



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

OFFICIAL MINUTES VILLAGE BOARD 06/20/22 MEETING MONDAY, JUNE 20, 2022 AT 7:00 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

President Duncan called the meeting to order at 7:12pm.

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 and Dave Hendrix; SafeBuilt

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of June 6, 2022

The motion to Approve the Village Board Meeting Minutes of June 6, 2022 was initiated by Robert Umans and seconded by George Vlach. Unanimously carried.

B. Village Board Meeting Minutes of June 15, 2022

The motion to Approve the Village Board Meeting Minutes of June 15, 2022 was initiated by Robert Umans and seconded by Lowell Wright. Unanimously carried.

V. Consent Agenda

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

A. Edgewater Park Use Application for Fire Department's Chicken Roast July 14-17, 2022

B. Edgewater Park Use Application for Lion's Club Corn and Brat Fest August 12-14, 2022

VI. Presentation of accounts and petitions

A. Payroll ending 06-03-2022 in the amount of \$59,465.23

The motion to Approve the Payroll ending 06-03-2022 in the amount of \$59,465.23 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

B. Accounts Payable Unpaid dated 06-17-2022 in the amount of \$136,299.39

The motion to Approve the Accounts Payable Unpaid dated 06-17-2022 in the amount of \$136,299.39 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

C. Library Accounts Payable dated 06-15-2022 in the amount of \$2,333.78

The motion to Approve the Library Accounts Payable dated 06-15-2022 in the amount of \$2,333.78 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

D. Monthly EFT payments in the amount of \$78,433.79

The motion to Approve the Monthly EFT payments in the amount of \$78,433.79 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

E. Month end Financial Statements

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

VII. Plan Commission

A. APPLICANT: John Berget (Owner)

TAX KEY: FD250000214

STREET ADDRESS: 4954 State Rd. 50, Town of Delavan

Applicant is requesting approval of a Condominium Plat for North by Northwest Storage Condominium per Section 375-0903 Review and Approval of Extraterritorial Plats and Certified Survey Maps.

APPLICANT: John Berget (Owner)

TAX KEY: FD250000214

STREET ADDRESS: 4954 State Rd. 50, Town of Delavan

The motion to Approve a Condominium Plat for North by Northwest Storage Condominium per Section 375-0903 - Review and Approval of Extraterritorial Plats and Certified Survey Maps was initiated by Bill Duncan and seconded by George Vlach. Unanimously carried.

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

A. None

IX. PUBLIC COMMENTS

X. President's Remarks

A. Dedication of Carlson Park, Saturday August 13th 11am

B. Recap of recent Joint School and Village Boards Meeting

XI. Ordinances and Resolutions

A. First Reading - Ordinance #2022-03 an Ordinance amending Sections 390-0212c., 390-0214c., 390-0215c., 390-0216c., 390-0219c., and 390-0310m. of the Code of Ordinances of the Village of Williams Bay concerning Tourist Rooming Houses

The motion to Approve the First Reading - Ordinance #2022-03 an Ordinance amending Sections 390-0212c., 390-0214c., 390-0215c., 390-0216c., 390-0219c., and 390-0310m. of the Code of Ordinances of the Village of Williams Bay concerning Tourist Rooming Houses was initiated by Adam Jaramillo and seconded by Lowell Wright. Unanimously carried.

The motion to Waive the Second Reading - Ordinance #2022-03 an Ordinance amending Sections 390-0212c., 390-0214c., 390-0215c., 390-0216c., 390-0219c., and 390-0310m. of the Code of Ordinances of the Village of Williams Bay concerning Tourist Rooming Houses was initiated by James D'Alessandro and seconded by Lowell Wright. Unanimously carried.

The motion to Adopt - Ordinance #2022-03 an Ordinance amending Sections 390-0212c., 390-0214c., 390-0215c., 390-0216c., 390-0219c., and 390-0310m. of the Code of Ordinances of the Village of Williams Bay

concerning Tourist Rooming Houses was initiated by James D'Alessandro and seconded by Lowell Wright. Unanimously carried.

B. R-20-22 Resolution Amending Fee Schedule for building permit fees

The motion to Approve the R-20-22 Resolution Amending Fee Schedule for building permit fees was initiated by Adam Jaramillo and seconded by Robert Umans, James D'Alessandro- Nay. Motion carried.

C. R-19-22 Resolution amending fee schedule to add double fee for failure to obtain a tree permit

The motion to Approve the R-19-22 Resolution amending fee schedule to add double fee for failure to obtain a tree permit was initiated by Adam Jaramillo and seconded by Robert Umans. Unanimously carried.

XII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

1. Contract for online tax collection

Motion made by Committee, no second required; Umans-Nay, motion carried.

2. Adding Short Term Rental monitoring to Municipal Code Enforcement contract

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 Original, Renewal, or Temporary Operator License Applications was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

<u>Original/ Renewal</u>	<u>Name</u>	<u>Address</u>	<u>Establishment</u>
R	Audra Lynne Vogel	322 W Court St, Elkhorn	Lucke's Cantina
R	Kaitlin L. Lentz	1319 N. Pontiac Dr, Janesville	Lucke's Cantina
R	Alexis White	1315 E Pinecrest Ln, Elkhorn	LG Curise Line
R	Bob Beighton	1010 Whispering Pines, Delavan	Gage Marine
R	Michelle Lynn Foulke	336 Indian Bend, Burlington	LG Cruise Line
O	Edwin Scherzer	1212 Meadowlark, Elkhorn	LG Cruise Line
O	Natalie Katrenick	N2324 W Main Rd, Lake Geneva	LG Cruise Line

2. Referendum for EMS

Motion made by Committee, no second required to move forward with referendum for EMS Services. Unanimously carried.

3. Referendum for an additional Police Officer

Motion made by Committee, no second required to move forward with referendum for an additional Police Officer. Unanimously carried.

4. Williams Bay Fire Department Temporary Class "B" Retailer's License Application for July 14-17, 2022

Motion to amend the Committee motion to approve the Temporary Class "B" Retailer's License application for July 14-17, 2022 to allow the sale of alcohol on Saturday, July 16, 2022 only was initiated by James D'Alessandro and seconded by Matthew Stanek. Unanimously carried.

5. Alcohol License Renewals

Motion made by Committee, no second required to approve the following alcohol license renewals. Unanimously carried.

COMBINATION CLASS "B" FERMENTED MALT BEVERAGE AND "CLASS B" INTOXICATING LIQUOR LICENSE APPLICATIONS

1. Aurora University d/b/a George Williams College, 350 Constance Blvd, Yvette Howard Agent
2. Big Bay, LLC d/b/a Harpoon Willies/Cafe Calamari, 10 E. Geneva St, Josh LaCroix, Agent
3. Lucke Enterprises Inc, d/b/a Lucke's Cantina, 220 Elkhorn Rd, Laine Lucke, Agent
4. Privato, LLC d/b/a Privato, 2 W. Geneva St, Sara J LaCroix, Agent

The motion to Approve the Alcohol License Renewal Application for Green Grocer, Inc, d/b/a Green Grocer, 24 & 26 W. Geneva St, Dawn Marie Mancuso, Agent based on the new map submitted for serving alcohol inside the premises only was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

Motion made by Committee, no second required to approve the following alcohol license renewals. Unanimously carried.

RESERVE COMBINATION CLASS "B" FERMENTED MALT BEVERAGE AND "CLASS B" INTOXICATING LIQUOR LICENSE APPLICATIONS

1. Gage Marine Corporation, d/b/a Pier 290, 1 Liechty Dr, William B. Gage, Agent
2. Bay Cooks LLC, d/b/a Bay Cooks, 99 N. Walworth Ave, Elizabeth Sanchez, Agent

COMBINATION CLASS "A" FERMENTED MALT BEVERAGE AND "CLASS A" INTOXICATING LIQUOR LICENSE APPLICATIONS

1. ARMF Energy, LLC, d/b/a Bayside 66, 156 Elkhorn Rd, Mishelle Kragenbrink, Agent
2. GLM Liquor and Grocery Inc, d/b/a Bell's Store, 659 E. Geneva St, Gurpeet Kaur, Agent
3. Williams Bay Mobil Mart, Inc, d/b/a Williams Bay Mobil Mart, 66 W. Geneva St, Gurdarshan Singh, Agent

CLASS "B" FERMENTED MAL BEVERAGE LICENSE APPLICATIONS

1. Daddy Maxwell's Inc, d/b/a Daddy Maxwell's, 150 Elkhorn Rd, Joellen Berryhill, Agent

Motion made by Committee, no second required to approve the following tobacco products license renewals. Adam Jaramillo-NAY, motion carried.

TOBACCO PRODUCTS LICENSE APPLICATIONS

1. ARFM Energy, LLC d/b/a Bayside 66, 156 Elkhorn Rd
2. GLM Liquor and Grocery Inc, d/b/a Bell's Store, 659 E. Geneva St
3. Williams Bay Mobil Mart, Inc, d/b/a Williams Bay Mobil Mart, 66 W. Geneva St, Gurdarshan Singh, Agent

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. Resolution R-17-22 - A Resolution to approve the submission of the Annual Compliance Maintenance Report

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

F. Streets & Highways, Trustee Stanek - Chair

1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

A. Appointment of Pat Grove to the Enhancement Committee

The motion to Approve President Duncan's appointment of Pat Grove to the Enhancement Committee was initiated by George Vlach and seconded by Lowell Wright. Unanimously carried.

B. Host Compliance Monthly Monitoring Report

No action; for information only.

XV. Adjournment

The motion to adjourn was initiated by Robert Umans and seconded by Lowell Wright at 8:21pm. Unanimously carried.

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