



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE AND PERSONNEL COMMITTEE MONDAY, FEBRAURY 10, 2021 AT 6:30 PM VIA TELECONFERENCE

Call to Order

Meeting was called to order by Chairman Parker at 7:35pm

Roll Call

Trustees Parker, D'Alessandro, and Wright.

Also Present: President Duncan, Trustees McMannamy and Umans, Interim Administrator Bretl, Treasurer Peternell, Public Works Director Edwards, Police Chief Timm and Recreation Director Rowland.

Meeting Minutes

D'Alessandro/Wright motion to approve meeting minutes of January 13, 2021. Unanimously carried.
Wright/D'Alessandro motion to approve meeting minutes of January 18, 2021. Unanimously carried.

Municipal Business Lease

Parker stated that the Temporary Use permit was approved by the Board in January with the condition that the municipal business lease be approved by the Finance Committee. The Committee reviewed the prior year's lease as reference. Wright/D'Alessandro motion to recommend Village Board approval of the Municipal Business lease with Dip In The Bay, LLC and John Dwyer. Unanimously carried.

Kayak and Paddleboard Rental Business Plan

Discussion was held regarding the business plan as presented. It was the consensus to track hours as part of the proforma analysis. D'Alessandro/Wright motion to recommend Village Board approval of the Kayak and Paddleboard Rental Business Plan. Unanimously carried.

Austin Pier Service Contract

Discussion was held regarding the 2-year contract proposal from Austin Pier Service. Parker inquired about previous discussions about bidding this in 2021. It was the consensus of the Committee to review what was discussed in 2020 prior to acting on proposal.

Request by T-Mobile to upgrade certain communications equipment on the Olive Street Water Tower

D'Alessandro/Wright motion to enter into closed session at 7:54pm pursuant to the exemption contained in section 19.85 (1)(e) of the Wisconsin Statutes for the purpose of considering other specified public business whenever bargaining or competitive reasons require a closed session.
Roll Call Vote: Parker-Aye, D'Alessandro-Aye, Wright-Aye. Unanimously carried.

D'Alessandro/Wright motion to reconvene into open session at 8:09pm. Unanimously carried.

Discussion and possible action on the request by T-Mobile to upgrade certain communications equipment on the Olive Street Water Tower

It was the consensus of the Committee to notify T-Mobile that the tower will be repainted in 2 years. The Village engineer will send their recommendation and request an acknowledgment of the information received.

Adjourn

D'Alessandro/Wright motion to adjourn at 8:30pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

These are not official minutes until approved by the Finance & Personnel Committee