



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

OFFICIAL MINUTES VILLAGE BOARD 05/16/22 MEETING MONDAY, MAY 16, 2022 AT 7:00 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Duncan called the meeting to order at 7:02pm.

II. Roll Call

Present: Bill Duncan, Jim D'Alessandro, Lowell Wright, Robert Umans, Matt Stanek, Adam Jaramillo

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

Excused: George Vlach

III. Pledge of Allegiance

IV. Public Hearing on Proposed Amendment to Impact Fees Ordinance

A. Open Public Hearing

President Duncan opened the Public Hearing at 7:03pm

1. Ordinance #2022-08 - An Ordinance Amending Section 371-3A and Chapter 371 Attachment 1 Exhibit B of the Code of Ordinances of the Village of Williams Bay concerning Impact Fees

Nobody from the public spoke in favor or against Ordinance 2022-08.

B. Close Public Hearing

President Duncan closed the Public Hearing at 7:04pm.

V. Minutes

A. Village Board Meeting Minutes of May 2, 2022

The motion to Approve the Village Board Meeting Minutes of May 2, 2022 was initiated by Lowell Wright and seconded by Matt Stanek. Unanimously carried.

VI. Consent Agenda

The motion to Approve the Consent Agenda was initiated by Jim D'Alessandro and seconded by Lowell Wright. Unanimously carried.

- A. Placement of Memorial Benches
- B. Library Landscaping Project
- C. Fontana Triathlon
- D. Walworth County Mutual Aid Agreement

E. Yoga On The Beach contract

F. Change in authorized signers for First National Bank & Trust and close accounts at Advia Credit Union

VII. Presentation of accounts and petitions

A. Payroll ending 05-06-2022 in the amount of \$50,116.63

The motion to Approve the Payroll ending 05-06-2022 in the amount of \$50,116.63 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

B. Accounts Payable Unpays dated 05-13-2022 in the amount of \$155,695.04

The motion to Approve the Accounts Payable Unpays dated 05-13-2022 in the amount of \$155,695.04 was initiated by Lowell Wright and seconded by Adam Jaramillo. Unanimously carried.

C. Accounts Payable Prepays dated 05-02-2022 in the amount of \$5,792.00

The motion to Approve the Accounts Payable Prepays dated 05-02-2022 in the amount of \$5,792.00 was initiated by Lowell Wright and seconded by Jim D'Alessandro. Unanimously carried.

D. Library invoices dated 05-12-2022 in the amount of \$2,337.60

The motion to Approve the Library invoices dated 05-12-2022 in the amount of \$2,337.60 was initiated by Lowell Wright and seconded by Matt Stanek. Unanimously carried.

E. Monthly EFT Payments in the amount of \$59,522.58

The motion to Approve the Monthly EFT Payments in the amount of \$59,522.58 was initiated by Lowell Wright and seconded by Jim D'Alessandro. Unanimously carried.

F. April Financial Statements

The motion to Approve the April Financial Statements was initiated by Lowell Wright and seconded by Adam Jaramillo. Unanimously carried.

VIII. Plan Commission

A. None

IX. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)

A. None

X. PUBLIC COMMENTS

XI. President's Remarks

A. Joint Village Board and School Board Meeting

President Duncan stated that a tentative Joint Meeting with the Williams Bay School District will be held on June 13, 2022 and requested Trustees send him a list of potential topics to discuss.

B. Dedication of Carlson Park

President Duncan stated that the sign and plaque are in place and that he would like to have a formal dedication ceremony this summer.

C. Recognize Williams Bay School History Club and Math Team

D. Memorial Day Parade

President Duncan stated that the Memorial Day parade is scheduled for May 30th at 10:30am.

E. Recognizing Jane Pegel's longtime service on Plan Commission and Zoning Board of Appeals

President Duncan recognized Jane Pegel's 50 years of service as a Plan Commission member.

F. Upcoming Reappraisals

President Duncan stated that a letter has been sent to Village residents notifying them of the revaluation in process and official reassessment notices will be sent from Associated Appraisal this summer.

XII. Ordinances and Resolutions

- A. First Reading of Ordinance #2022-07 - An Ordinance Amending Sections 390-0207 through 390-0212, 390-0214 through 390-0218 and 390-0221 through 390-0224 of the Code of Ordinances of the Village of Williams Bay Regulating Shore Yard Setback**

The motion to Approve the First Reading of Ordinance #2022-07 - An Ordinance Amending Sections 390-0207 through 390-0212, 390-0214 through 390-0218 and 390-0221 through 390-0224 of the Code of Ordinances of the Village of Williams Bay Regulating Shore Yard Setback was initiated by Lowell Wright and seconded by Matt Stanek. Unanimously carried.

- B. First Reading Ordinance #2022-08 - An Ordinance Amending Section 371-3A and Chapter 371 Attachment 1 Exhibit B of the Code of Ordinances of the Village of Williams Bay concerning Impact Fees**

The motion to Approve the First Reading Ordinance #2022-08 - An Ordinance Amending Section 371-3A and Chapter 371 Attachment 1 Exhibit B of the Code of Ordinances of the Village of Williams Bay concerning Impact Fees was initiated by Lowell Wright and seconded by Matt Stanek. Unanimously carried.

XIII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

- 1. J&M Displays Fireworks Contract

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

- 2. Municipal Treasurers Association Press Release

Wright read the Press Release from the Municipal Treasurer's Association regarding Peternell's recertification as a Certified Municipal Treasurer.

B. Protective Services, Trustee Vlach - Chair

- 1. Original, Renewal, or Temporary Operator License Applications

The motion to Approve the Original Operator License Applications for Harley Douglas Knight, Hannah Rabenhorst, Taylor Julia Blair and Raymond M. Hobson was initiated by Robert Umans and seconded by Adam Jaramillo. Unanimously carried.

The motion to Approve the Renewal Operator License Application for Renee Lynnette Harwick was initiated by Robert Umans and seconded by Adam Jaramillo. Unanimously carried.

- 2. Final Offer for Police Officer Opening

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

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

- 1. No Report

D. Building, Zoning, & Ordinance, Trustee Jaramillo - Chair

- 1. No Report

E. Water & Sewer, Trustee Umans - Chair

- 1. No Report

F. Streets & Highways, Trustee Stanek - Chair

- 1. No Report

XIV. Public Comments

XV. Other Items for Discussion, Consideration, or Action

A. Pier permit application - 234 Circle Parkway

The motion to Approve the Pier permit application - 234 Circle Parkway contingent upon receiving the DNR permit and an as-built survey was initiated by Lowell Wright and seconded by Jim D'Alessandro. Unanimously carried.

B. Pier Permit application - 266 Circle Parkway

The motion to Approve the Pier Permit application - 266 Circle Parkway contingent upon receiving the DNR permit and an as-built survey was initiated by Lowell Wright and seconded by Adam Jaramillo. Unanimously carried.

XVI. Adjournment

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Matt Stanek at 7:35pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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