



# VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | [vi.williamsbay.wi.gov](http://vi.williamsbay.wi.gov)

Phone: 262-245-2700

## OFFICIAL MINUTES VILLAGE BOARD MEETING 7/5/2023 MEETING WEDNESDAY, JULY 5, 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: Administrator David Lothspeich, Chief Justin Timm, Director of Public Works Wayne Edwards, Treasurer Lori Peternell

### III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

### IV. Minutes

#### A. Village Board Meeting Minutes of June 19, 2023

The motion to approve the Village Board Meeting Minutes of June 19, 2023 was initiated by Trustee Umans and seconded by Trustee Vlach. Unanimously carried.

### V. Presentation of accounts and petitions

#### A. Payroll ending 06-16-2023 in the amount of \$56,195.67

The motion to approve the Payroll ending 06-16-2023 in the amount of \$56,195.67 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

#### B. Library Accounts Payable dated 06-19-2023 in the amount of \$3,614.50

The motion to approve the Library Accounts Payable dated 06-19-2023 in the amount of \$3,614.50 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

#### C. Accounts Payable Unpaid dated 06-30-2023 in the amount of \$132,196.82

The motion to approve the Accounts Payable Unpaid dated 06-30-2023 in the amount of \$132,196.82 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

### VI. Public Comments

Jack Jones, 34 Elm St, Williams Bay, WI 53191, spoke regarding concerns about new owners of Bayside, some of which included:

- Noise
- feral cats
- fencing

- weeds

## **VII. Adjournment**

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee D'Alessandro at 06:37pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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