



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

Phone: 262-245-2700

OFFICIAL MINUTES VILLAGE BOARD MEETING 1/16/2023 MEETING MONDAY, JANUARY 16, 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, Jim D'Alessandro, Lowell Wright, Robert Umans, Matt Stanek

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

Excused: George Vlach, Adam Jaramillo

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of January 3, 2023

The motion to approve the Village Board Meeting Minutes of January 3, 2023 was initiated by Robert Umans and seconded by Lowell Wright. Unanimously carried.

V. Public Hearing

A. Open Public Hearing

William Duncan Opened the Public Hearing at 06:31PM.

B. Petition for the Discontinuance of an unpaved alley located in Hanson's Addition Subdivision, Village of Williams Bay, Walworth County, Wisconsin

Attorney Patrick DeMoon explained that the unpaved alley was created in 1874 and has never been used or developed further. DeMoon explained that the original 14 lots, 7 on the top and 7 on the bottom, over time were combined to create 6 lots, which are approximately 128 x 135. DeMoon explained that his client is asking to vacate the alley to create flexibility in parcel use.

Mike Fieweger, 536 Morgan Dr, questioned the number of lots in the current subdivision. Fieweger stated that there are currently 6 but was asking if it could be developed as 14. DeMoon explained that it is currently zoned as 6 lots.

Fieweger asked if there are any current plans for the subdivision. DeMoon explained that there are no firm plans at this time.

Mary Ann Bucaro, 90 N Potawatomi Rd, stated that there were garbage cans and knocked down mailboxes that were left behind when the two houses on the property were demolished. Bucaro questioned whether these would be cleaned up. DeMoon stated that he would inform his client.

C. Close Public Hearing

William Duncan closed the Public Hearing at 06:38PM.

Jim D'Alessandro explained that there is currently no upside to approving this resolution at this time. D'Alessandro

explained that we should wait for a proposal to come in to decide what to do with the unpaved alley.

Robert Umans explained that there is no reason to approve this now. Umans explained that it can be addressed once we have a plan for the property.

The Motion to deny the petition for the discontinuance of an unpaved alley was initiated by Robert Umans and seconded by Jim D'Alessandro.

The Motion to deny the petition was withdrawn by both Robert Umans and Jim D'Alessandro to be addressed under Resolution R-3-23 later in the meeting.

VI. Consent Agenda

- A. None

VII. Presentation of accounts and petitions

- A. Payroll ending 12-30-22 in the amount of \$51,450.56

The motion to approve the Payroll ending 12-30-22 in the amount of \$51,450.56 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

- B. Accounts Payable Prepaids dated 1-10-2023 in the amount of \$2,854,279.80

The motion to approve the Accounts Payable Prepaids dated 1-10-2023 in the amount of \$2,854,279.80 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

- C. Library Accounts Payable dated 1-11-2023 in the amount of \$5,016.05

The motion to approve the Library Accounts Payable dated 1-11-2023 in the amount of \$5,016.05 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

- D. Accounts Payable December 2022 Unpaids dated 1-13-2023 in the amount of \$116,826.93

The motion to approve the Accounts Payable December 2022 Unpaids dated 1-13-2023 in the amount of \$116,826.93 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

- E. Accounts Payable January 2023 Unpaids dated 1-13-2023 in the amount of \$228,382.59

The motion to approve the Accounts Payable January 2023 Unpaids dated 1-13-2023 in the amount of \$228,382.59 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

- F. December EFT Payments in the amount of \$69,171.68

The motion to approve the December EFT Payments in the amount of \$69,171.68 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

- G. 4th Qtr Legal Fees

For Information Only

- H. Month end Financial Statements

The motion to approve the December Month end Financial Statements was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

VIII. Plan Commission

- A. None

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

- A. None

X. PUBLIC COMMENTS

XI. President's Remarks

XII. Ordinances and Resolutions

A. Resolution R-1-23 International Migratory Bird Day

The motion to approve the Resolution R-1-23 International Migratory Bird Day was initiated by Lowell Wright and seconded by Matthew Stanek. Unanimously carried.

B. R-2-23 Establishing salaries and expense reimbursement levels of Village President and Village Trustees

The motion to approve the R-2-23 Establishing salaries and expense reimbursement levels of Village President and Village Trustees was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

C. Resolution R-3-23 Vacating Unpaved Alley (Hanson's Addition)

The motion to Deny Resolution R-3-23 Vacating Unpaved Alley (Hanson's Addition) was initiated by Robert Umans and seconded by Jim D'Alessandro, Lowell Wright Nay, Motion carried.

XIII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

1. Change in authorized signers - Barrett Memorial Library Account

Motion made by Committee, no second required. Unanimously carried.

2. Proposals from Gordon Flesch- Laserfiche Software and Document Storage Project

Motion made by Committee, no second required. Unanimously carried.

B. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications

The motion to approve the Original, Renewal, or Temporary Operator License Applications was initiated by Robert Umans and seconded by Lowell Wright. 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

XIV. Public Comments

XV. Other Items for Discussion, Consideration, or Action

A. Host Compliance Monthly Status Report

For Information Only

B. Appointment of Village Representative, Ralph Cincinelli, to the Library Board

The motion to appoint Ralph Cincinelli to the Library Board was initiated by Robert Umans and seconded by Matthew Stanek. Unanimously carried.

XVI. Adjournment

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Matthew Stanek at 07:13pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk