



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

OFFICIAL MINUTES VILLAGE BOARD 06/06/22 MEETING MONDAY, JUNE 6, 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, George Vlach, Jim D'Alessandro, Lowell Wright, Robert Umans, Matt Stanek, Adam Jaramillo

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

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of May 16, 2022

The motion to Approve the Village Board Meeting Minutes of May 16, 2022 was initiated by Robert Umans and seconded by Matt Stanek. Unanimously carried.

V. Consent Agenda

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

A. Applications for Memorial Benches

VI. Presentation of accounts and petitions

A. Payroll ending 05-20-2022 in the amount of \$50,291.01

The motion to Approve the Payroll ending 05-20-2022 in the amount of \$50,291.01 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

B. Accounts Payable Prepays dated 05-25-2022 in the amount of \$4,903.98

The motion to Approve the Accounts Payable Prepays dated 05-25-2022 in the amount of \$4,903.98 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

C. Library prepaids dated 05-31-2022 in the amount of \$500.00

The motion to Approve the Library prepaids dated 05-31-2022 in the amount of \$500.00 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

D. Accounts Payable Unpays dated 06-03-2022 in the amount of \$119,143.07

The motion to Approve the Accounts Payable Unpays dated 06-03-2022 in the amount of \$119,143.07 was initiated by Lowell Wright 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. Certificate of Commendation- Barrett Memorial Library

Director Schnupp discussed the Certificate of Commendation from Governor Evers congratulating the Barrett Memorial Library on work well done.

- B. Joint Village and School Boards Meeting June 13 at 7:00 PM at School
- C. Kudos to VFW for Memorial Day events
- D. Update on Comprehensive Plan Update

XI. Ordinances and Resolutions

- A. Second 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 Second 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 Adam Jaramillo and seconded by George Vlach. Unanimously carried.

The motion to adopt 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 George Vlach and seconded by Matt Stanek. Unanimously carried.

- B. Second 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 Second 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 Adam Jaramillo and seconded by Robert Umans. Unanimously carried.

The motion to Adopt 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 George Vlach and seconded by Robert Umans. Unanimously carried.

- C. Preliminary Resolution R-18-22 - A Resolution Vacating a Portion of Dedicated Public Street

The motion to Approve the Preliminary Resolution R-18-22 - A Resolution Vacating a Portion of Dedicated Public Street was initiated by Adam Jaramillo and seconded by Matt Stanek. Unanimously carried.

XII. Committee Reports

- A. Finance & Personnel, Trustee Wright - Chair

- 1. Community Garden

Motion made by Committee, no second required to spend up to \$25,000 on fencing and a hydrant with funds coming from the proceeds from the sale of property on Wisconsin Surplus Auction. Duncan and Vlach - Nay, motion carried.

2. Lakefront Bathroom Remodel Bid Results

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

B. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications

Original/ Renewal	Name	Address	Establishment
O	Joellen Joy Berryhill	W5396 Manowa Trl, Elkhorn	Daddy Maxwell's
R	Katelyn Theisz	777 Aspinall Ln, Lake Geneva	LG Cruise Line
R	Andrew James Theisz	777 Aspinall Ln, Lake Geneva	LG Cruise Line
R	Alex Polster	1122 Cottonwood St, Delavan	LG Cruise Line
O	Catherine Vitacca Hoodley	919 Carey St, Lake Geneva	Gage Marine
R	Ayush Mitesh Bhalavat	1107 Verde Dr, Bryan, TX	Bayside Citgo
R	Cynthia Gomez	2817 Mabie St, Delavan	Bayside Citgo
R	Raymond Alvin Ames	603 Center St, Lake Geneva	Gage Marine
R	Andrew St. Clair	614 N. Washington St, Elkhorn	Gage Marine
R	Michael Schlicting	627 Washinton Pkwy, Williams Bay	Gage Marine
R	Patricia Petersen	555 Oak St, Burlington	Gage Marine
R	Evan Alexander Gibson	N3224 Highland Dr, Lake Geneva	LG Cruise Line
R	Victoria Rose Pollak	106B Eagle Pointe Dr, Delavan	Gage Marine
R	Aaron Robert Zweifel	N7072 Lakeshore Ave, Elkhorn	LG Cruise Line
R	Donna Sturdevant	3501 Sunnyslope Dr, Burlington	LG Cruise Line
R	Christopher Peck	469 Ashley Dr, Williams Bay	LG Cruise Line
R	John Bernard Kreidler	N6632 Bowers Rd, Elkhorn	Gage Marine
R	Jamie Lynn Kluge	319 Manning Way, Lake Geneva	Gage Marine
R	Sara Hackbarth	1117 Cooper Hawk Dr, Burlington	LG Cruise Line
R	Kyle Foulke	336 Indian Bend Rd, Burlington	Gage Marine
R	James R. Dillner	2580 N. Shore Dr, Delavan	Gage Marine
R	Thomas T. McReynolds	W5461 Highway B, Walworth	George Williams
R	Eric L. Hansen	2127 Deer Run, Delavan	George Williams
R	Meghan Reetz	9437 S. Walker Rd, Beloit	WB Fire Dept.
R	Stuart Alan Osman	139 Elmhurst Ct, Williams Bay	Bayside Citgo
R	Mishelle Lynn Kragenbrink	N2474 Cty Rd F, Walworth	Bayside Citgo
R	Savannah Thomas	91B Clover St, Williams Bay	Big Bay LLC
R	Kenneth Wayne Kellison	W3540 Hwy 50 #60, Lake Geneva	Bell's Store
R	Cindy Lou Kummerow	W3240 Hwy 50 #60, Lake Geneva	Bell's Store
R	Jeffrey L. Clapp	S66W25190 Skyline Ave, Waukesha	Gage Marine
R	Larry Brian Carmichael	668 Bluebill Ln, Genoa City	Big Bay LLC

The motion to Approve the Original, Renewal, or Temporary Operator License Applications was initiated by George Vlach and seconded by Robert Umans. 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

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

A. Project selection - Financial Management Plan

Discussion was held regarding what projects to include in the borrowing scheduled for 2023. Wright stated that the 2022 Financial Management Plan provided by Baird shows a projected borrowing of \$11,500,000, of which \$2,800,000 is for sewer projects, \$6,100,000 for water projects and \$2,536,000 for tax levy-supported projects. Tobin provided an additional list of potential tax levy supported projects of \$1,738,000. After lengthy discussion, it was the consensus to provide the following list of projects for Kevin Mullen to update the 2022 Financial Management Plan to calculate the impact on the tax levy and water and sewer debt projections.

SEWER UTILITY PROJECTS

MAINLINE REPAIRS	\$200,000.00
ASSOCIATED W/TELEVISION	
STATE ROAD 67 SEWER REPLACEMENT	\$600,000.00
HARRIS ROAD LIFT STATION UPGRADE	\$1,000,000.00
HARRIS ROAD FORCE MAIN	\$1,000,000.00
	\$2,800,000.00

WATER UTILITY PROJECTS

REACTOR CLEANING AND PAINTING	\$200,000.00
STATE ROAD 67 WATER REPLACEMENT	\$1,000,000.00
LOCH VISTA WATER MAIN CHLORINATION	\$1,100,000.00
IMPROVEMENTS	\$2,800,000.00
SOUTHWICK CREEK REALIGNMENT	\$500,000.00
	\$5,600,000.00

TAX LEVY SUPPORTED - 6 YEAR PROJECTS

NEW POLICE SQUAD (292)	\$65,000.00
EMERGENCY MANAGEMENT VEHICLE	\$85,000.00
NEW POLICE SQUAD (294)	\$66,000.00
NEW POLICE SQUAD (293)	\$0.00
	\$216,000.00

TAX LEVY SUPPORTED - 10 YEAR PROJECTS

VILLAGE SERVER AND IT UPGRADES	\$20,000.00
LASERFICHE SOFTWARE	\$10,000.00
DOCUMENT SCANNING	\$0.00
	INCLUDE IN OPERATIONAL BUDGET
SQUAD COMPUTERS	\$15,000.00
AXON FLEET VEHICLE	\$45,000.00
CAMERAS (3)	
AXON BODY CAM (UPDATED)	\$0.00
BEACH CLEANER	\$75,000.00
FIRE AND EMS EQUIPMENT (TANKER AND AMBULANCE)	\$200,000.00
THEATRE ROAD BASEBALL FENCE	\$15,000.00
	\$380,000.00

TAX LEVY SUPPORTED - 20 YEAR PROJECTS

PLAYGROUNDS - 3	\$200,000.00
LAKEWOOD TRAILS	\$300,000.00
SUBDIVISION PAVING	
OBSERVATORY PLACE PAVING	\$300,000.00
WALWORTH AVENUE PAVING	\$300,000.00
STATE ROAD 67 RECONSTRUCTION	\$500,000.00
	\$1,600,000.00

**OTHER TAX LEVY SUPPORTED PROJECTS TO
CONSIDER**

RESTROOMS/CONCESSION	\$100,000.00
S THEATRE RD	
UPGRADES TO THEATRE	\$25,000.00
ROAD FIELDS	
DOWNTOWN	\$0.00
STREETSCAPE	CONSIDERATION OF ARPA FUNDS
TENNIS/BASKETBALL COURTS	\$250,000.00
REMOVE LIONS	\$30,000.00
TENNIS/BASKETBALL COURTS	
LIONS FIELDHOUSE	\$100,000.00
UPDATING W/STORAGE	
GENEVA STREET/PARKING LOTS/BRIDGE	\$1,033,000.00
	\$1,538,000.00

TOTAL PROJECTS **\$12,134,000.00**

LEVY SUPPORTED **\$3,734,000.00**
PROJECTS

XV. Adjournment

The motion to adjourn was initiated by Lowell Wright and seconded by Robert Umans at 8:52pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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