



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 5/15/2023 MEETING MONDAY, MAY 15, 2023 AT 6:30 PM

I. Call to Order

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

II. Roll Call

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

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

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Village Board Meeting Minutes of 5/1/2023

The motion to approve the Village Board Meeting Minutes of 5/1/2023 as corrected was initiated by Trustee Umans and seconded by Trustee Wright. 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. First National Bank & Trust Banking Agreement Renewal

VI. Presentation of accounts and petitions

A. Payroll ending 05-05-2023 in the amount of \$47,523.85

The motion to approve the Payroll ending 05-05-2023 in the amount of \$47,523.85 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

B. Accounts Payable Unpays dated 05-12-2023 in the amount of \$146,940.57

The motion to approve the Accounts Payable Unpays dated 05-12-2023 in the amount of \$146,940.57 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

C. April Financial Statements

Moved to next meeting, wrong report attached.

D. Monthly Electronic Fund Transfer (EFT) payments in the amount of \$87,761.72

The motion to approve the Monthly Electronic Fund Transfer (EFT) payments in the amount of \$87,761.72 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

There were no President's remarks.

XI. Ordinances and Resolutions

- A.** None

XII. Committee Reports

A. Finance & Personnel, Chair - Trustee Wright

1. Resolution R-14-23 Authorizing Proposal for Waterplant Flood Map Revision

Motion made by Committee to recommend approval of Resolution R-14-23 Authorizing Proposal for Waterplant Flood Map Revision, no second required. Unanimously carried.

2. Resolution R-17-23 Authorizing Proposal for Village Assessment Services

Motion made by Committee to recommend approval of Resolution R-17-23 Authorizing Proposal for Village Assessment Services, no second required. Unanimously carried.

3. Resolution R-18-23 Authorizing Wisconsin Retirement System (WRS) Unfunded Liability

Motion made by Committee to recommend approval of Resolution R-18-23 Authorizing Wisconsin Retirement System (WRS) Unfunded Liability, no second required. Unanimously carried.

4. Resolution R-19-23 Authorizing Integrated Lakes Management (ILM) Invoice Payment

Motion made by Committee to recommend approval of Resolution R-19-23 Authorizing Integrated Lakes Management (ILM) Invoice Payment, no second required. Trustee Umans No, Motion Passes.

B. Protective Services, Chair - Trustee Vlach

1. Original, Renewal, or Temporary Operator License Applications

The motion to approve the Original, Renewal, or Temporary Operator License Applications was initiated by Trustee Vlach and seconded by Trustee Jaramillo. Unanimously carried.

C. Parks & Lakefront, Chair - Trustee Russell

1. Resolution R-15-23 Authorizing Use of Edgewater Park Use Applications

Motion made by Committee to recommend approval of Resolution R-15-23 Authorizing Use of Edgewater Park Use Applications, no second required. Unanimously carried.

D. Building, Zoning, & Ordinance, Chair - Trustee Jaramillo

1. No Report

E. Water & Sewer, Chair - Trustee Umans

1. 2022 Water Meter Replacements and Water Loss

Trustee Umans shared that due to the hard work of the Water Department and the Utility Clerk/Administrative Assistant, the Village currently has a 6% total water loss. Trustee Umans explained that this is due to the Village selling more water because the meters are more accurate. Trustee Umans explained that Director of Public Works, Edwards Department, with the help of the Utility Clerk/Administrative Assistant, has a process where they test and retire meters which are not functioning properly. Trustee Umans thanked these individuals for all of their hard work and extra effort.

F. Streets & Highways, Chair - Trustee D'Alessandro

1. No Report

XIII. Public Comments

XIV. Other Items for Discussion, Consideration, or Action

A. Assessor Appointment

The motion to approve the appointment of Associated Appraisal Consultants, Inc for a term expiring 12/31/2023 was initiated by President Duncan and seconded by Trustee Umans. Unanimously carried.

B. Resolution R-20-23 Approval of Village Committee Meeting Schedule

The motion to approve the Resolution R-20-23 Approval of Village Committee Meeting Schedule was initiated by Trustee D'Alessandro and seconded by Trustee Vlach. Unanimously carried.

XV. Adjournment

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Wright at 06:51pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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