



VILLAGE OF WILLIAMS BAY

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

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OFFICIAL MINUTES

VILLAGE BOARD OF TRUSTEES

MONDAY, FEBRUARY 15, 2021 AT 7:00 P.M.

VIA ZOOM WEBINAR

Call to Order

Meeting was called to order by President Duncan at 7:01pm.

Roll Call

Present: President Duncan, Trustees D'Alessandro, McMannamy, Parker, Umans, Vlach and Wright.

Also present: Treasurer Peternell, Police Chief Timm and Interim Administrator Bretl.

Pledge of Allegiance

Minutes

D'Alessandro/Vlach motion to approve Village Board Meeting minutes of February 1, 2021. Unanimously carried.

Umans/Parker motion to approve Village Board Meeting minutes of February 2, 2021. Unanimously carried.

Consent Agenda

- A. Municipal Business Lease
- B. Kayak and Paddleboard Rental Business Plan

Vlach/Parker motion to approve the consent agenda. Unanimously carried.

Presentation of accounts and petitions

Parker/Umans motion to approve payroll period 01-16-2021 thru 01-29-2021; check date 02-05-2021 in the amount of \$40,700.38. Unanimously carried.

Parker/Umans motion approve Accounts Payable prepaids dated 01-25-2021 in the amount of \$36,152.33, with the Treasurer to verify which invoices are for each period below.

- December 2020; \$34,444.56
- January 2021; \$1,707.77

Unanimously carried.

Parker/Umans motion to approve Accounts Payable unpaid dated 02-12-2021 in the amount of \$4,999,581.14. Unanimously carried.

Parker/Umans motion to approve January Financial Statements. Unanimously carried.

Parker/Umans motion to approve January EFT Payments in the amount of \$69,895.12. Unanimously carried.

Plan Commission

- A. APPLICANT: Brett & Kahla Hardt (Owners)
TAX KEY: WOB 00019

STREET ADDRESS: 397 W. Geneva St, Williams Bay, Wisconsin 53191

Applicant is requesting a 3-lot Certified Survey Map per Section 17.0306 *Minor Land Division*.

Duncan/D'Alessandro motion to approve a 3-lot Certified Survey map for Brett & Kahla Hardt. Unanimously carried.

B. APPLICANT: Tricia Warnstedt, Geneva Lakes Pilate, LLC (Lessee)

TAX KEY: WKI 00004

STREET ADDRESS: 230 N. Walworth St, Unit 4, Williams Bay, Wisconsin 53191

The applicant requests a Conditional Use Permit per 18.1207, *Conditional Use Permit* and 18.0310.G *Indoor Commercial Entertainment* to operate a Pilates studio.

Duncan/D'Alessandro motion to approve the conditional use permit for Tricia Warnstedt. Unanimously carried.

Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)

No Hearing

Public Comments

President's Remarks

Direct Legislation Petition Update

President Duncan provided an update of the Direct Legislation Petition for a moratorium on rezoning of the Yerkes property. Duncan stated that there were the required number of signatures, however there were 3 defects on the petition. The applicant has 10 days to amend and resubmit the petition. Duncan further stated that the petition is not subject to direct legislation according to state statutes.

COVID Update

Duncan stated that there is discussion related to COVID as a committee item later in the meeting.

Administrator Search Update

President Duncan stated that the Board has reviewed all the applications and the public will have an opportunity to meet the finalists in early March.

Other Items Agenda Purpose and Use

President Duncan stated that Trustees can add items to the "Other Items" section on the agenda without it going through a Committee first because the Board has adopted Roberts Rules of Order. Further discussion was held that if the agenda item is not an emergency, it should be referred to committee for a recommendation.

GLLEA Court Cases Moving to Fontana Court Update

President Duncan stated that GLLEA court cases are in the process of moving to Fontana. Trustee D'Alessandro asked if the GLLEA Board voted on moving it to Fontana. President Duncan said he would investigate how the decision was made and will provide an update.

Ordinances and Resolutions

No Report

Committee Reports

Finance & Personnel, Trustee Parker- Chair

No Report

Protective Services, Trustee Vlach – Chair

No Report

Parks & Lakefront, Trustee D'Alessandro – Chair

Motion by Committee, no 2nd required to approve opening of Village Hall for Customer Counter Service. Unanimously carried.

Wright/McMannamy motion to amend the motion to include requiring customer to wear masks and maintain social distancing. Unanimously carried.

Building, Zoning & Ordinance, Trustee Wright – Chair

No Report

Water & Sewer, Trustee Umans - Chair

No Report

Streets & Highways, Trustee McMannamy – Chair

No Report

Public Comments

John Perryman asked if the Village has addressed potential hacking issues of the Village's water supply. Bretl stated that he will discuss with the Director of Public Works and provide a report at the next Village Board meeting.

Other Items for Discussion, Consideration, or Action

None

Adjournment

D'Alessandro/Wright motion to adjourn at 7:39pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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