



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 2/6/2023 MEETING MONDAY, FEBRUARY 6, 2023 AT 6:30 PM

I. Call to Order

Clerk Kolls called the meeting to order at 06:30pm.

Clerk Kolls asked for a motion to nominate a trustee as the chair for this meeting. Jim D'Alessandro motioned to nominate Lowell Wright and the motion was seconded by Matthew Stanek. Unanimously carried.

II. Roll Call

Present: Matt Stanek, Robert Umans, George Vlach, Jim D'Alessandro, Lowell Wright

Also Present: Interim Administrator Dave Bretl, Clerk Kolls

Excused: Bill Duncan, Adam Jaramillo

III. Pledge of Allegiance

IV. EMS Recognition

- A. Recognition of the Staff from the Williams Bay High School along with the Fire Department Personnel for their efforts in the cardiac arrest save on November 19, 2022.

Williams Bay Fire Chief, Doug Smith, Williams Bay Fire Captain, Sean McKean, and Fontana Fire Chief Wolfgang Nitsch honored Hank Johnson, Williams Bay School District Athletic Director, Jennifer McKean, Citizen, and Mike Dowden, Williams Bay High School Math teacher and Coach with an award for their Life Saving actions. Sean McKean described the events of the incident and explained how each honoree was involved. Each honoree was presented with an award.

V. Minutes

- A. Village Board Meeting Minutes of 1/16/2023

The motion to approve the Village Board Meeting Minutes of 1/16/2023 was initiated by Robert Umans and seconded by George Vlach. Unanimously carried contingent on correction of Section XII, Item C, Lowell Wright voted Nay.

- B. Joint Village Board and Plan Commission Meeting Minutes of 1/30/2023

The motion to approve the Joint Village Board and Plan Commission Meeting Minutes of 1/30/2023 was initiated by Robert Umans and seconded by George Vlach. Unanimously carried.

- C. Village Board Meeting Minutes of 1/30/2023

The motion to approve the Village Board Meeting Minutes of 1/30/2023 was initiated by Robert Umans and seconded by George Vlach. Unanimously carried.

VI. Consent Agenda

- A. None

VII. Presentation of accounts and petitions

A. Payroll ending 01-13-2023 in the amount of \$40,708.47

The motion to approve the Payroll ending 01-13-2023 in the amount of \$40,708.47 was initiated by Robert Umans and seconded by Jim D'Alessandro. Unanimously carried.

B. Payroll ending 01-27-2023 in the amount of \$44,256.92

The motion to approve the Payroll ending 01-27-2023 in the amount of \$44,256.92 was initiated by Robert Umans and seconded by Jim D'Alessandro. Unanimously carried.

C. Library Prepaid Accounts Payable dated 02-02-2023 in the amount of \$400.93

The motion to approve the Library Prepaid Accounts Payable dated 02-02-2023 in the amount of \$400.93 was initiated by Robert Umans and seconded by Matthew Stanek. Unanimously carried.

D. Accounts Payable 2022 Unpays dated 02-03-2023 in the amount of \$123,773.76

The motion to approve the Accounts Payable 2022 Unpays dated 02-03-2023 in the amount of \$123,773.76 was initiated by Robert Umans and seconded by George Vlach. Unanimously carried.

E. Accounts Payable 2023 Unpays dated 02-03-2023 in the amount of \$93,461.00

The motion to approve the Accounts Payable 2023 Unpays dated 02-03-2023 in the amount of \$93,461.00 was initiated by Robert Umans and seconded by George Vlach. Unanimously carried.

F. January EFT Payments in the amount of \$68,865.08

The motion to approve the January EFT Payments in the amount of \$68,865.08 was initiated by Robert Umans and seconded by George Vlach. Unanimously carried.

VIII. Plan Commission

A. APPLICANTS Jack Kirkwood, 203 Elmhurst Williams Bay, LLC (Owner)

TAX KEY WSS 00032 and WSS 00033

STREET ADDRESS 203 Elmhurst Ct, Williams Bay, WI. 53191

The applicant is requesting approval of a site plan for commercial development in the Village Center

District per Section 390-1206 *Site Plan* and Section 390-0705 *VCO Village Center Design Overlay District*.

The motion to approve the site plan for commercial development in the Village Center District per Section 390-1206 *Site Plan* and Section 390-0705 *VCO Village Center Design Overlay District*. was initiated by Jim D'Alessandro and seconded by Matthew Stanek. Unanimously carried.

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. None

XIII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

1. No Report

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 George Vlach and seconded by Robert Umans. 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. Request to close Walworth Ave to vehicular traffic from Geneva to Cherry Streets on May 6, 2023 for Cinco de Mayo Event

The request to close Walworth Ave from Geneva to Cherry Streets was tabled at committee so there was no report.

2. 119 Conference Point Road issues

119 Conference Point issues was tabled at Committee so there was no report.

XIV. Public Comments

XV. Other Items for Discussion, Consideration, or Action

- A. None

XVI. Adjournment

The motion to adjourn was initiated by Jim D'Alessandro and seconded by George Vlach at 06:57pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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