



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD MEETING 7/17/2023 MEETING MONDAY, JULY 17, 2023 AT 6:30 PM

I. Call to Order

President William Duncan called the meeting to order at 06:30pm.

II. Roll Call

Present: Bill Duncan, Jim D'Alessandro, Lowell Wright, Robert Umans, Adam Jaramillo, Steven Russell

Also Present: Administrator David Lothspeich, Director of Public Works Wayne Edwards, Clerk Tina Kolls,

Excused: George Vlach

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Village Board Meeting Minutes of July 5, 2023

The motion to approve the Village Board Meeting Minutes of July 5, 2023 was initiated by Trustee Umans and seconded by Trustee D'Alessandro. Unanimously carried.

V. Presentation of accounts and petitions

A. Payroll ending 06-30-2023 in the amount of \$55,445.28

The motion to approve the Payroll ending 06-30-2023 in the amount of \$55,445.28 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

B. Accounts Payable Unpays dated 07-14-2023 in the amount of \$493,304.77

The motion to approve the Accounts Payable Unpays dated 07-14-2023 in the amount of \$493,304.77 was initiated by Trustee Wright and seconded by Trustee Umans. Trustee D'Alessandro abstained, motion carried.

C. Prepays dated 07-05-2023 in the amount of \$332.00

The motion to approve the Prepays dated 07-05-2023 in the amount of \$332.00 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

D. Library Accounts Payable dated 7-13-2023 in the amount of \$147.68

The motion to approve the Library Accounts Payable dated 7-13-2023 in the amount of \$147.68 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

E. Monthly EFT Payments in the amount of \$104,044.88

The motion to approve the Monthly EFT Payments in the amount of \$104,044.88 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

F. June Financial Statements

The motion to approve with questions the June Financial Statements was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

G. 2nd Quarter Legal Fees

The 2nd Quarter Legal Fees were for review only.

VI. PUBLIC COMMENTS

Connie Gluth (95 Lackey Dr) expressed concern about a crosswalk by frost park. Gluth inquired as to what to do first to get the issue addressed. The Board directed Gluth to contact Administrator Lothspeich.

VII. President's Remarks

A. Recognition of Police Officer Borgen's 20 Years of Service to the Village of Williams Bay
President Duncan spoke in recognition of Police officer Borgen's 20 years of service.

VIII. Committee Reports

A. Finance & Personnel, Trustee Wright - Chair

1. Resolution R-40-23 Approving Budget Amendment Reallocated General Fund Tax Levy to Emergency Medical Services (EMS) Tax Levy

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

2. Resolution R-44-23 Authorizing Gordon Flesch Company, Inc. Statement of Work Re: Scan Project Category 1

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

B. Protective Services, Trustee Vlach - Chair

1. Resolution R-41-23 Approving Temporary Class "B" and "Class B" Retailer's License Application for Williams Bay Lioness Lions Club for September 7, 2023

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

2. Resolution R-42-23 Approving Temporary Class "B" Retailer's License Application for Williams Bay Lioness Lions Club for October 5, 2023, November 5, 2023, December 7, 2023, January 4, 2024, February 1, 2024, and March 7, 2024

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

3. Resolution R-43-23 Approving Temporary Class "B" and "Class B" Retailer's License Application for Williams Bay Cultural Arts Alliance (Williams Bay Fine Art & Music Fest) for July 29 & 30, 2023

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

4. Resolution R-45-23 Approving: (1) First Amendment to Intergovernmental Agreement (IGA) Between the Village of Williams Bay and Village of Fontana-On-Geneva Lake; (2) Addendum A - Identified Costs and (3) Addendum B - Lease For Ambulance Use Agreement For the Village of Fontana Provided Ambulance and Emergency Medical Services (EMS) For the Village of Williams Bay.

Captain Rich Gluth requested the Board hold this item for 60 days to give Williams Bay EMS an opportunity to meet with Fontana. Gluth explained that he was out of the state when this was discussed at the Committee. Gluth explained that there is only one ambulance in service in the village and the agreement would leave the village with no ambulance. Gluth explained that he was concerned that there were no stipulations on the Fontana Chief.

Trustee D'Alessandro inquired how many volunteers there currently were.

Gluth explained that there were six.

There was a discussion on staffing and about why there was no one able to attend the committee meeting.

Trustee Umans explained that the lease was so that Fontana could do the billing. Trustee Umans explained that they would not be taking any items off of the new ambulance to make the old ambulance work.

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

5. Original, Renewal, or Temporary Operator License Applications

The motion to approve the Temporary Operator License Applications for Anthony Owen Ashley and Sandra Johnson was initiated by Trustee Jaramillo and seconded by Trustee Russell. Unanimously carried.

The motion to approve the Renewal Operator License Applications for Taylor Blair, Brandon Stevens, Benjamin Loy, Anthony James Curtis and Philip A Johnson was initiated by Trustee Jaramillo and seconded by Trustee Russell. Unanimously carried.

The motion to approve the Original Operator License Applications for Jenna Bearder, Meaghan Biba, Camilla Rossow, Sage Esther Scherzer, Richard R Umbel, Ava Ocker, Bruce W Foss, Jennifer Fischmann, and Ethan Thomas Connelly was initiated by Trustee Jaramillo and seconded by Trustee Russell. Unanimously carried.

C. Building, Zoning, & Ordinance, Trustee Jaramillo - Chair

- 1. Resolution R-46-23 Approving Amendments To Zoning Administration Services Agreement With Schaeffer Municipal Services, LLC Re: Change of Office Hours**

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

- 2. First Reading - Ordinance 2023-06 Amending Village Code Re: Engine Break Mufflers Required**

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

The motion to waive the second Reading - Ordinance 2023-06 Amending Village Code Re: Engine Break Mufflers Required was initiated by Trustee Jaramillo and seconded by Russell. Unanimously carried.

- 3. First Reading - Ordinance 2023-07 Amending Village Code Chapter 281 Public Waters and Beaches Re: Piers**

The motion to approve the First Reading - Ordinance 2023-07 Amending Village Code Chapter 281 Public Waters and Beaches Re: Piers was initiated by Trustee Jaramillo and seconded by Trustee Umans. Motion Failed

Votes:

Yes: Bill Duncan, Robert Umans, Adam Jaramillo

No: Jim D'Alessandro, Lowell Wright, Steven Russell

Abstain: None

Result: Failed

D. Parks & Lakefront, Trustee Russell - Chair

- 1. Placeholder**

E. Water & Sewer, Trustee Umans - Chair

- 1. Placeholder**

F. Streets & Highways, Trustee D'Alessandro - Chair

- 1. Placeholder**

IX. Public Comments

Connie Gluth (95 Lackey Dr) spoke about how unfortunate she felt it was that the Village Board couldn't honor Captain Gluths request.

X. Other Items for Discussion, Consideration, or Action

- A. Discussion and consideration of Committee Meetings format changes**

The Board discussed options for the structure of committee meetings.

B. Committee Appointments

The motion to approve the Appointment of Don Parker as Chair of the Extraterritorial Zoning Board of Appeals for a three year term ending 2025 was initiated by Trustee Umans and seconded by Trustee D'Alessandro. Unanimously carried.

C. Pier Permit for 154 Wood Street

The motion to table the Pier Permit pending DNR approval for 154 Wood Street was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

XI. Adjournment

The motion to adjourn was initiated by Trustee D'Alessandro and seconded by Trustee Wright at 07:28pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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