



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD MEETING 1/3/2023 MEETING TUESDAY, JANUARY 3, 2023 AT 6:30 PM

I. Call to Order

William Duncan called the meeting to order at 06:30pm.

II. Roll Call

Present: Bill Duncan, George Vlach, Jim D'Alessandro, Lowell Wright, Robert Umans, Matt Stanek, Adam Jaramillo

Also Present: Interim Administrator Dave Bretl, Clerk Tina Kolls, Chief Justin Timm, Director of Public Works Wayne Edwards

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of December 19, 2022

The motion to Approve the Village Board Meeting Minutes of December 19, 2022 was initiated by Robert Umans and seconded by Lowell Wright. Matthew Stanek Abstained, Unanimously carried.

V. Consent Agenda

A. None

VI. Presentation of accounts and petitions

A. Payroll ending 12-16-2022 in the amount of \$47,559.67

The motion to Approve the Payroll ending 12-16-2022 in the amount of \$47,559.67 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

B. Accounts Payable Unpaid dated 12-28-2022 and 12-30-2022 in the amount of \$152,307.27

The motion to Approve the Accounts Payable Unpaid dated 12-28-2022 and 12-30-2022 in the amount of \$152,307.27 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

X. President's Remarks

XI. Ordinances and Resolutions

A. R-34-22 Resolution Approving Roadway Functional Classification Changes

The motion to Approve the R-34-22 Resolution Approving Roadway Functional Classification Changes with the correction of the Attachment number changed from 1 to A, was initiated by Adam Jaramillo and seconded by George Vlach. Unanimously carried.

XII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

1. No Report

B. Protective Services, Trustee Vlach - Chair

1. No Report

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

XIV. Other Items for Discussion, Consideration, or Action

A. None

XV. Adjournment

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Lowell Wright at 06:36pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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