



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD 11/6/2023 MEETING MONDAY, NOVEMBER 6, 2023 AT 6:00 PM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

I. Call to Order

President Duncan called the meeting to order at 06:00pm.

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, Public Works Director Wayne Edwards, Village Engineer Doug Snyder, Chief Justin Timm, Fire Chief Doug Smith, Clerk Tina Kolls

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Appointment and Oath of Office

- A. Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

-Consideration of Treasurer Candidate

The motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for Consideration of Treasurer Candidate was initiated by Trustee Wright and seconded by Trustee Umans at 06:02pm.

Votes:

Yes: President Duncan, Trustees D'Alessandro, Wright, Umans, Vlach, Russell

No: None

Abstain: None

Result: Passes

- B. Motion to reconvene into open session

The Motion to reconvene into open session was initiated by Trustee Umans and seconded by Trustee Wright at 06:09pm. Unanimously carried.

- C. Possible discussion of/action for those items discussed in closed session

There was a brief discussion with applicant Jennifer Wiese about her work history.

D. Confirmation of the Village President's appointment of Village Treasurer

The motion to approve the confirmation of the Village President's appointment of Jennifer Wiese as Village Treasurer was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

E. Oath of Office of Village Treasurer

Clerk Kolls administered the Oath of Office to the newly appointed Village Treasurer Jennifer Wiese.

V. Minutes

A. Village Board Meeting Minutes of October 16, 2023

The motion to approve the Village Board Meeting Minutes of October 16, 2023 was initiated by Trustee Umans and seconded by Trustee Vlach. Unanimously carried.

VI. Presentation of accounts and petitions

A. Payroll ending 10-20-2023 in the amount of \$43,092.92

The motion to approve the Payroll ending 10-20-2023 in the amount of \$43,092.92 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

B. Accounts Payable Prepays dated 11/03/2023 in the amount of \$726.78

The motion to approve the Accounts Payable Prepays dated 11/03/2023 in the amount of \$726.78 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

C. Accounts Payable Unpays dated 10-31-2023 in the amount of \$303,820.49

The motion to approve the Accounts Payable Unpays dated 10-31-2023 in the amount of \$303,820.49 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

D. Monthly Electronic Fund Transfer Payments in the amount of \$232,119.19

The motion to approve the Monthly Electronic Fund Transfer Payments in the amount of \$232,119.19 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

VII. PUBLIC COMMENTS

The following residents spoke or wrote in about their concerns regarding any changes that may be made to Village Sex Offender Ordinance 299 or the Child Safety Zone Map:

- Jaqueline Hopkins, 383 Fair Oaks Dr.
- Allie Jeters, 114 Wittig Ct.
- Brenda Hausner, 133 Potawatomi Rd
- Sam Perkins, 384 Lakewood Dr
- John & Susan Holmes, 27 N Walworth Ave
- Kurt & Lilan Marunde, 521 Prairie View Rd
- A letter signed "Resident of Williams Bay"

VIII. President's Remarks

A. Recognition of Williams Bay Fire Department Retirement – Paul Nicholson 45 Years (14 years as Assistant Fire Chief and 15 years as Fire Chief)

President Duncan spoke in recognition of Paul Nicholson's 45 years of service with the Williams Bay Fire Department.

B. Veterans Day Observance

President Duncan gave a reminder of the Veterans Day Observance to be held Saturday November 11, 2023 at Edgewater Park.

IX. Committee Reports

A. 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.

X. Public Comments

There were no public comments.

XI. Other Items for Discussion, Consideration, or Action

A. Select Authorized signers for Cetera Investment Account

The motion to approve the Select Authorized signers for Cetera Investment Account was initiated by Trustee D'Alessandro and seconded by Trustee Umans. Motion was withdrawn.

The motion to table the Selection of Authorized signers for Cetera Investment Account was initiated by Trustee Russell and seconded by Trustee Jaramillo . Unanimously carried.

B. Resolution Authorizing A Proposal from Public Administration Associates (PAA) for a Shared Public Safety Facility with the Village of Fontana

The motion to table the Resolution Authorizing A Proposal from Public Administration Associates (PAA) for a Shared Public Safety Facility with the Village of Fontana was initiated by Trustee Umans and seconded by Trustee Vlach. Unanimously carried.

XII. Adjournment

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

/s/ Tina Kolls, Village Clerk

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