



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES BUILDING, ZONING, & ORDINANCE COMMITTEE WEDNESDAY, AUGUST 14, 2019 AT 6:30 PM VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Chairman Killian at 7:55pm.

Roll Call

Trustees Killian, Parker, and D'Alessandro

Also Present: Trustees McMannamy, Trush, and Vlach, Administrator Weiss, Clerk and Treasurer Peternell, President Duncan, Police Consultant Severt, Acting Chief of Police Timm, Capt. Douglas, Public Works Director Edwards, Recreation Director Dave Rowland and Library Director Joy Schnupp.

Meeting Minutes

Parker/D'Alessandro motion to approve regular meeting minutes of July 10, 2019. Unanimously carried.

Ordinance 2019-03 - A Charter Ordinance Amending Section 1.04 (1) (C) AND 1.04 (2) of the Code of Ordinances of the Village of Williams Bay

Trustee Killian discussed correspondence from the Attorney regarding the charter ordinance required to combine the Clerk and Treasurer positions. Pursuant to Wis. Stat. Sec. 61.195, the village board may consolidate the offices of clerk and treasurer by following the procedure contained in Wis. Stat. Sec. 66.0101, which is the statute describing the procedure for the enactment of a charter ordinance. Pursuant to subpart (2) of the statute, such an ordinance must be designated as a charter ordinance and its passage requires a two thirds favorable vote of all members of the village board. Once the charter ordinance is approved by the village board it must be published as a class 1 notice and separately filed by the village clerk. The ordinance is also to be filed with the office of the Secretary of State. The ordinance cannot take effect until 60 days after passage and publication. During that 60 days, if a petition is filed that is signed by at least 7% of the votes cast in the village for governor in the last general election, the ordinance is subject to approval in a referendum. If no petition is filed, the charter ordinance takes effect after the passage of 60 days as described above. An alternative procedure is to appoint one person to both the position of clerk and the position of Treasurer on a temporary basis, to hold both offices. After discussion, it was the consensus to table the charter ordinance until a later date to ensure that combining the positions is the best option for the Village.

Ordinance 2019-04 - Ordinance Amending Section 1.04 (1) of the Code of Ordinances of the Village of Williams Bay Re-Designating Subparts (e)-(j) to (d)-(i).

No discussion or action taken.

Review of installed signs at Kishwauketoe Nature Conservancy

As follow-up to last Month's committee meeting Trustee Killian discussed this item was a follow up item from last month's committee meeting where Village Ordinance Section 18.0708(c)(15) was reviewed and discussed. Killian presented a complete listing and map of all the signs in KNC that require Village Board approval. Parker/D'Alessandro motion to recommend Village Board approval of KNC signs as submitted. Unanimously carried.

Adjourn

Killian/Parker motion to adjourn at 8:13pm. Unanimously carried.

/s/ Lori Peternell, Village Clerk and Treasurer

These are not official minutes until approved by the Building, Zoning, and Ordinance Committee