



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 3/6/2023 MEETING MONDAY, MARCH 6, 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, Village Engineer, Doug Snyder, Director of Public Works, Wayne Edwards, Recreation Director, Dave Rowland

III. Pledge of Allegiance

IV. Minutes

A. Village Board Meeting Minutes of 2/6/2023

The motion to approve the Village Board Meeting Minutes of 2/6/2023 was initiated by Robert Umans and seconded by Jim D'Alessandro. Adam Jaramillo abstained, Motion Passes.

B. Village Board Meeting Minutes of 2/20/2023

The motion to approve the Village Board Meeting Minutes of 2/20/2023 was initiated by Robert Umans and seconded by George Vlach. Lowell Wright and Matthew Stanek Abstain, Motion Passes.

V. Consent Agenda

A. None

VI. Presentation of accounts and petitions

A. Payroll ending 02-24-2023 in the amount of \$44,458.19

The motion to approve the Payroll ending 02-24-2023 in the amount of \$44,458.19 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

B. Prepays Accounts Payable dated 02-24-2023 in the amount of \$4,134.23

The motion to approve the Prepays Accounts Payable dated 02-24-2023 in the amount of \$4,134.23 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

C. Library Accounts Payable dated 02-24-2023 in the amount of \$10,797.98

The motion to approve the Library Accounts Payable dated 02-24-2023 in the amount of \$10,797.98 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

D. Accounts Payable Unpays dated 3-3-2023 in the amount of \$102,762.33

The motion to approve the Accounts Payable Unpays dated 3-3-2023 in the amount of \$102,762.33 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

E. February EFT Payments in the amount of \$74,587.50

The motion to approve the February EFT Payments in the amount of \$74,587.50 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

Nicole Goy (461 Chasefield Dr) explained she would like to petition to have the ordinance for curfew to be changed. Goy explained she would like to ask for an edit to the set curfew for Friday and Saturday night to be moved to midnight. Goy explained the reason being that all the towns that border Williams Bay, including Walworth County, have a curfew of Midnight, which means that a minor traveling from any of those towns back to Williams Bay, which has a curfew of 11:00 PM, would be in a curfew violation.

William Duncan explained that they would get the information to the Building, Zoning & Ordinances Committee to take a look at.

X. President's Remarks

XI. Ordinances and Resolutions

A. None

XII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

1. Adoption of ICMA-RC (Mission Square) 457 Plan and Trust and authorizing the proper Village officials to execute an Administrative Service Agreement with Mission Square.

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

2. Construction contract by and between Williams Bay and Scherrer Construction for construction of tennis/basketball courts.

No Action Taken.

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 Matthew Stanek at 06:40pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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