



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD MEETING 4/17/2023 MEETING MONDAY, APRIL 17, 2023 AT 6:30 PM

I. Call to Order

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

II. Roll Call

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

Also Present: Administrator David Lothspeich, Clerk Tina Kolls, Director of Public Works Wayne Edwards

Excused: Trustee Matt Stanek

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Joint Plan Commission and Village Board Meeting Minutes of 4/3/2023

The motion to approve the Joint Plan Commission and Village Board Meeting Minutes of 4/3/2023 was initiated by Trustee Umans and seconded by Trustee Vlach. Unanimously carried.

V. Consent Agenda

The motion to approve the Consent Agenda was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously Carried.

A. Yoga on the Beach 2023 Municipal Lease

B. Dip In The Bay 2023 Municipal Lease

VI. Presentation of accounts and petitions

A. Payroll ending 04-07-2023 in the amount of \$46,412.84

The motion to approve the Payroll ending 04-07-2023 in the amount of \$46,412.84 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

B. Accounts Payable Unpays dated 04-14-2023 in the amount of \$225,369.69

The motion to approve the Accounts Payable Unpays dated 04-14-2023 in the amount of \$225,369.69 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

C. 2023 1st quarter legal fees

This item was for informational purposes only.

D. March Financial Statements

The motion to approve the March Financial Statements was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

VII. Plan Commission

- A. None

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

- A. None

IX. PUBLIC COMMENTS

There were no public comments.

X. President's Remarks

- A. Election Results

President Duncan congratulated all the newly elected trustees and congratulated the village staff on a successful election.

- B. Recognition of Trustee Stanek

President Duncan spoke in recognition of Trustee Matthew Stanek who was unable to attend.

XI. Ordinances and Resolutions

- A. Second Reading - Ordinance #2023-01 An Ordinance Amending Section 390-0207C and Section 390-0223C of the Code of Ordinances of the Village of Williams Bay Concerning Communication Towers

The motion to approve the Second Reading of Ordinance #2023-01 was initiated by Trustee Jaramillo and seconded by Trustee Vlach. Unanimously carried.

- B. Adopt - Ordinance #2023-01 An Ordinance Amending Section 390-0207C and Section 390-0223C of the Code of Ordinances of the Village of Williams Bay Concerning Communication Towers

The motion to the Adopt Ordinance #2023-01 was initiated by Trustee Jaramillo and seconded by Trustee Umans. Unanimously carried.

- C. Second Reading - Ordinance 2023-02 Regarding Communication Tower Performance Standards

The motion to approve the Second Reading of Ordinance 2023-02 was initiated by Trustee Jaramillo and seconded by Trustee D'Alessandro. Unanimously carried.

- D. Adopt - Ordinance 2023-02 Regarding Communication Tower Performance Standards

The motion to Adopt Ordinance 2023-02 was initiated by Trustee Jaramillo and seconded by Trustee Vlach. Unanimously carried.

- E. First Reading - Ordinance 2023-03 Curfew hours on Friday and Saturday nights

Trustee Vlach made a motion to amend Ordinance 2023-03 to remove "in the village" from the proposed ordinance which was seconded by Trustee Jaramillo. Unanimously carried.

The motion to approve the First Reading of Ordinance 2023-03 as amended was initiated by Trustee Jaramillo and seconded by Trustee Umans. Unanimously carried.

- F. First Reading - Ordinance 2023-05 - An Ordinance Amending the Williams Bay Village Code Regarding Walworth Avenue on Street Parking Hours (From Maximum 1 hour to 2 hours)

The motion to approve the First Reading of Ordinance 2023-05 was initiated by Trustee Jaramillo and seconded by Trustee D'Alessandro. Unanimously carried.

The motion to waive the Second Reading of Ordinance 2023-05 was initiated by Trustee D'Alessandro and seconded by Trustee Jaramillo. Trustee Vlach - No, Motion Carried

The motion to adopt Ordinance 2023-05 was initiated by Trustee D'Alessandro and seconded by Trustee Umans. Trustee Vlach - No, Motion Carried.

- G. Resolution R-8-23 Resolution Authorizing Lions Corn and Brat Fest Fireworks Proposal - J&M Displays

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

H. Resolution R-9-23 Resolution Authorizing Sidewalk Replacement on STH 67 - Elkhorn Road
Motion made by Committee, no second required. Unanimously carried.

I. Resolution R-10-23 Resolution Authorizing Capital Improvements Program (CIP) Proposal - Baird
Motion made by Committee, no second required. Unanimously carried.

J. Resolution R-11-23 Resolution Approving Cell Tower Lease - US Cellular 2nd Amendment
Motion made by Committee, no second required. 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

President Duncan congratulated the Recreation Department on a great Truck-A-Polooza event. President Duncan explained that it was enjoyed by all who attended.

XIV. Other Items for Discussion, Consideration, or Action

A. Appointment of Brenda Hausner, Chrissy Wen, and Kim Parker to the Conservation Commission Term ending 4/30/2028.

President Duncan appointed Brenda Hausner, Chrissy Wen, and Kim Parker to the Conservation Commission with a term ending 4/30/2028. Unanimously Carried.

B. Appointment of Alice Morava as an Advisory Member to the Conservation Commission Term ending 4/30/2024.

President Duncan appointed Alice Morava as an Advisory Member to the Conservation Commission with a term ending 4/30/2024. Unanimously Carried.

XV. Adjournment

The motion to adjourn was initiated by Trustee D'Alessandro and seconded by Trustee Vlach at 07:05pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk