



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES JOINT WILLIAMS BAY AND FONTANA FINANCE COMMITTEE MEETING

THURSDAY, JUNE 23, 2022 AT 10:00 AM
FONTANA VILLAGE HALL
175 VALLEY VIEW DRIVE, FONTANA, WI 53125

I. Meeting Items

A. Call to Order

Trustee Wright called the meeting to order at 10:00am.

B. Roll Call

Present: Trustees Lowell Wright, Robert Umans, Jim D'Alessandro

Also Present: Administrator Tobin

C. EMS Referendum

1. Financing for EMS

Discussion was had about funding six (6) full-time Firefighter / EMS staff positions plus part-time for each village or funding seven (7) full-time employees. Fontana's Chief Nitch stated that he would like to try six (6) full-time employees per municipality and fill in the rest of the shifts with part-time people. He said, however, with this entire program being new, it is unknown if this concept will work. There was discussion and a consensus among the officials that it would be best to ask for "up to seven (7) full-time equivalents" staff for each municipality in the event the part-time staff concept does not work.

The motion to Recommend Village Board Approval for the Village of Williams Bay to finance up to seven (7) full-time Firefighter / EMS employees through the referendum process was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

The motion to Recommend Village Board Approval for the Village of Williams Bay to finance the seven (7) full-time positions forecasting out five (5) years with a projected 5% increase in cost each year for a total cost of \$928,077.22 annually was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

2. Language for Question on the Ballot

Discussion took place regarding language that should be displayed for the question on the ballot. Fontana provided a copy of the resolution and ballot language from their last referendum in 2017. Both entities will work with their own attorneys and the Department of Revenue to ensure proper language. Both entities agreed that they would like the ballot questions to mirror each other as much as possible. Both entities agreed that they would like to have the resolution ready for their respective board meetings on August 1, 2022, if possible.

3. Marketing Strategy

Discussion took place regarding the marketing strategy that should be used to help educate the public about the need for the referendum. The consensus between both villages is that they need to work together and collaborate on the

referendum initiative.

D. Adjournment

The motion to adjourn was initiated by Lowell Wright and seconded by Robert Umans at 10:58am. Unanimously carried.

/s/ Jackie Pankau-Daniels, Village Clerk

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