



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, MAY 2, 2022 AT 7:00 PM VILLAGE HALL COUNCIL ROOM

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 April 18, 2022
- V. Consent Agenda**
 - A. None
- VI. Presentation of accounts and petitions**
 - A. Payroll ending 04-22-2022 in the amount of \$44,460.09
 - B. Accounts Payable Unpaid dated 04-29-2022 in the amount of \$51,260.12
 - C. Library invoices dated 04-13-2022 in the amount of \$2,761.01
 - D. Library prepaids dated 04-19-2022 in the amount of \$1,395.21
 - E. Library prepaids dated 04-26-2022 in the amount of \$6,000.00
- 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. None
- XI. Ordinances and Resolutions**
 - A. None

XII. Committee Reports

A. Finance & Personnel

1. No Report

B. Protective Services

1. Original, Renewal, or Temporary Operator License Applications

C. Parks & Lakefront

1. No Report

D. Building, Zoning, & Ordinance

1. No Report

E. Water & Sewer

1. No Report

F. Streets & Highways

1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

A. Appointments

B. Municipal Clerk Appreciation Week Proclamation

C. National Police Appreciation Week and Peace Officers' Memorial Day Proclamation

D. 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.

1. Police Department

E. Motion to reconvene into open session

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

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: 04/28/2022 12:00 PM
Amended & Posted: 04/29/2022 5:00 PM



VILLAGE OF WILLIAMS BAY

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Phone: 262-245-2700

UNOFFICIAL MINUTES VILLAGE BOARD 04/18/22 MEETING MONDAY, APRIL 18, 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, Jim D'Alessandro, Lowell Wright, Robert Umans, Matt Stanek

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

Excused: George Vlach

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of April 4, 2022

The motion to Approve the Village Board Meeting Minutes of April 4, 2022 was initiated by Robert Umans and seconded by Jim D'Alessandro. Unanimously carried.

V. Consent Agenda

The motion to Approve the Consent Agenda was initiated by Lowell Wright and seconded by Matt Stanek. Unanimously carried.

A. Theatre Road Bike Path

B. Dip In The Bay Municipal Lease

VI. Presentation of accounts and petitions

A. Payroll ending 04-08-2022 in the amount of \$43,348.09

The motion to Approve the Payroll ending 04-08-2022 in the amount of \$43,348.09 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

B. Library prepaids dated 04-06-2022 in the amount of \$984.49

The motion to Approve the Library prepaids dated 04-06-2022 in the amount of \$984.49 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

C. Accounts Payable Unpaids dated 04-13-2022 in the amount of \$183,220.88

The motion to Approve the Accounts Payable Unpaids dated 04-13-2022 in the amount of \$183,220.88 was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

D. 1st Quarter 2022 Legal Fees

Information only, no action required.

E. Month end Financial Statements

The motion to Approve the Month end Financial Statements was initiated by Don Parker and seconded by Robert Umans. Unanimously carried.

F. Monthly EFT payments in the amount of \$79,780.52

The motion to Approve the Monthly EFT payments in the amount of \$79,780.52 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. Honoring Don Parker's years of service as a Village Trustee

President Duncan thanked Don Parker for his years serving as a Trustee and presented him with a certificate honoring his 18 years of service.

XI. Ordinances and Resolutions

A. Resolution R-12-22 Establishing Wages for Part-time Police Officers

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

B. Resolution R-15-22 Amending the Fee Schedule for tree and fireworks permits

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

XII. Committee Reports

A. Finance & Personnel, Trustee Parker - Chair

1. Intergovernmental Agreement between the Village of Fontana and the Village of Williams Bay for EMS Services

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

B. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications

The motion to Approve the Renewal Operator License Application for Roxanne Stroud was initiated by Robert Umans and seconded by Don Parker. 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. No Report

F. Streets & Highways, Trustee Stanek - Chair

1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

A. Arbor Day Proclamation

The motion to Approve the Arbor Day Proclamation was initiated by Bill Duncan and seconded by Matt Stanek. Unanimously carried.

B. Municipal Treasurers Appreciation Week Proclamation

The motion to Approve the Municipal Treasurers Appreciation Week Proclamation was initiated by Bill Duncan and seconded by Don Parker. Unanimously carried.

C. Estate of Janette Maxwell- WB Dive Team

The motion to Approve President Duncan signing the waiver and consent form on behalf on the Williams Bay Dive Team in regards to the Estate of Janette Maxwell was initiated by Bill Duncan and seconded by Robert Umans. Unanimously carried.

XV. Adjournment

The motion to adjourn was initiated by Don Parker and seconded by Jim D'Alessandro at 7:28pm. Unanimously carried.

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

Pay Period Date: 4/9/2022 - 4/22/2022
 Pay Date: 4/29/2022

Department	Gross Regular Wages	Gross OT Wages	Payroll Taxes & Deductions	Net Wages
Crossing Guard	\$326.88	\$0.00	\$25.00	\$301.88
General Administration	\$10,006.86	\$0.00	\$3,121.17	\$6,885.69
KNC	\$2,590.00	\$0.00	\$999.81	\$1,590.19
Lakefront/Beach	\$2,773.50	\$0.00	\$905.92	\$1,867.58
Library	\$7,292.62	\$0.00	\$2,326.32	\$4,966.30
Municipal Court	\$1,227.11	\$0.00	\$163.07	\$1,064.04
Parks	\$715.12	\$0.00	\$74.02	\$641.10
Police	\$24,630.27	\$2,424.00	\$9,211.95	\$17,842.32
Protective Services (F&R)	\$0.00	\$0.00	\$0.00	\$0.00
Public Works/W&S	\$11,050.69	\$195.36	\$3,945.00	\$7,301.05
Recreation Department	\$2,696.69	\$0.00	\$696.75	\$1,999.94
Village Board	\$0.00	\$0.00	\$0.00	\$0.00
Total Net Wages				\$44,460.09

Payroll Register - Detail by Department

GL Account and Title	Description	Amount	GL Period
0			
10-33 VEHICLE SERVICES LLC			
100-52120-150 POLICE REPAIRS/MAINT	REPAIRS/MAINT	125.00	0
Total 10-33 VEHICLE SERVICES LLC:		125.00	
ABSOLUTE MOBILE TESTING LLC			
200-57930-130 WATER DRUG TESTING EXPENSE	DRUG TESTING	78.50	0
Total ABSOLUTE MOBILE TESTING LLC:		78.50	
AFLAC			
100-21259 AFLAC PAYABLE	EMPLOYEE PREMIUM	681.12	0
Total AFLAC:		681.12	
AIRGAS USA LLC			
200-57631-160 WATER TREATMENT CHEMICALS	CARBON DIOXIDE- BULK	1,594.21	0
Total AIRGAS USA LLC:		1,594.21	
ARAMARK			
100-54310-125 STREETS UNIFORMS	UNIFORMS-STREETS DEPT	38.68	0
100-55410-125 PARKS UNIFORMS	UNIFORMS-PARKS DEPT	38.68	0
200-57903-125 WATER METER READING - UNIFORMS	UNIFORMS-WATER DEPT	96.05	0
100-54310-125 STREETS UNIFORMS	UNIFORMS-STREETS DEPT	38.68	0
100-55410-125 PARKS UNIFORMS	UNIFORMS-PARKS DEPT	38.68	0
200-57903-125 WATER METER READING - UNIFORMS	UNIFORMS-WATER DEPT	96.05	0
Total ARAMARK:		346.82	
AT&T MOBILITY			
100-52320-200 FIRE DEPT TELEPHONE	FIRE DEPT WIRELESS CHARGE	41.00	0
Total AT&T MOBILITY:		41.00	
BAXTER WOODMAN			
100-51405-000 BILLABLE SERVICES	257 CIRCLE PKWY	843.75	0
100-51405-000 BILLABLE SERVICES	154 WOOD ST UNIT 3	704.25	0
100-51405-000 BILLABLE SERVICES	503 WILLABAY	900.00	0
100-51405-000 BILLABLE SERVICES	10 GARFIELD	1,112.50	0
100-51405-000 BILLABLE SERVICES	695 CEDAR PT DR	1,712.50	0
100-51405-000 BILLABLE SERVICES	DAVJAN CSM	1,293.75	0
Total BAXTER WOODMAN:		6,566.75	
BEAR GRAPHICS INC.			
100-51412-000 ELECTION EXPENSE	ELECTION SUPPLIES	37.79	0
Total BEAR GRAPHICS INC.:		37.79	
BRUSHFIRE SIGNS			
100-49009 GENERAL MISC UNCLASS	BOB CARLSON MEMORIAL SIG	2,127.12	0
Total BRUSHFIRE SIGNS:		2,127.12	
CENTER FOR LAND USE EDUCATION			
100-51410-190 GEN ADMIN TRAINING	GEN ADMIN TRAINING	40.00	0

GL Account and Title	Description	Amount	GL Period
Total CENTER FOR LAND USE EDUCATION:		40.00	
CINTAS FIRE			
100-54310-160 STREETS SUPPLIES	FIRE EXTENGUISHER INSPECT	68.18	0
Total CINTAS FIRE:		68.18	
CORE & MAIN			
200-57346-000 NEW WATER METERS	METER SUPPLIES	81.11	0
Total CORE & MAIN:		81.11	
COUNTRY SIDE TREES LLC			
100-56130-000 TREE ENHANCEMENT	SCOTCH SPRUCE, COLORADO	750.00	0
Total COUNTRY SIDE TREES LLC:		750.00	
FORD OF LAKE GENEVA			
100-52120-150 POLICE REPAIRS/MAINT	REPAIRS/MAINTENANCE	347.92	0
Total FORD OF LAKE GENEVA:		347.92	
FREEDOM MAILING			
200-57921-160 WATER OFFICE SUPPLIES	DELINQUENT NOTICES	116.45	0
300-58969-160 SEWER OFFICE SUPPLIES	DELINQUENT NOTICES	116.45	0
Total FREEDOM MAILING:		232.90	
GAGE MARINE CORPORATION			
100-55411-153 LAKEFRONT PIER REPAIRS	PIER REPAIRS -	511.12	0
100-55411-153 LAKEFRONT PIER REPAIRS	CREDIT ON ACCOUNT	25.00	0
Total GAGE MARINE CORPORATION:		486.12	
GANNON, MICHAEL OR JANICE			
100-44623 HORVATH DRY STORAGE REVENUE	REFUND OF OVERPAYMENT O	20.00	0
Total GANNON, MICHAEL OR JANICE:		20.00	
GRAINGER INC.			
200-57651-150 WATER MAINS REPAIRS/MAINT	DEWATERING FILTER BAG	251.04	0
Total GRAINGER INC.:		251.04	
GRAYMONT WESTERN LIME INC.			
200-57631-160 WATER TREATMENT CHEMICALS	HIGH CALCIUM HYDRATED LIM	3,870.12	0
Total GRAYMONT WESTERN LIME INC.:		3,870.12	
JANESVILLE INDUSTRIAL SUPPLY			
400-58100-175 JANITORIAL SERVICES	CLEANING SERVICES-LIBRARY	675.00	0
100-51720-175 JANITORIAL SERVICES	CLEANING SERVICES-LIONS FI	435.74	0
100-51730-175 JANITORIAL SERVICES	CLEANING SERVICES-VILLAGE	675.00	0
Total JANESVILLE INDUSTRIAL SUPPLY:		1,785.74	

GL Account and Title	Description	Amount	GL Period
MUNICIPAL PROPERTY INSURANCE CO			
100-49009 GENERAL MISC UNCLASS	RETURN OF DEDUCTIBLE FOR	2,610.23	0
Total MUNICIPAL PROPERTY INSURANCE CO:		2,610.23	
NORTHERN LAKE SERVICE INC.			
200-57623-170 WATER TESTING	NITROGEN, NITRATE	44.10	0
Total NORTHERN LAKE SERVICE INC.:		44.10	
PETE'S PRINTING			
230-58100-165 KNC EDUCATION OUTREACH EXP	TRAIL MAP BROCHURES	260.00	0
Total PETE'S PRINTING:		260.00	
PETE'S TIRE ELKHORN LLC			
100-54310-150 STREETS EQUIP REPAIRS/MAINT	TIRE REPAIR	38.00	0
Total PETE'S TIRE ELKHORN LLC:		38.00	
PUBLIC SERVICE COMMISSION			
200-57925-100 WATER RATE STUDY EXPENSE	PSC EXPENSES MARCH 2022	219.37	0
Total PUBLIC SERVICE COMMISSION:		219.37	
SCHWAAB INC			
100-51410-160 GEN ADMIN SUPPLIES	GEN ADMIN OFFICE SUPPLIES	17.75	0
Total SCHWAAB INC:		17.75	
SHI INTERNATIONAL CORP			
100-52320-160 FIRE DEPT SUPPLIES	FD COMPUTER HARDWARE SU	334.25	0
100-52120-130 POLICE IT EXPENSE	PANASONIC TOUGHBOOK	2,347.22	0
Total SHI INTERNATIONAL CORP:		2,681.47	
SILVERMAN, CASSIE			
100-55210-143 BASEBALL FIELD UPKEEP	FIELD HELP 4/16	40.00	0
Total SILVERMAN, CASSIE:		40.00	
SILVERMAN, LACEY			
100-55210-143 BASEBALL FIELD UPKEEP	FIELD HELP 4/16	40.00	0
Total SILVERMAN, LACEY:		40.00	
STONEQUIST, TOM & KATHY			
001-15100 UTILITY CASH CLEARING	REFUND FOR OVERPAYMENT	91.56	0
Total STONEQUIST, TOM & KATHY:		91.56	
SWIFT PRINT			
100-51110-130 VILLAGE BOARD OTHER EXPENSE	BUSINESS CARDS - JARAMILL	89.00	0
100-53100-160 BLDG INSP SUPPLIES	BUSINESS CARDS - SCHWARC	89.00	0
Total SWIFT PRINT:		178.00	

GL Account and Title	Description	Amount	GL Period
TOBIN, BECKY			
100-55210-274 REC DEPT ADULT FITNESS	FITNESS TEACHER	336.00	0
Total TOBIN, BECKY:		336.00	
US BANK			
100-51412-000 ELECTION EXPENSE	ELECTION SUPPLIES - ELECTI	336.35	0
400-58280-000 LIBRARY PERIODICALS	PERIODICALS	284.28	0
100-51414-000 SOFTWARE LICENSE & IT SUPPORT	SOFTWARE LICENSE	189.07	0
100-51210-150 MUNICIPAL COURT IT FEES	MUNICIPAL COURT IT	11.12	0
100-52120-130 POLICE IT EXPENSE	POLICE IT	155.71	0
100-52360-150 RESCUE DEPT REPAIRS/MAINT	RESCUE DEPT REPAIRS/MAINT	22.24	0
100-55210-200 REC DEPT TELEPHONE	REC DEPT PHONE EXPENSE	33.37	0
200-57921-160 WATER OFFICE SUPPLIES	WATER OFFICE SUPPLIES	11.12	0
300-58969-160 SEWER OFFICE SUPPLIES	SEWER OFFICE SUPPLIES	11.12	0
100-52320-150 FIRE DEPT REPAIRS/MAINT	FIRE DEPT REPAIR/MAINT	11.12	0
100-55411-150 LAKEFRONT REPAIRS/MAINT	LAKEFRONT REPAIRS/ MAINT	11.12	0
100-53100-160 BLDG INSP SUPPLIES	BUILDING INSPECTION SUPPLI	338.59	0
Total US BANK:		846.65	
VELOCITY			
100-52120-130 POLICE IT EXPENSE	POLICE IT SERVICES	207.50	0
100-51414-000 SOFTWARE LICENSE & IT SUPPORT	GENERAL GOVT IT SERVICES	2,374.79	0
200-57922-000 SOFTWARE LIC FEES & IT SUPPORT	WATER DEPT IT	75.29	0
100-52320-150 FIRE DEPT REPAIRS/MAINT	FIRE DEPT IT	1,291.00	0
100-51410-200 GEN ADMIN TELEPHONE	GENERAL GOVT PHONE	340.00	0
400-58100-200 LIBRARY TELEPHONE	LIBRARY PHONE	510.00	0
100-55210-200 REC DEPT TELEPHONE	REC DEPT PHONE	338.29	0
100-52120-150 POLICE REPAIRS/MAINT	MUNICIPAL COURT IT	50.14	0
100-52360-130 RESCUE DEPT OTHER EXPENSE	RESCUE DEPT OTHER	8.00	0
100-55411-200 LAKEFRONT TELEPHONE	LAKEFRONT TELEPHONE	8.00	0
Total VELOCITY:		5,203.01	
VILLAGE OF GENOA CITY			
200-57623-170 WATER TESTING	WATER TESTING	125.00	0
Total VILLAGE OF GENOA CITY:		125.00	
VP PLUS INC			
200-57600-150 WELL #3 - REPAIRS	REPAIRS TO CONDUIT AT HAR	459.28	0
Total VP PLUS INC:		459.28	
WALCOMET			
300-58980-310 WALCOMET SEWER CONNECTION FEE	SEWER CONNECTION FEE - 18	6,000.00	0
Total WALCOMET:		6,000.00	
WEST, ETHAN			
100-55210-143 BASEBALL FIELD UPKEEP	FIELD HELP 4/16	40.00	0
Total WEST, ETHAN:		40.00	
WI DEPT OF JUSTICE - TIME			
100-52120-130 POLICE IT EXPENSE	IT/MISC	282.00	0

GL Account and Title	Description	Amount	GL Period
Total WI DEPT OF JUSTICE - TIME:		282.00	
WILLIAMS BAY BUSINESS ASSN			
100-51965-000 WMS BAY BUSINESS ASSOC	1ST QTR 2022 ROOM TAX PAYM	10,529.05	0
Total WILLIAMS BAY BUSINESS ASSN:		10,529.05	
WILLIAMS BAY FIRE DEPARTMENT			
100-52320-190 FIRE DEPT TRAINING	REIMBURSEMENT FOR VARVA	142.00	0
Total WILLIAMS BAY FIRE DEPARTMENT:		142.00	
WILLIAMS BAY RESCUE SQUAD			
100-52360-190 RESCUE DEPT TRAINING	REIMBURSEMENT FOR EMS AS	450.00	0
Total WILLIAMS BAY RESCUE SQUAD:		450.00	
WISCONN VALLEY MEDIA GROUP			
100-51410-210 GEN ADMIN PUBLICATIONS	PUBLICATIONS	56.41	0
Total WISCONN VALLEY MEDIA GROUP:		56.41	
WISCONSIN SUPREME COURT			
100-51210-190 MUNICIPAL COURT TRAINING	CONTINUING JUDICIAL EDUCA	700.00	0
Total WISCONSIN SUPREME COURT:		700.00	
WITTE SUPPLY COMPANY			
100-54310-150 STREETS EQUIP REPAIRS/MAINT	TOPSOIL	53.00	0
100-55410-150 PARKS REPAIRS/MAINT	MULCH	35.00	0
Total WITTE SUPPLY COMPANY:		88.00	
ZOLL MEDICAL CORPORATION			
100-52360-160 RESCUE DEPT SUPPLIES	ADULT SMALL CUFF, CHILD CU	86.10	0
100-52360-160 RESCUE DEPT SUPPLIES	ADULT CUFF	164.70	0
Total ZOLL MEDICAL CORPORATION:		250.80	
Total 0:		51,260.12	
Grand Totals:		51,260.12	

Village Board Approval Date: _____

GL Account and Title	Description	Amount	GL Period
422			
BAKER & TAYLOR			
400-58200-000 ADULT PRINT	BOOKS	468.90	422
400-58201-000 CHILDREN PRINT	CHILDRENS BOOKS	105.63	422
410-58200-102 BOOKS, DONOR DESIGNATED	BOOKS DONOR DESIGNATED	166.31	422
410-58250-000 LIBRARY CHAPIN EXPENDITURES	LIBRARY CHAPIN EXPENDITUR	20.36	422
Total BAKER & TAYLOR:		761.20	
DEPT OF PUBLIC INSTRUCTION			
400-58310-000 IT/LICENSES/CONTRACTED SERVICE	ANNUAL SUBSCRIPTION	200.00	422
Total DEPT OF PUBLIC INSTRUCTION:		200.00	
FINDAWAY WORLD LLC			
400-58240-000 LIBRARY MEDIA	LIBRARY MEDIA	338.95	422
Total FINDAWAY WORLD LLC:		338.95	
LAKESHORES LIBRARY SYSTEM			
400-58280-000 LIBRARY PERIODICALS	PERIODICALS	180.00	422
400-58310-000 IT/LICENSES/CONTRACTED SERVICE	IT/LICENSES/CONTRACTED SV	22.50	422
Total LAKESHORES LIBRARY SYSTEM:		202.50	
MACK, KIMBERLY			
400-58230-000 PROGRAMS FOR CHILDREN & ADULTS	REIMBURSEMENT FOR SUPPLI	38.84	422
Total MACK, KIMBERLY:		38.84	
MILWAUKEE JOURNAL SENTINEL			
410-58250-000 LIBRARY CHAPIN EXPENDITURES	SUBSCRIPTION	454.97	422
Total MILWAUKEE JOURNAL SENTINEL:		454.97	
PETTY CASH			
410-58255-000 LIB FRIENDS EXPENDITURE	FRIENDS EXPENSE	18.00	422
400-58220-000 LIBRARY MILEAGE EXPENSE	MILEAGE REIMBURSEMENT	68.44	422
410-58200-102 BOOKS, DONOR DESIGNATED	BOOKS, DONOR DESIGNATED	48.00	422
Total PETTY CASH:		134.44	
SANDERS, EMILY			
410-58255-000 LIB FRIENDS EXPENDITURE	REIMBURSEMENT FOR CRAFT	29.28	422
400-58230-000 PROGRAMS FOR CHILDREN & ADULTS	REIMBURSEMENT FOR CRAFT	109.12	422
Total SANDERS, EMILY:		138.40	
SCHNUPP, JOY			
400-58201-000 CHILDREN PRINT	REIMBURSEMENT FOR LIBRAR	90.71	422
Total SCHNUPP, JOY:		90.71	
UNIQUE SERVICES			
400-58310-000 IT/LICENSES/CONTRACTED SERVICE	IT/LICENSES/CONTRACTED SE	50.00	422
Total UNIQUE SERVICES:		50.00	

GL Account and Title	Description	Amount	GL Period
WISCONSIN LIBRARY ASSOC			
410-58340-000 BOARD COMMITTED EXPENDITURES	TRAINING & CONFERENCES	191.00	422
400-58210-000 LIBRARY TRAINING & CONFERENCES	TRAINING & CONFERENCES	160.00	422
Total WISCONSIN LIBRARY ASSOC:		351.00	
Total 422:		2,761.01	
Grand Totals:		2,761.01	

Village Board Approval Date: _____

GL Account and Title	Description	Amount	GL Period
422			
AMAZON.COM			
400-58200-000 ADULT PRINT	BOOKS	85.28	422
410-58200-101 BOOKS, BOARD COMMITTED	BOOKS, BOARD DESIGNATED	49.99	422
410-58200-102 BOOKS, DONOR DESIGNATED	BOOKS, DONOR DESIGNATED	30.19	422
410-58255-000 LIB FRIENDS EXPENDITURE	LIBRARY FRIENDS EXPENDITU	269.36	422
400-58232-000 LIBRARY CRAFTS	LIBRARY CRAFTS	34.97	422
400-58240-000 LIBRARY MEDIA	LIBRARY MEDIA	393.05	422
400-58100-160 LIBRARY SUPPLIES	LIBRARY SUPPLIES	532.37	422
Total AMAZON.COM:		1,395.21	
Total 422:		1,395.21	
Grand Totals:		1,395.21	

Village Board Approval Date: _____

GL Account and Title	Description	Amount	GL Period
422			
EXCEPTIONAL LANDSCAPE SERVICES			
410-58340-000 BOARD COMMITTED EXPENDITURES	DEPOSIT FOR BARRETT MEMO	6,000.00	422
Total EXCEPTIONAL LANDSCAPE SERVICES:		6,000.00	
Total 422:		6,000.00	
Grand Totals:		6,000.00	

Village Board Approval Date: _____

2022 ELECTED AND APPOINTED OFFICIALS

VILLAGE BOARD	Address:	Term:	Expires:	Telephone Number:
Bill Duncan, President	341 Pierce Drive	2 Yrs	4/18/2023	262-245-6714
Matt Stanek	423 Fair Oaks Dr	2 Yrs	4/18/2023	815-714-4328
George Vlach	70 Walworth Ave, PO Box 406	2 Yrs	4/18/2023	262-607-6129
Jim D'Alessandro	60 Johnson Terr	2 Yrs	4/18/2023	262-903-9806
Lowell Wright	26 Johnson Terr	2 Yrs	4/16/2024	262-245-5962
Robert Umans	528 Morgan Dr	2 Yrs	4/16/2024	847-809-9261
Adam Jaramillo	350 W. Geneva St	2 Yrs	4/16/2024	262-374-9664
Municipal Judge		Term	Expires	
Donald Robison		4 Yrs	4/30/2023	
Appointed Staff Ord. § 1.04 (1)		Term	Expires	
Village Administrator	Becky Tobin	3 Yrs	4/19/2024	
Village Clerk	Jackie Pankau-Daniels	Annually	4/30/2023	
Village Treasurer	Lori Peterneil	Annually	4/30/2023	
Building Inspector	SAFEbuilt	Annually	4/30/2023	
Zoning Administrator	Schaeffer Municipal Services	Annually	4/30/2023	
Village Auditor	Baker Tilly Virchow Krause, LLP	Annually	4/30/2023	
Village Engineer	Baxter & Woodman	Annually	4/30/2023	
Village Attorney	Consigny Law Firm, S.C.	Annually	4/30/2023	
Village Assessor	Associated Appraisal Consultants, Inc.	Annually	4/30/2023	
Weed and Tree Commissioner	Municipal Code Enforcement	Annually	4/30/2023	
Civil Defense Commissioner	Police Chief	Annually	4/30/2023	

Other Annual Designations

Official Newspaper Designation
Lake Geneva Regional News
Kenosha News
Board of Health Ord. § 1.05 (3)
Walworth County Board of Health
Board of Review Ord. §1.05 (1)
Board of Review shall consist of the Village Board
Election Board Ord. §1.05 (6)
Clerk & Appointed Election Officials under Wis. Stats. 7.30
Geneva Lake Environmental Agency
LaMarr Lundberg, Citizen Rep
Rob Umans, Village Board Rep
Geneva Lake Use Committee
Jay Blincoe, Citizen Rep
Jim D'Alessandro, Village Board Rep
Geneva Lake Law Enforcement Agency Ord. §12.08(2)
Bill Duncan, Village President

2022 STANDING COMMITTEES

Building, Zoning & Ordinances Committee		Term
Ord.§1.02 (5)	Adam Jaramillo, Chair Lowell Wright George Vlach	Annual Annual Annual
Finance & Personnel Committee		Term
Ord.§1.02 (1)	Lowell Wright, Chair Rob Umans Jim D'Alessandro	Annual Annual Annual
Parks & Lakefront Committee		Term
Ord.§1.02(4)	Jim D'Alessandro, Chair Lowell Wright Matthew Stanek	Annual Annual Annual
Protective Services Committee		Term
Ord.§1.02(3)	George Vlach, Chair Rob Umans Jim D'Alessandro	Annual Annual Annual
Water & Sewer Committee		Term
Ord.§1.02(6)	Rob Umans, Chair Adam Jaramillo Matthew Stanek	Annual Annual Annual
Streets & Highways Committee		Term
Ord.§1.02 (2)	Matthew Stanek, Chair Adam Jaramillo George Vlach	Annual Annual Annual

2022 APPOINTMENTS TO COMMITTEES COMMISSIONS AND BOARDS

Civil Defense Commission Ord. §1.05 (5)		Term	Expires
Police Chief	Police Chief, Chair	Annual	4/30/2023
David H. Burrough	Citizen Member	Annual	4/30/2023
Rich Gluth	Rescue Squad Captain/Citizen	Annual	4/30/2023
Paul Nicholson	Citizen Member	Annual	4/30/2023
Doug Smith	Fire Chief/Citizen	Annual	4/30/2023
Dale Vavra	Citizen Member	Annual	4/30/2023
George Vlach	Village Board Member/Citizen	Annual	4/30/2023
Conservation Commission (KNC Board of Dir) Ord. §18.070(f)(1)		Term	Expires
Harold Friestad	Chair	5 Years	4/30/2025
Elizabeth Forsyth Bloom	Member	5 Years	4/30/2025
Jim Killian	Member	5 Years	4/30/2027
Chrissy Wen	Member (Non-Resident)	5 Years	4/30/2023
Kim Parker	Member	5 Years	4/30/2023
Don Skalla	Member	5 Years	4/30/2025
Richard Vandenbroucke	Member	5 Years	4/30/2023
Alice Morava	Advisory Member	1 Year	4/30/2023
EMS Task Force ad hoc Committee		Term	Expires
Bill Duncan	Village President		
Village Administrator	Village Administrator		
Lowell Wright	Finance & Personnel Committee Chairman		
George Vlach	Protective Services Committee Chairman		
Rich Gluth	Rescue Squad Captain		
Dale Vavra	Rescue Squad Lieutenant		
Doug Smith	Fire Department Chief		
Paul Nicholson	Fire Department Lieutenant		
Ethics Board Ord. §1.13(5)		Term	Expires
Gordy Roth	Member	3 Years	4/30/2025
John P. Marra	Member	3 Years	4/30/2023
Michelle Weber	Member	3 Years	4/30/2024
Roberta Killian	Alternate Member	3 Years	4/30/2024
Harbor Commission Ord. § 1.05 (7) & Wis. Stats §30.37		Term	Expires
Tom Lothian	Chair	3 Years	4/30/2023
Lowell Wright	Village Trustee	Annual	4/30/2023
Richard Lamkey	Member	3 Years	4/30/2023
Tom Shaughnessy	Member	3 Years	4/30/2024
Matt Robbins	Member	3 Years	4/30/2023
Law Enforcement Committee Ord. §1.05 (9)		Term	Expires
Frank Bonifacic		3 Years	4/30/2023
Jeanne Hannula		3 Years	4/30/2024
Richard Tuma		3 Years	4/30/2025
Parks and Memorial Advisory Committee Ord. §12-8		3 Years	Term
Pat Watts	Chair	3 Years	4/30/2025
Michael Fieweger	Citizen Member	3 Years	4/30/2023
Connie Gluth	Citizen Member	3 Years	4/30/2024
Bob Kantor	Citizen Member	3 Years	4/30/2024

Kendra Wachs (Jenski)	Citizen Member	3 Years	4/30/2025
Plan Commission §1.05 (4) and Wis. Stats. §62.23(1)		Term	Expires
William Duncan, Chair	Village President	2 Years	4/19/2023
Lowell Wright	Village Board Member	Annual	4/30/2023
Pat Watts	Parks & Memorial Board Member	Annual	4/30/2023
Matt Robbins	Citizen Member	3 Years	4/30/2025
Maggie Gage	Citizen Member	3 Years	4/30/2024
Jess Haak	Citizen Member	3 Years	4/30/2025
Marianne Klemke	Citizen Member	3 Years	4/30/2023
James Killian	Alternate Member	3 Years	4/30/2025

Library Board Wis. Stats. §43.54		Term	Expires
Edgar (Skip) Mosshammer	President (County Appt.)	3 Years	4/30/2025
James Bindl	Vice President	3 Years	4/30/2025
Mary Connolly	Member	3 Years	4/30/2025
Bryan Esarco	Village Appointee Member	3 Years	4/30/2025
Gretchen Witowich	Member (County Appt)	3 Years	4/30/2025
Matthew Stanek	Village Trustee	Annual	4/30/2023
Amy Mitchell	School Board Representative	Annual	4/30/2023
Robertta Rohdin Killian	Member (County Appt)	3 Years	4/30/2025
Bob Wadell	Member (County Appt)	3 Years	4/30/2025
Zoning Board of Appeals §18.1105 Wis. Stats. §62.23(7)e		Term	Expires
George Vlach, Chair	Chairman/Trustee/Contractor	Annual	4/30/2023
Rob Umans	Trustee	Annual	4/30/2023
	Plan Member	3 Years	4/30/2023
Dennis Costello	Member	3 Years	4/30/2024
Tom Lothian	Member	3 Years	4/30/2024
Mike Fieweger	First Alternate	3 Years	4/30/2023
Roy Grada	Second Alternate	3 Years	4/30/2024
Enhancement Committee		Term	Expires
Halina Marra	President	1 Year	4/30/2023
Julie Ann Poplar	Vice President	1 Year	4/30/2023
Rita Pilarski	Treasurer	1 Year	4/30/2023
Connie Gluth	Member	1 Year	4/30/2023
Lynne Landgraf	Member	1 Year	4/30/2023
Mary Jo Petullo	Member	1 Year	4/30/2023
Joint Extraterritorial Zoning Committee (ETZ Joint Comm) Ord. §18.17 & Wis. Stats. 62.23(7a)		Term	Expires
Pat Watts	Chair	3 Years	4/30/2025
Jess Haak		3 Years	4/30/2024
Maggie Gage		3 Years	4/30/2023
Extraterritorial Zoning Board of Appeals (ETZ-BOA) Ord. §18.1716 (A)		Term	Expires
Richard Tuma	Chair	3 Years	4/30/2025
Vernon Choyce	Member	3 Years	4/30/2024
Michael O'Brien	Member	3 Years	4/30/2023
Dennis Costello	1st Alternate	3 Years	4/30/2023
Spencer Weber	2nd Alternate (Town)	3 Years	4/30/2023



Proclamation

53rd ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK
May 1 - May 7, 2022

Whereas, The Office of the Professional Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Professional Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Professional Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Professional Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Professional Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Professional Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Professional Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Professional Municipal Clerk.

Now, Therefore, I, William Duncan, Village President of Williams Bay, do recognize the week of May 1 through May 7, 2022, as Professional Municipal Clerks Week, and further extend appreciation to our Professional Municipal Clerk, Jackie Pankau-Daniels and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 2nd day of May, 2022

Signed: _____ Attest: _____



Proclamation

*National Police Week
Peace Officers' Memorial Day
May 15 - 21, 2022*

WHEREAS, the police officers of Williams Bay have worked devotedly and unselfishly on behalf of the people of this community, regardless of peril or hazard to themselves; these officers have safeguarded the lives and property of all in Williams Bay; and by their service and their dedicated efforts, these men and women have earned the gratitude of the Village of Williams Bay; and

WHEREAS, in 1962, President John F. Kennedy was authorized by Congress to proclaim May 15th of each year as "National Peace Officers Memorial Day" in honor of all peace officers who have been killed or disabled in the line of duty; and

WHEREAS, the Presidential Proclamation also designated that each year the calendar week in which May 15th occurs or precedes shall be proclaimed as "Police Appreciation Week" in recognition of the service given by the men and women who, day and night, stand guard in our communities, and proclaim May 15, 2022, as "Peace Officers Memorial Day."

NOW, THEREFORE, I, William Duncan, President of the Village of Williams Bay do hereby proclaim the week of May 15-21, 2022, as "Police Appreciation Week" in the Village of Williams Bay and encourage all citizens to observe the week with law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities, and proclaim May 15, 2022, as "Peace Officers Memorial Day" in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty.

Given under my hand and seal of the Village of Williams Bay this 2nd Day of May, 2022.

Signed: _____ Attest: _____