



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD MEETING 9/5/2023 MEETING TUESDAY, SEPTEMBER 5, 2023 AT 6:30 PM VILLAGE HALL COUNCIL ROOM - 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

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, Robert Umans, Adam Jaramillo and Steven Russell

Also Present: Administrator David Lothspeich, Clerk Tina Kolls, Police Chief Justin Timm, Village Engineer Brett Biwer

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Village Board Meeting Minutes of August 21, 2023

The motion to approve the Village Board Meeting Minutes of August 21, 2023 as corrected was initiated by Trustee Umans and seconded by Trustee Vlach. Unanimously carried.

V. Presentation of accounts and petitions

A. Payroll ending 08-25-2023 in the amount of \$53,211.56

The motion to approve the Payroll ending 08-25-2023 in the amount of \$53,211.56 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

B. Accounts Payable Unpaid dated 08-31-2023 in the amount of \$88,144.52

The motion to approve the Accounts Payable Unpaid dated 08-31-2023 in the amount of \$88,144.52 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

C. Prepaids dated 09-01-2023 in the amount of \$965.98

The motion to approve the Prepaids dated 09-01-2023 in the amount of \$965.98 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

D. July 2023 Financial Statements

The July 2023 Financial Statements were deferred to next month by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

VI. PUBLIC COMMENTS

There were no public comments.

VII. President's Remarks

A. Recognize Farmers' Market

President Duncan Spoke in recognition of the Farmer's Market.

B. Compliment the cooperative programs between the Library, KNC, and the Police Department

President Duncan spoke in recognition of the cooperative programs between the Library, KNC and the Police Department.

VIII. Other Items for Discussion, Consideration, or Action

A. Vacant Village Treasurer Position Recruitment Update - GovHR. Including discussion on salary range and current one (1) year appointment

The motion to direct GovHR to post the salary range of 70,000-75,000 for the Treasurer Position was initiated by Trustee Umans and seconded by President Duncan. Motion failed.

The motion to direct GovHR to post the salary range of \$65,000-\$75,000 for the Treasurer Position was initiated by Trustee Wright and seconded by Trustee Vlach. Unanimously carried.

B. Village President Receipt of Request From The Affected Party For Waiver of Village's Sex Offenders Code. The Village Board will be scheduling a Special Meeting to Consider the Request

President Duncan explained that there was a request received and it would be addressed at a future meeting.

IX. Adjournment

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Wright at 06:47pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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