



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES JOINT PLAN COMMISSION AND VILLAGE BOARD MEETING MONDAY, APRIL 3, 2023 AT 6:30 PM

I. Call to Order Village Board and Plan Commission

President Duncan called the meeting to order at 6:30pm.

II. Roll Call Village Board and Plan Commission

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

Plan Commission Present: President Bill Duncan, Trustee Lowell Wright, Commissioners Maggie Gage, Jess Haak, Marianne Klemke, Matt Robbins and Pat Watts

Also Present: Administrator Lothspeich, Treasurer Peternell, Police Chief Timm and (virtually) Sonja Kruesel; Vandewalle & Associates

Excused: Trustees Matt Stanek and George Vlach

III. Pledge of Allegiance

IV. Public Hearing and Possible Action for the 2023 Village of Williams Bay Comprehensive Plan

A. Open Public Hearing Regarding 2023 Village of Williams Bay Comprehensive Plan

President Duncan opened the public hearing at 6:33pm

Nobody spoke in favor or in opposition of the 2023 Village of Williams Bay Comprehensive Plan

B. Close Public Hearing

President Duncan closed the public hearing at 6:34pm

C. Discussion & Possible Action by the Plan Commission on Resolution #R-7-23 Recommending the Village Board approve Ordinance #2023-04 to approve the 2023 Village of Williams Bay Comprehensive Plan

The motion to approve Resolution R-7-23 Recommending the Village Board approve Ordinance 2023-04 to approve the 2023 Village of Williams Bay Comprehensive Plan was initiated by Maggie Gage and seconded by Jess Haak.

Votes:

Yes: President Bill Duncan, Trustee Lowell Wright, Commissioners Maggie Gage, Jess Haak, Marianne Klemke, Matt Robbins and Pat Watts

No: None

Abstain: None

Result: Passed

V. Adjournment of Plan Commission

President Duncan adjourned the Plan Commission meeting at 6:37pm

VI. Village Board Meeting Continuation

VII. Minutes

A. Village Board Meeting Minutes of March 15, 2023

The motion to Approve the Village Board Meeting Minutes of March 15, 2023 was initiated by Jim D'Alessandro and seconded by Lowell Wright. Unanimously carried.

B. Village Board Meeting Minutes of March 20, 2023

The motion to Approve the Village Board Meeting Minutes of March 20, 2023 was initiated by Robert Umans and seconded by Adam Jaramillo. Unanimously carried.

C. Joint Village of Williams Bay and Village of Fontana Meeting Minutes of March 22, 2023

The motion to Approve the Joint Village of Williams Bay and Village of Fontana Meeting Minutes of March 22, 2023 was initiated by Robert Umans and seconded by Lowell Wright. Unanimously carried.

VIII. Consent Agenda

IX. Presentation of accounts and petitions

A. Payroll ending 03-24-2023 in the amount of \$41,249.05

The motion to Approve the Payroll ending 03-24-2023 in the amount of \$41,249.05 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

B. Library Accounts Payable dated 03-20-2023 in the amount of \$4,869.35

The motion to Approve the Library Accounts Payable dated 03-20-2023 in the amount of \$4,869.35 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

C. Accounts Payable Prepays dated 03-27-2023 in the amount of \$1,100.04

The motion to Approve the Accounts Payable Prepays dated 03-27-2023 in the amount of \$1,100.04 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

D. Accounts Payable Unpays dated 03-31-2023 in the amount of \$157,842.97

The motion to Approve the Accounts Payable Unpays dated 03-31-2023 in the amount of \$157,842.97 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

X. Plan Commission

A. None

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

A. None

XII. Public Comments

XIII. President's Remarks

XIV. Ordinances and Resolutions

A. First Reading - Ordinance 2023-04 An ordinance to approve the 2023 Village of Williams Bay Comprehensive Plan

The motion to Approve the First Reading - Ordinance 2023-04 An ordinance to approve the 2023 Village of Williams Bay Comprehensive Plan was initiated by Lowell Wright and seconded by Jim D'Alessandro.

Votes:

Yes: Bill Duncan, Lowell Wright, Robert Umans, Jim D'Alessandro, Adam Jaramillo

No: None

Abstain: None

Result: Passed

The motion to waive the Second Reading - Ordinance 2023-04 An ordinance to approve the 2023 Village of Williams Bay Comprehensive Plan was initiated by Lowell Wright and seconded by Robert Umans.

Votes:

Yes: Bill Duncan, Lowell Wright, Robert Umans, Adam Jaramillo

No: Jim D'Alessandro

Abstain: None

Result: Passed

The motion to Adopt Ordinance 2023-04 An ordinance to approve the 2023 Village of Williams Bay Comprehensive Plan was initiated by Lowell Wright and seconded by Adam Jaramillo

Votes:

Yes: Bill Duncan, Lowell Wright, Robert Umans, Jim D'Alessandro, Adam Jaramillo

No: None

Abstain: None

Result: Passed

- B.** First 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 First 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 was initiated by Jim D'Alessandro and seconded by Adam Jaramillo. Unanimously carried.

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

The motion to Approve the First Reading - Ordinance 2023-02 Regarding Communication Tower Performance Standards was initiated by Robert Umans and seconded by Lowell Wright. Unanimously carried.

- D.** Resolution R-6-23 Gerstad Builders Letter of Credit Reduction Request for Bailey Estates Phase 5

The motion to Approve the Resolution R-6-23 Gerstad Builders Letter of Credit Reduction Request for Bailey Estates Phase 5 was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

XV. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

1. Associated Bank Health Savings Account (HSA)

The motion to Approve the Associated Bank Health Savings Account (HSA) was initiated by Lowell Wright and seconded by Jim D'Alessandro. Unanimously carried.

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

XVI. Public Comments

XVII. Other Items for Discussion, Consideration, or Action

XVIII. Adjournment

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Lowell Wright at 7:10pm. Unanimously

carried.

/s/ Lori Peternell, Village Treasurer

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