



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD 08/01/22 MEETING MONDAY, AUGUST 1, 2022 AT 6:30 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

President Duncan called the meeting to order at 6:30pm.

II. Roll Call

Present: President Bill Duncan, Trustees George Vlach, Jim D'Alessandro, Lowell Wright, Robert Umans and Adam Jaramillo

Also Present: Administrator Tobin, Clerk Pankau-Daniels, Police Chief Timm and DPW Director Edwards

Excused: Trustee Matt Stanek

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of July 18, 2022

The motion to Approve the Village Board Meeting Minutes of July 18, 2022 was initiated by Robert Umans and seconded by Lowell Wright.

Votes:

Yes: Bill Duncan, Jim D'Alessandro, Lowell Wright, Robert Umans, Adam Jaramillo

No: None

Abstain: George Vlach

Result: Passed

V. Consent Agenda

A. None

VI. Presentation of accounts and petitions

A. Payroll ending 07-15-2022 in the amount of \$56,253.62

The motion to Approve the Payroll ending 07-15-2022 in the amount of \$56,253.62 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

B. Accounts Payable Unpaid dated 07-29-2022 in the amount of \$32,946.97

The motion to Approve the Accounts Payable Unpaid dated 07-29-2022 in the amount of \$32,946.97 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

There were no public comments.

X. President's Remarks

- A. Dedication of Carlson Park

President Duncan announced that on August 13th at 11:00am there will be a Dedication Ceremony of Carlson Park.

XI. Ordinances and Resolutions

- A. First Reading of Ordinance 2022-12 - An Ordinance Amending Section 12-1 of the Code of Ordinances of the Village of Williams Bay Concerning Board of Review

The motion to Approve the First Reading of Ordinance 2022-12 - An Ordinance Amending Section 12-1 of the Code of Ordinances of the Village of Williams Bay Concerning Board of Review was initiated by Adam Jaramillo and seconded by George Vlach. Unanimously carried.

The motion to Waive the Second Reading of Ordinance 2022-12 - An Ordinance Amending Section 12-1 of the Code of Ordinances of the Village of Williams Bay Concerning Board of Review was initiated by Adam Jaramillo and seconded by George Vlach. Unanimously carried.

The motion to Adopt Ordinance 2022-12 - An Ordinance Amending Section 12-1 of the Code of Ordinances of the Village of Williams Bay Concerning Board of Review was initiated by Robert Umans and seconded by Adam Jaramillo. Unanimously carried.

XII. Committee Reports

- A. Finance & Personnel, Trustee Wright - Chair

1. No Report

- 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 below was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

Original/ Renewal	Name	Establishment	Record Check
O	Izac Gene Nienhaus	Gage Marine	PASS
O	Marissa Pearl Torres-Raby	Gage Marine	PASS
T	Douglas Knight	Lions Club	PASS
T	Bruce Nelson	Lions Club	PASS

2. Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License for August 11 - August 14 2022

The motion to Approve the Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License for August 11 - August 14 2022 was initiated by George Vlach and seconded by Robert Umans.

It was stated that there was a mistake on the application and the dates should actually be August 12 - 14, not August 11 - 14.

The motion to Amend the dates of the License to be August 12 - August 14, 2022 was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

The original motion as amended was unanimously carried.

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

1. Amendment to Edgewater Use Park Application for the Lions Club Corn and Brat Fest

Trustee D'Alessandro explained that the company that the Lions Club rents the tent from has asked to set-up on Tuesday August 9th, therefore the Lions Club is asking to amend their Edgewater Park Use Application so that the start date is August 9th instead of August 12th.

The motion to Approve the Amendment to Edgewater Use Park Application for the Lions Club Corn and Brat Fest was initiated by Jim D'Alessandro and seconded by George Vlach. Unanimously carried.

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

There were no public comments.

XIV. Other Items for Discussion, Consideration, or Action

The motion to Recess until 7:00pm due to the timing of the public hearing notice was initiated by Jim D'Alessandro and seconded by George Vlach at 6:45pm. Unanimously carried.

The motion to Reconvene was initiated by Jim D'Alessandro and seconded by George Vlach at 7:00pm. Unanimously carried.

A. Open Public Hearing

President Duncan opened the Public Hearing at 7:00pm.

1. Final Resolution R-23-22 - Vacating a Portion of a Dedicated Public Street

Brian Pollard (part-owner of the property) stated that they desire to get this portion of the street vacated so that they can build one single family home. He stated that this is a dead-end street and will not affect traffic.

B. Close Public Hearing

President Duncan closed the Public Hearing 7:02pm.

C. Discussion and Possible Action on the Resolution

Trustee D'Alessandro clarified that currently the zoning is TF and that potentially a multiple unit building could be built there. Brian Pollard explained that the TF zoning allows single-family homes to be built and that they are not requesting a zoning change. Trustee Wright clarified that there are multiple properties to be combined and a Certified Survey Map will be presented to the Plan Commission. Trustee Umans stated that there is a dead-end water main on Clover Street and that there are too many people already on that water main. Brian Pollard stated that there previously was a house on the property that used to be connected to that water main. Trustee Umans stated that an easement may be needed for future water main construction. Trustee Wright stated that an easement could be brought up when they combine the properties.

The motion to Approve Final Resolution R-23-22 was initiated by George Vlach and seconded by Lowell Wright. Unanimously carried.

XV. Adjournment

The motion to adjourn was initiated by Robert Umans and seconded by Lowell Wright at 7:08pm. Unanimously carried.

/s/ Jackie Pankau-Daniels, Village Clerk

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