



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

OFFICIAL 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.