



# VILLAGE OF WILLIAMS BAY

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

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## OFFICIAL MINUTES VILLAGE BOARD 04/04/22 MEETING MONDAY, APRIL 4, 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: Police Chief Timm, Treasurer Peternell and Director of Public Works Edwards

### **III. Pledge of Allegiance**

### **IV. Minutes**

#### **A. Village Board Meeting Minutes of March 21, 2022**

The motion to Approve the Village Board Meeting Minutes of March 21, 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 03-25-2022 in the amount of \$46,381.61**

The motion to Approve the Payroll ending 03-25-2022 in the amount of \$46,381.61 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

#### **B. Prepays Accounts Payable dated 03-29-2022 in the amount of \$1,087.66**

The motion to Approve the Prepays Accounts Payable dated 03-29-2022 in the amount of \$1,087.66 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

#### **C. Accounts Payable Unpays dated 04-01-2022 in the amount of \$116,990.91**

The motion to Approve the Accounts Payable Unpays dated 04-01-2022 in the amount of \$116,990.91 was initiated by Don Parker 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. Remember to Vote

President Duncan reminded everyone that the election is Tuesday, April 5th and gave well wishes to the candidates on the ballot.

- B. Loss of a pillar of the community Jeanette Maxwell

President Duncan provided sympathies on the loss of longtime Village resident and business owner Jeanette Maxell and acknowledged her many contributions to the community.

- C. Kudos to all who produced the latest Bay Quarterly

President Duncan thanked all who are involved in producing the Bay Quarterly.

### **XI. Ordinances and Resolutions**

- A. Second Reading of Ordinance #2022-05 - An Ordinance Creating Section 390-0504B. of the Code of Ordinances of the Village of Williams Bay Concerning Utility Setback

The motion to Approve the Second Reading of Ordinance #2022-05 - An Ordinance Creating Section 390-0504B. of the Code of Ordinances of the Village of Williams Bay Concerning Utility Setback was initiated by Lowell Wright and seconded by Don Parker. Unanimously carried.

- B. Adopt Ordinance #2022-05 - An Ordinance Creating Section 390-0504B. of the Code of Ordinances of the Village of Williams Bay Concerning Utility Setback

The motion to Approve the Adopt Ordinance #2022-05 - An Ordinance Creating Section 390-0504B. of the Code of Ordinances of the Village of Williams Bay Concerning Utility Setback was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

- C. Second Reading of Ordinance #2022-06 - An Ordinance Creating Section 46-14 of the Code of Ordinances of the Village of Williams Bay - Fund Balance Policy

The motion to Approve the Second Reading of Ordinance #2022-06 - An Ordinance Creating Section 46-14 of the Code of Ordinances of the Village of Williams Bay - Fund Balance Policy was initiated by Lowell Wright and seconded by George Vlach. Unanimously carried.

- D. Adopt Ordinance #2022-06 - An Ordinance Creating Section 46-14 of the Code of Ordinances of the Village of Williams Bay - Fund Balance Policy

The motion to Approve the Adopt Ordinance #2022-06 - An Ordinance Creating Section 46-14 of the Code of Ordinances of the Village of Williams Bay - Fund Balance Policy was initiated by Lowell Wright 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. Original, Renewal, or Temporary Operator License Applications

The motion to Approve the Original Operator License Applications for Megan Nicole Wydeven and Alexander Joseph Klotz was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

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

- 1. Purchase of 3 Flagpoles- WB Lions Club

The motion to amend the motion to approve the donation of 3 Flagpoles by the WB Lions Club contingent upon input from KNC on whether the proposed illumination will affect their Dark Sky Initiative was initiated by Matt Stanek and seconded by Jim D'Alessandro. Parker - NAY, motion carried.

The motion to approve the donation of 3 Flagpoles from the WB Lions Club was initiated by Committee, no 2nd required. Parker-NAY, motion 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. Walworth County Clean Sweep 2021 results

**XIII. Public Comments**

Connie Gluth, 95 Lackey thanked the Board for all their work

**XIV. Other Items for Discussion, Consideration, or Action**

- A.** Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility was initiated by Jim D'Alessandro and seconded by Robert Umans at 7:19pm.

**Votes:**

Yes: None

No: None

Abstain: None

Result: Passed

1. Police Department

**B. Motion to reconvene into open session**

The Motion to reconvene into open session was initiated by Jim D'Alessandro and seconded by George Vlach at 7:21pm. Unanimously carried.

**C. Possible discussion of/action for those items discussed in closed session**

Motion made by Committee, no second required to approve part-time Police Officer wages at \$30/hour and a \$120 stipend for 3 or more shifts worked per month. Unanimously carried.

**XV. Adjournment**

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Robert Umans at 7:23pm. Unanimously carried.

/s/ Lori Peterneil, Village Treasurer