



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD MEETING 10/2/2023 MEETING MONDAY, OCTOBER 2, 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 Jim D'Alessandro, Lowell Wright, Robert Umans, Adam Jaramillo, Steven Russell

Also Present: Administrator Lothspeich, Luitenant Kostock, Interim Treasurer Ustich (via Phone), Public Works Director Edwards, Village Engineer Snyder, Clerk Kolls

Excused: Trustee Vlach

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Village Board Meeting Minutes of September 18, 2023

The motion to approve the Village Board Meeting Minutes of September 18, 2023 as corrected was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

V. Presentation of accounts and petitions

A. Payroll ending 09-22-2023 in the amount of \$41,933.10

The motion to approve the Payroll ending 09-22-2023 in the amount of \$41,933.10 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

B. Accounts Payable Prepaids dated 09-21-2023 in the amount of \$1165.52

The motion to approve the Accounts Payable Prepaids dated 09-21-2023 in the amount of \$1165.52 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

C. Library Accounts Payable dated 09-26-2023 in the amount of \$3964.63

The motion to approve the Library Accounts Payable dated 09-26-2023 in the amount of \$3964.63 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

D. Accounts Payable Unpaids dated 09/29/2023 in the amount of \$140,222.23

The motion to approve the Accounts Payable Unpaids dated 09/29/2023 in the amount of \$140,222.23 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

E. August 2023 Financial Statements

The motion to approve the August 2023 Financial Statements was initiated by Trustee Wright and seconded by Trustee

Umans. Unanimously carried.

VI. PUBLIC COMMENTS

Jeff Feedar, 180 Cherry Street, explained that he would like the board to assist in addressing a few complaints he has.

Feedar explained that at 115 Orchard Street there are two dead trees. Feedar explained that one tree is leaning to the south at his house and there is one tree leaning east towards power lines and phone lines. Feedar also explained that the lawn was very long but recently, someone from the village came and cut it, which he was grateful for. Feedar explained that he also has issues with 170 Cherry Street having a large dead oak tree leaning to the south over the Cherry Street phone and power lines. Feedar explained that he would also like to see something done about the three tree stumps that were not ground down. Feedar explained that he would like to see these issues addressed.

VII. President's Remarks

President Duncan had no remarks.

VIII. Committee Reports

A. Protective Services, Chair - Trustee Vlach

1. Part-Time Hiring Process

The motion to approve the Part-Time Hiring Process was initiated by Trustee Russell and seconded by Trustee Jaramillo. Unanimously carried.

IX. Public Comments

There were no public comments.

X. Adjournment

The motion to adjourn was initiated by Trustee D'Alessandro and seconded by Trustee Umans at 06:50pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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