



VILLAGE OF WILLIAMS BAY

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

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OFFICIAL MINUTES VILLAGE BOARD 04/18/22 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.