



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD MEETING 8/7/2023 MEETING MONDAY, AUGUST 7, 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, Trustees George Vlach, Jim D'Alessandro, Lowell Wright, Adam Jaramillo, Steven Russell
Also Present: Administrator David Lothspeich, Police Chief Timm, Clerk Tina Kolls, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Recreation Director Dave Rowland, Municipal Code Enforcement Allisson Schwark, ASL Interpreter Julie Holma of Southern Wisconsin Interpreting & Translation Services, Ltd. (SWITS) of Delevan, WI
Excused: Trustee Robert Umans

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Special Village Board Meeting Minutes of July 13, 2023

The motion to approve the Special Village Board Meeting Minutes of July 13, 2023 was initiated by Trustee Wright and seconded by Trustee D'Alessandro. Unanimously carried.

B. Village Board Meeting Minutes of July 17, 2023

The motion to approve the Village Board Meeting Minutes of July 17, 2023 was initiated by Trustee D'Alessandro and seconded by Trustee Wright. Unanimously carried.

V. Presentation of accounts and petitions

A. Payroll ending 07/14/2023 in the amount of \$52,134.37

The motion to approve the Payroll ending 07/14/2023 in the amount of \$52,134.37 was initiated by Trustee Wright and seconded by Trustee D'Alessandro. Unanimously carried.

B. Payroll ending 07/28/2023 in the amount of \$68,505.44

The motion to approve the Payroll ending 07/28/2023 in the amount of \$68,505.44 was initiated by Trustee Wright and seconded by Trustee Vlach. Unanimously carried.

C. Accounts Payable Unpays dated 08/04/2023 in the amount of \$683,483.90

The motion to approve the Accounts Payable Unpays dated 08/04/2023 in the amount of \$683,483.90 was initiated by Trustee Wright and seconded by Trustee Russell. Trustee D'Alessandro Abstained. Motion carried.

VI. President's Remarks

A. Recognition and Thanks to Former Village Treasurer Lori Peternell for Her Years of Service and Improvements Made to the Village's Financial Operations.

President Duncan spoke in recognition and thanks to the Former Village Treasurer Lori Peternell.

B. Report on recent Geneva Lake Law Enforcement Agency (GLLEA) meeting

President Duncan gave an update of the most recent Geneva Lake Law Enforcement Agency (GLLEA) meeting. The highlights were:

- The budget is not going up at all.
- There were 96 citations issued and 42 warnings issued.
- There were no reportable crashes.
- They are understaffed but have been able to run all routes.

VII. Committee Reports

A. Protective Services, Trustee Vlach - Chair

1. Original, Renewal, or Temporary Operator License Applications

The motion to approve the Original, Renewal, or Temporary Operator License Applications for Williams Bay Corn & Brat and waiver of fees for those Applications was initiated by Trustee Vlach and seconded by Trustee Jaramillo. Unanimously carried.

The motion to approve the Renewal Operator License Application for Harley Douglas Knight was initiated by Trustee Vlach and seconded by Trustee Jaramillo. Unanimously carried.

2. Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License Application for August 10, 2023 through August 13, 2023

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

VIII. Public Comments

Enza MacDonald, 463 Chasefield Dr, explained that there is a stop sign that is in the wrong place which may have been placed there when the subdivision was new. MacDonald explained that the traffic was now oriented differently on Chasefield drive and would like to know how to get this addressed.

Trustee D'Alessandro explained that MacDonald should send a request in writing to the Village Administrator, who would then share it with the Police Chief and Chair of the Streets and Highways Committee. They would investigate the claim and set up a committee meeting to further discuss.

John Marra, 548 Wiswell Dr, explained that the Willabay Wood residents were concerned about the Geneva Street crossing in front of Bell's store. Marra explained that they felt it was dangerous crossing the street there. Marra explained they would like to see a crosswalk sign similar to those further up Geneva Street, which helps to regulate traffic to allow pedestrians to cross safely along our lakefront areas.

Chris Marten, 441 Park Ln, explained that he was there to speak about the undeveloped Gerstad property. Marten explained that there were several issues with this property, including grass height. Marten explained that he had called and complained but it didn't seem to make a difference. Marten explained that this property is an eye sore to the residents and he would like the Village to hold him accountable. Marten explained that he would like Gerstad to cut the grass and weeds and keep the property clean. Marten explained that he felt the village needed to do something to hold Gerstad accountable so that the neighboring residents didn't have to babysit the property.

IX. Other Items for Discussion, Consideration, or Action

A. Re-scheduling the September Village Board & Committee Meeting Date from Monday, September 4, 2023 to Tuesday, September 5, 2023 due to the Holiday

The motion to approve the Re-scheduling the September Village Board & Committee Meeting Date from Monday, September 4, 2023 to Tuesday, September 5, 2023 due to the Holiday was initiated by Trustee D'Alessandro and seconded by Trustee Vlach. Unanimously carried.

B. Approval of Village Board Meeting Date Schedules for Remainder of 2023

The motion to approve the Approval of Village Board Meeting Date Schedules for Remainder of 2023 was initiated by Trustee D'Alessandro and seconded by Trustee Russell. Unanimously carried.

C. Approval of Interim Village Treasurer Proposal(s) and Discussion of Long Term Solutions.

The motion to approve the Approval of Interim Village Treasurer Proposal(s) was initiated by Trustee D'Alessandro and seconded by Trustee Wright. Unanimously carried.

Discussion of long term solutions included directions for the Administrator to publish the position and possible consideration of an executive search firm depending on responses.

X. Adjournment

The motion to adjourn was initiated by Trustee D'Alessandro and seconded by Trustee Vlach at 06:55pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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