



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

OFFICIAL MINUTES VILLAGE BOARD 07/05/22 MEETING TUESDAY, JULY 5, 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: President Bill Duncan, Trustees Jim D'Alessandro, Lowell Wright, Robert Umans, Matt Stanek and Adam Jaramillo

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

Excused: Trustee George Vlach

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of June 20, 2022

The motion to Approve the Village Board Meeting Minutes of June 20, 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 Jim D'Alessandro.

Votes:

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

No: None

Abstain: Lowell Wright, Matt Stanek

Result: Passed

A. Application for Memorial Benches

B. Application for Memorial Tree

VI. Presentation of accounts and petitions

A. Payroll ending 06-17-2022 in the amount of \$51,593.21

The motion to Approve the Payroll ending 06-17-2022 in the amount of \$51,593.21 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

B. Accounts Payable Unpaid dated 07-01-2022 in the amount of \$96,145.58

The motion to Approve the Accounts Payable Unpaid dated 07-01-2022 in the amount of \$96,145.58 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. APPLICANTS: Calvary Community Church (Owner), John Bakken (Agent)
TAX KEY: JG3100006B
STREET ADDRESS: N2620 Harris Road, Town of Geneva, Walworth County, Wisconsin

The applicant requests a Conditional Use Permit per 390.1714, *Conditional Use Permit* and 390.1703L, P-2, *ETZ Institutional Park District* for building lobby enclosures and regrading the parking lot at an existing church.

The motion to Approve the Conditional Use Permit based on the conditions passed by the ETZ Board for:

APPLICANTS: Calvary Community Church (Owner), John Bakken (Agent)

TAX KEY: JG3100006B

STREET ADDRESS: N2620 Harris Road, Town of Geneva, Walworth County, Wisconsin

was initiated by Robert Umans and seconded by Lowell Wright. Unanimously carried.

IX. PUBLIC COMMENTS

Eileen Robinson (445 W Geneva) expressed concern about the deer herd population. She stated that she has contacted the WI DNR and that they told her that a municipality can lead a program if it is a village-wide issue. She stated that she believes there is feeding going on by people in the village and that she has approached the deer and they are not afraid of her. She also stated concern about the health and size of the herd with all of the fawns being born. She stated that she would like to see a discussion about this happen. Trustee D'Alessandro said he would take this up at a Parks & Lakefront Committee meeting.

Jack Jones (34 Elm St) stated that he put a new roof on his house and the Inspector hadn't come to inspect it. He said that the motel behind him put up a fence that is about two-feet off the ground where creatures can fit underneath. He stated that the chain link fence has not come down yet and that they are getting more cats again. He also stated that his relatives complained to him that boats were not following the two-hour parking rules on the Municipal Pier over the weekend. Administrator Tobin stated that the Harbormaster does monitor that and wrote several tickets this past weekend.

X. President's Remarks

- A. None

XI. Ordinances and Resolutions

- A. First Reading of Ordinance 2022-11 - An Ordinance Amending Section 110-5A. of the Code of Ordinances of the Village of Williams Bay concerning Regular Meetings of the Village Board

Trustee Jaramillo explained that this Ordinance would change the Monday meetings time from 7:00pm to 6:30pm and that the BZO Committee thought 6:30pm would be a good time for all parties involved.

The motion to Approve the First Reading of Ordinance 2022-11 was initiated by Adam Jaramillo and seconded by Matt Stanek. Unanimously carried.

The motion to Waive the Second Reading of Ordinance 2022-11 was initiated by Adam Jaramillo and seconded by Matt Stanek. Unanimously carried.

The motion to Adopt Ordinance 2022-11 was initiated by Adam Jaramillo and seconded by Matt Stanek. 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 Operator License Application for Dennis Skilling was initiated by Robert Umans and seconded by Adam Jaramillo. Unanimously carried.

The motion to Approve the Renewal Operator License Application for Kristy Barrett was initiated by Robert Umans and seconded by Adam Jaramillo. 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

There were no public comments.

XIV. Other Items for Discussion, Consideration, or Action

A. None

XV. Adjournment

The motion to adjourn was initiated by Robert Umans and seconded by Lowell Wright at 7:22pm. Unanimously carried.

/s/ Jackie Pankau-Daniels, Village Clerk

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