Village Board Approval Date: _____

GL Account and Title	Description	Amount	GL Period
222			
AMAZON.COM			
400-58100-160 LIBRARY SUPPLIES	LIBRARY SUPPLIES	81.44	222
400-58200-000 ADULT PRINT	BOOKS	49.15	222
400-58232-000 LIBRARY CRAFTS	LIBRARY CRAFTS	26.98	222
400-58240-000 LIBRARY MEDIA	LIBRARY MEDIA	129.28	222
410-58200-102 BOOKS, DONOR DESIGNATED	BOOKS, DONOR DESIGNATED	24.95	222
Total AMAZON.COM:		311.80	
Total 222:		311.80	
Grand Totals:		311.80	

Village Board Approval Date: _____

Segment FUND	GL Account Number	Description	Amount	GL Activity Number
ACC PUBLISHING LLC				
GENERAL FU	100-55411-160	BOAT & TRAILER STICKERS	1,204.89	0
Total ACC PUBLISHING LLC:			1,204.89	
AFLAC				
GENERAL FU	100-21259	EMPLOYEE PREMIUM	681.12	0
Total AFLAC:			681.12	
AIRGAS USA LLC				
WATER FUND	200-57631-160	CARBON DIOXIDE- BULK	1,282.51	0
Total AIRGAS USA LLC:			1,282.51	
AMAZON CAPITAL SERVICES				
GENERAL FU	100-51410-160	VH OFFICE SUPPLIES	139.76	0
GENERAL FU	100-52120-160	POLICE SUPPLIES	22.00	0
GENERAL FU	100-51730-160	VH BLDG SUPPLIES	86.64	0
GENERAL FU	100-51412-000	ELECTION SUPPLIES	25.98	0
GENERAL FU	100-53100-160	BUILDING INSPECTION SUPPLIES	17.70	0
GENERAL FU	100-52120-160	POLICE SUPPLIES	48.52	0
Total AMAZON CAPITAL SERVICES:			340.60	
ARAMARK				
GENERAL FU	100-54310-125	UNIFORMS-STREETS DEPT	33.08	0
GENERAL FU	100-55410-125	UNIFORMS-PARKS DEPT	33.08	0
WATER FUND	200-57903-125	UNIFORMS-WATER DEPT	74.62	0
GENERAL FU	100-54310-125	UNIFORMS-STREETS DEPT	33.08	0
GENERAL FU	100-55410-125	UNIFORMS-PARKS DEPT	33.08	0
WATER FUND	200-57903-125	UNIFORMS-WATER DEPT	74.62	0
Total ARAMARK:			281.56	
ASSOCIATED APPRAISAL CONSULTANTS				
GENERAL FU	100-51520-000	MONTHLY CONTRACT AMOUNT	1,629.20	0
GENERAL FU	100-51521-000	PROPERTY REASSESSMENT	7,582.73	0
Total ASSOCIATED APPRAISAL CONSULTANTS:			9,211.93	
ASSOCIATED BANK				
DEBT SERVIC	600-59160-000	PRINCIPAL PAYMENT	315,433.50	0
DEBT SERVIC	600-59260-000	INTEREST PAYMENT	18,128.51	0
WATER FUND	200-57934-000	PRINCIPAL PAYMENT	16,077.00	0
WATER FUND	200-57427-000	INTEREST PAYMENT	923.97	0
SEWER FUND	300-58960-000	PRINCIPAL AND/OR INTEREST PAYME	14,264.77	0
DEBT SERVIC	600-59160-000	PRINCIPAL PAYMENT	172,980.00	0
DEBT SERVIC	600-59260-000	INTEREST PAYMENT	44,082.84	0
WATER FUND	200-57934-000	PRINCIPAL PAYMENT	2,587.00	0
WATER FUND	200-57427-000	INTEREST PAYMENT	833.19	0
SEWER FUND	300-58960-000	PRINCIPAL AND/OR INTEREST PAYME	5,860.72	0
DEBT SERVIC	600-59160-000	PRINCIPAL PAYMENT	85,000.00	0
DEBT SERVIC	600-59260-000	INTEREST PAYMENT	6,287.50	0
Total ASSOCIATED BANK:			682,459.00	

Segment FUND	GL Account Number	Description	Amount	GL Activity Number
AT&T MOBILITY				
GENERAL FU	100-52320-200	FIRE DEPT WIRELESS CHARGES	41.03	0
Total AT&T MOBILITY:			41.03	
AUSTIN PIER SERVICE				
GENERAL FU	100-55411-153	PIER REPAIRS	8,544.80	0
Total AUSTIN PIER SERVICE:			8,544.80	
BAKER TILLY VIRCHOW KRAUSE LLP				
GENERAL FU	100-51570-000	2021 AUDIT-PROGRESS BILLING #3 VI	3,400.00	0
WATER FUND	200-57925-000	2021 AUDIT-PROGRESS BILLING #3 W	3,400.00	0
SEWER FUND	300-58972-000	2021AUDIT PROGRESS BILLING #3 SE	2,000.00	0
Total BAKER TILLY VIRCHOW KRAUSE LLP:			8,800.00	
BANDT COMMUNICATIONS INC.				
GENERAL FU	100-52320-160	LITHIUM BATTERIES	440.00	0
Total BANDT COMMUNICATIONS INC.:			440.00	
BAXTER WOODMAN				
GENERAL FU	100-51405-000	BAILEY ESTATES 4A	350.00	0
WATER FUND	200-57610-140	SOUTHWICK CREEK REALIGNMENT	612.50	0
WATER FUND	200-57924-000	AT & T AT NORTHWEST TOWER	1,211.25	0
Total BAXTER WOODMAN:			2,173.75	
CORE & MAIN				
WATER FUND	200-57641-160	WATER SUPPLIES	290.13	0
WATER FUND	200-57346-000	WATER METER	1,286.49	0
WATER FUND	200-57346-000	METER SUPPLIES	75.00	0
WATER FUND	200-57346-000	GASKETS	36.35	0
WATER FUND	200-57346-100	METER SUPPLIES	1,062.04	0
Total CORE & MAIN:			2,750.01	
DEPT OF NATURAL RESOURCES				
KISHWAUKET	230-58100-130	ATV RENEWAL FEE	5.00	0
Total DEPT OF NATURAL RESOURCES:			5.00	
FIRST NATIONAL BANK & TRUST				
GENERAL FU	100-51410-160	GEN ADMIN SUPPLIES	394.60	0
GENERAL FU	100-51410-190	GEN ADMIN TRAINING	169.26	0
LIBRARY FUN	400-58310-000	IT/LICENSES/CONTRACTED SERVICE	31.27	0
LIBRARY DON	410-58330-000	DONOR DESIGNATED EXPENSE	300.00	0
GENERAL FU	100-52120-190	POLICE TRAINING	332.79	0
GENERAL FU	100-52120-160	POLICE SUPPLIES	38.75	0
GENERAL FU	100-52120-125	POLICE UNIFORMS	40.07	0
GENERAL FU	100-51410-190	GEN ADMIN TRAINING	135.00	0
GENERAL FU	100-52120-190	TRAINING EXPENSE	535.57	0
GENERAL FU	100-52120-125	POLICE UNIFORMS	34.14	0
Total FIRST NATIONAL BANK & TRUST:			2,011.45	

Segment FUND	GL Account Number	Description	Amount	GL Activity Number
GENERAL CODE				
GENERAL FU	100-51410-300	CODE ANNALYSIS	1,394.09	0
Total GENERAL CODE:			1,394.09	
HEYER TRUE VALUE HARDWARE				
GENERAL FU	100-55410-150	PARKS REPAIRS	12.49	0
Total HEYER TRUE VALUE HARDWARE:			12.49	
HOME DEPOT CREDIT SERVICES				
GENERAL FU	100-55410-150	PARKS REPAIR/MAINT	64.84	0
Total HOME DEPOT CREDIT SERVICES:			64.84	
HYDRITE CHEMICAL COMPANY				
WATER FUND	200-57631-160	ALUM SULFATE	2,019.00	0
Total HYDRITE CHEMICAL COMPANY:			2,019.00	
JANESVILLE INDUSTRIAL SUPPLY				
LIBRARY FUN	400-58100-175	CLEANING SERVICES-LIBRARY	675.00	0
GENERAL FU	100-51720-175	CLEANING SERVICES-LIONS FIELD H	435.74	0
GENERAL FU	100-51730-175	CLEANING SERVICES-VILLAGE HALL	675.00	0
Total JANESVILLE INDUSTRIAL SUPPLY:			1,785.74	
MID-STATE EQUIPMENT				
GENERAL FU	100-55410-150	MULCH BLADES	73.38	0
Total MID-STATE EQUIPMENT:			73.38	
MUNICIPAL CODE ENFORCEMENT LLC				
GENERAL FU	100-53100-215	CODE ENFORCEMENT	1,716.00	0
Total MUNICIPAL CODE ENFORCEMENT LLC:			1,716.00	
NOMAD LIFESTYLES LLC				
ALLOCATION	001-15100	REFUND FOR OVERPAYMENT ON WA	153.14	0
Total NOMAD LIFESTYLES LLC:			153.14	
PREMIUM WATERS INC				
GENERAL FU	100-51410-160	VH WATER DELIVERY	21.00	0
Total PREMIUM WATERS INC:			21.00	
RYDIN DECAL				
GENERAL FU	100-55411-160	2022 PARKING PASSESS & BEACH GU	3,157.67	0
Total RYDIN DECAL:			3,157.67	
SHOOTING STAR				
KISHWAUKET	230-58100-191	KNC RESTORATION	5,251.61	0
Total SHOOTING STAR:			5,251.61	

Segment FUND	GL Account Number	Description	Amount	GL Activity Number
SKALLA, DON				
KISHWAUKET	230-58100-191	KNC RESTORATION	956.71	0
Total SKALLA, DON:			956.71	
STATE OF WI - COURT FINES				
GENERAL FU	100-45001	MONTHLY SHARE OF COURT FINES	1,432.60	0
Total STATE OF WI - COURT FINES:			1,432.60	
SWIFT PRINT				
GENERAL FU	100-52360-160	RESCUE SUPPLIES	725.00	0
Total SWIFT PRINT:			725.00	
TOP PACK DEFENSE LLC				
GENERAL FU	100-52120-125	POLICE UNIFORM	28.20	0
GENERAL FU	100-52120-125	POLICE UNIFORM	177.98	0
GENERAL FU	100-52120-125	POLICE UNIFORM	34.19	0
GENERAL FU	100-52120-125	POLICE UNIFORM	379.20	0
Total TOP PACK DEFENSE LLC:			619.57	
TRAFFICLOGIX				
POLCE DEPT	110-52320-165	DONATION ACCOUNT	2,819.00	0
Total TRAFFICLOGIX:			2,819.00	
TRENT,CARL				
ALLOCATION	001-15100	REFUND FOR OVERPAYMENT ON WA	71.06	0
Total TRENT,CARL:			71.06	
TRUMARK ATHLETICS				
GENERAL FU	100-55210-271	FIELD LOGO STENCIL	340.00	0
Total TRUMARK ATHLETICS:			340.00	
US BANK				
GENERAL FU	100-51560-000	GEN ADMIN	306.98	0
GENERAL FU	100-51410-200	GEN ADMIN PHONE	450.13	0
GENERAL FU	100-52360-200	RESCUE DEPT PHONE	25.01	0
GENERAL FU	100-54310-200	STREETS DEPT PHONE	25.01	0
GENERAL FU	100-51414-000	SOFTWARE LICENSE	186.50	0
GENERAL FU	100-52320-150	FIRE DEPT PHONE	25.01	0
GENERAL FU	100-51210-150	MUNICIPAL COURT IT	10.97	0
GENERAL FU	100-52120-130	POLICE IT	153.59	0
GENERAL FU	100-52120-200	POLICE PHONE	125.04	0
GENERAL FU	100-52360-150	RESCUE DEPT REPAIRS/MAINT	21.94	0
GENERAL FU	100-55210-200	REC DEPT PHONE	32.91	0
WATER FUND	200-57921-160	WATER OFFICE SUPPLIES	10.97	0
SEWER FUND	300-58969-160	SEWER OFFICE SUPPLIES	10.97	0
WATER FUND	200-57921-200	WATER DEPT PHONE	37.51	0
GENERAL FU	100-52320-150	FIRE DEPT REPAIR/MAINT	10.97	0
SEWER FUND	300-58969-200	SEWER DEPT PHONE	37.51	0
GENERAL FU	100-55411-150	LAKEFRONT REPAIR/MAINT	10.97	0
LIBRARY FUN	400-58100-200	LIBRARY PHONE	150.05	0
GENERAL FU	100-55210-275	AMAZON- ART CLASS	12.99	0

Segment FUND	GL Account Number	Description	Amount	GL Activity Number
GENERAL FU	100-55210-275	AMAZON - ART CLASS	6.79	0
GENERAL FU	100-55210-275	NASCO - ART CLASS	101.35	0
GENERAL FU	100-55210-200	AT &T PHONE WIFI	101.56	0
GENERAL FU	100-55210-275	NASCO - ART CLASS	123.90	0
GENERAL FU	100-51414-000	IT - ZOOM MONTHLY BILLING	140.00	0
LIBRARY FUN	400-58100-130	LIBRARY MAINTENECE	240.00	0
LIBRARY FUN	400-58280-000	PERIODICALS	21.95	0
LIBRARY FUN	400-58310-000	IT/LICENSE/CONTRACTED SERVICES	30.05	0
GENERAL FU	100-52120-190	TRAINING EXPENSES	31.67	0
GENERAL FU	100-51410-160	GEN ADMIN OFFICE SUPPLIES	280.91	0
GENERAL FU	100-52120-190	TRAINING EXPENSES	225.00	0
GENERAL FU	100-52120-125	POLICE UNIFORMS	103.95	0
GENERAL FU	100-54310-160	NORTHERN TOOL	24.24	0
WATER FUND	200-57930-190	TRAINING EXPENSES JIM, JOSH, JOH	210.00	0
GENERAL FU	100-55410-140	LOWES	39.54	0
Total US BANK:			3,325.94	
US POSTAL SERVICE				
WATER FUND	200-57921-160	PO BOX 186 RENEWAL	31.00	0
SEWER FUND	300-58969-160	PO BOX 186 RENEWAL	31.00	0
Total US POSTAL SERVICE:			62.00	
WALCOMET				
SEWER FUND	300-58980-310	SEWER CONNECTION FEE - 415 CAM	4,000.00	0
SEWER FUND	300-58980-310	SEWER CONNECTION FEE 402 CAMB	4,000.00	0
Total WALCOMET:			8,000.00	
WALWORTH COUNTY TREASURER-COURT FINES				
GENERAL FU	100-45001	MONTHLY SHARE OF COURT FINES	500.20	0
Total WALWORTH COUNTY TREASURER-COURT FINES:			500.20	
WILLIAMS BAY AUTOMOTIVE				
GENERAL FU	100-52120-150	REPAIRS/MAINTENANCE	35.54	0
GENERAL FU	100-52120-150	REPAIRS/MAINTENANCE	39.12	0
Total WILLIAMS BAY AUTOMOTIVE:			74.66	
WISCONN VALLEY MEDIA GROUP				
GENERAL FU	100-51410-210	PUBLICATIONS	260.75	0
Total WISCONN VALLEY MEDIA GROUP:			260.75	
WISCONSIN PROFESSIONAL POLICE ASSOC				
GENERAL FU	100-21262	UNION DUES	258.00	0
Total WISCONSIN PROFESSIONAL POLICE ASSOC:			258.00	
YERKES FUTURE FOUNDATION				
ALLOCATION	001-15200	REFUND FOR OVERPAYMENT OF PE	27.00	0
Total YERKES FUTURE FOUNDATION:			27.00	
Grand Totals:			755,349.10	

<u>Segment FUND</u>	<u>GL Account Number</u>	<u>Description</u>	<u>Amount</u>	<u>GL Activity Number</u>
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Consigny Law Firm
2021 Legal Fees

	A	B	C	D	E	F	G
1	Category	Q1/2021	Q2/2021	Q3/2021	Q4/2021		YTD Total
2	General	\$465.00	\$2,754.75	\$3,540.10	\$1,302.00		\$8,061.85
3	Building & Zoning	\$3,045.75	\$1,340.75	\$2,212.50	\$1,829.00		\$8,428.00
4	Board of Review	\$0.00	\$0.00	\$701.00	\$0.00		\$701.00
5	Finance & Personnel	\$0.00	\$1,387.25	\$31.00	\$0.00		\$1,418.25
6	Protective Services	\$759.50	\$1,208.72	\$1,643.00	\$341.00		\$3,952.22
7	Streets & Highways	\$108.50	\$0.00	\$0.00	\$0.00		\$108.50
8	Harbor Commission	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
9	GLLEA	\$139.50	\$0.00	\$0.00	\$0.00		\$139.50
10	Municipal Court	\$6,425.25	\$8,760.25	\$8,376.25	\$4,242.00		\$27,803.75
11	Police Dept-VonBriesen	\$1,239.00	\$177.00	\$10,729.70	\$2,124.00		\$14,269.70
12	Parks and Lakefront	\$0.00	\$248.00		\$0.00		\$248.00
13	Water & Sewer	\$0.00	\$0.00	\$0.00	\$503.00		\$503.00
14	TOTAL VILLAGE LEGAL FEES	\$12,182.50	\$15,876.72	\$27,233.55	\$10,341.00		\$65,633.77
15	Budget Amount						\$50,000.00
16							
17	Reimbursement agreement-Yerkes/UOC	\$310.00	\$1,545.75		\$1,786.00		\$3,641.75
18	Reimbursement Agreement-Willabay Meadows				\$93.00		\$93.00
19	Reimbursement agreement-Rutkowski Dev	\$0.00					\$0.00
20	Reimbursement agreement-O'Brien	\$1,023.00	\$0.00	\$155.00			\$1,178.00
21	Water & Sewer	\$0.00					\$0.00
22	Reimbursement agreement-Ann Drake	\$0.00		\$744.00			\$744.00
23							
24	TOTAL REIMBURSEABLE LEGAL FEES	\$1,333.00	\$1,545.75	\$899.00	\$1,879.00		\$5,656.75

Building, Zoning and Ordinances Committee, 10/13/2021

Re: Pier Numbers

Background

Pier Numbers are part of the address for piers. The address is important and valuable for fire and police activities, Water Patrol enforcement and service and for Harbor Commission review of permits. There now is no requirement to post pier numbers. The following proposal would amend Village Ordinances to require posting of the pier number on all piers subject to permitting by the Village

Amend Section 281-1 (H) o add item 9

9. All piers in the Village shall have posted the pier number assigned by the Geneva Lake Association. Numbers shall be at least four (4) inches tall and in a contrasting color to the pier. The Building Inspector shall review compliance with this requirement as part of the permit process.

ORDINANCE #2022-04
AN ORDINANCE CREATING SECTIONS 281-1H. (9) AND 281-1L. (8) OF THE CODE OF
ORDINANCES OF THE VILLAGE OF WILLIAMS BAY ESTABLISHING WHARF AND PIER
NUMBER REQUIREMENT AND PENALTY FOR VIOLATION

WHEREAS, pursuant to the authority contained in Wis. Stat. Sec. 30.13 (2), the village may enact ordinances regulating wharves and piers; and

WHEREAS, the Harbor Commission of the Village of Williams Bay having recommended that the Village Board adopt an ordinance requiring wharf and pier numbers to allow the village to better monitor compliance with village ordinances by said wharf and pier owners as well as to facilitate the proper identification of the wharf or pier owner, and an ordinance to provide a penalty for failure to acquire and post such number; and

WHEREAS, the Building, Zoning and Ordinance Committee of the Village of Williams Bay having recommended the adoption of ordinances requiring wharf and pier numbers and a penalty for failure to acquire and post such number; and

WHEREAS, the Village Board of the Village of Williams Bay having determined that it is appropriate to follow the recommendation of the Harbor Commission and the Building, Zoning and Ordinance Committee to enact ordinances to require wharf and pier numbers and a penalty for failure to acquire and post such numbers.

NOW, THEREFORE, the Village Board of the Village of Williams Bay do hereby ordain as follows:

Section I. Section 281-1H. (9) of the Code of Ordinances of the Village of Williams Bay is hereby created to read as follows:

(9). Wharf and pier number required.

(a) Owners of riparian property who construct or place a wharf or pier or cause same to be done shall obtain a number for such wharf or pier from the Geneva Lake Association. Once obtained the number shall immediately be fastened to the end of the wharf or pier which extends into the navigable water and be properly maintained in a manner so as to be plainly seen from the navigable water.

Section II. Section 281-1L (8) of the Code of Ordinances of the Village of Williams Bay is hereby created to read as follows:

(8) Any person convicted of a violation of par. H. (9) of this section shall forfeit \$50 upon conviction together with the costs of prosecution and penalty assessment.

Section III. This ordinance shall take effect upon passage and publication as provided by law.

Approved by the Village Board of the Village of Williams Bay this _____ day of _____, 2022.

VILLAGE OF WILLIAMS BAY

By: _____
William Duncan, President

Attest: _____
Jackelyn Pankau, Clerk

First Reading: _____
Second Reading: _____
Date Adopted: _____
Date Published: _____

Building, Zoning and Ordinances Committee, 10/13/2021

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