



VILLAGE OF WILLIAMS BAY

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

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OFFICIAL MINUTES VILLAGE BOARD 03/07/22 MEETING MONDAY, MARCH 7, 2022 AT 7:00 PM LION'S CLUB FIELD HOUSE 310 ELKHORN RD, WILLIAMS BAY

I. Call to Order

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

II. Roll Call

Present: President Bill Duncan, Trustees Don Parker, George Vlach, Jim D'Alessandro, Robert Umans, Matt Stanek

Also Present: Administrator Becky Tobin, Clerk Jackie Pankau-Daniels and Public Works Director Wayne Edwards

Excused: Trustee Lowell Wright

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of February 21, 2022

The motion to Approve the Village Board Meeting Minutes of February 21, 2022 was initiated by Robert Umans and seconded by Matt Stanek.

Votes:

Yes: Bill Duncan, Don Parker, Jim D'Alessandro, Robert Umans, Matt Stanek

No: None

Abstain: George Vlach

Result: Passed

V. Consent Agenda

A. None

VI. Presentation of accounts and petitions

A. Payroll ending 02-25-2022 in the amount of \$44,525.59

The motion to Approve the Payroll ending 02-25-2022 in the amount of \$44,525.59 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

B. Accounts Payable prepaids dated 02-21-2022 in the amount of \$50.00

The motion to Approve the Accounts Payable prepaids dated 02-21-2022 in the amount of \$50.00 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

C. Library prepaids dated 02-25-2022 in the amount of \$311.80

The motion to Approve the Library prepaids dated 02-25-2022 in the amount of \$311.80 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

D. Accounts Payable Unpaids dated 03-04-2022 in the amount of \$755,349.10

The motion to Approve the Accounts Payable Unpaids dated 03-04-2022 in the amount of \$755,349.10 was initiated by Don Parker and seconded by Robert Umans. It was explained that Kishwauketoe Nature Conservancy expenses are listed on the report because their Accounts Payables are now going through the Village's Accounts Payables per the Auditor's suggestion. Unanimously carried.

E. 4th Quarter 2021 Legal Fees

Trustee Parker stated that we are over budget in Legal Fees due to the Police Department having to go through a large Open Records Request.

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. Donations to Bob Carlson Memorial at Lakefront Park

President Duncan stated that the Parks and Memorial Committee visited with past Village Administrator, the late Bob Carlson's wife, to discuss putting in a memorial for Bob. President Duncan suggested that people who would like to honor Bob make donations towards the memorial to help the Village purchase it.

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

Trustee Vlach read the Second Reading of 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.

Trustee D'Alessandro noted that the \$50.00 penalty seems minimal and inquired if it would escalate after a violation. It was determined that it would be up to the Judge on how to handle the citations for repeat offenders.

The motion to Approve the Second reading of 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 George Vlach and seconded by Don Parker. Unanimously carried.

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

The motion to 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 was initiated by George Vlach and seconded by Don Parker. Unanimously carried.

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

John Holmes (27 N. Walworth Ave) asked how the property owners would be notified of the new ordinance about the pier numbers. President Duncan stated that it will be sent out to them along with the waterway structure permit application this year, in addition to the publication in the newspaper.

XIV. Other Items for Discussion, Consideration, or Action

- A.** None

XV. Adjournment

The motion to adjourn was initiated by Robert Umans and seconded by Jim D'Alessandro at 7:18pm. Unanimously carried.

/s/ Jackie Pankau-Daniels, Village Clerk

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