



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES SPECIAL VILLAGE BOARD MEETING 1/22/2024 MEETING MONDAY, JANUARY 22, 2024 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 David Lothspeich, Clerk Tina Kolls

Excused: Trustee George Vlach

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Items for Discussion, Consideration, or Action

- A. Consideration of a Motion Approving The Development Agreement Between the Village of Williams Bay and Constance Woods, LLC

Public Comments:

- Don Mason, 508 Wiswell Dr, spoke in opposition to the development agreement
- Jim Killian, 91 Potawatomi, spoke in favor of the development agreement.
- Mike Fieweger, 536 Morgan Dr, spoke in opposition to the development agreement.
- Suzan Franzen, 372 W Geneva St, spoke in favor of the development agreement.
- Edgar Mosshammer, 27 Constance Blvd, spoke in favor of the development agreement.
- Ann Drake, Constance Woods, LLC, spoke briefly about the Women's Leadership Center Development.
- Tim Halas, 134 Elmhurst Ct, spoke in opposition to the development agreement.

The motion to approve the Development Agreement between the Village of Williams Bay and Constance Woods, LLC is conditioned upon the revision of Exhibit 1 to include the final site plan to be prepared by the Developer, which will incorporate Exhibit 8, as reviewed and approved by the Village Engineer, and upon satisfaction of that condition, the Village President is authorized to sign the Development Agreement on behalf of the Village was initiated by President Duncan and seconded by Trustee Wright. President Duncan, Trustees D'Alessandro, Wright, and Russell were Yes, Trustees Umans and Jaramillo were No. Motion carries.

Votes:

Yes: Bill Duncan, Jim D'Alessandro, Lowell Wright, Steven Russell

No: Robert Umans, Adam Jaramillo

Abstain: None

Result: Passed

V. Adjournment

The motion to adjourn was initiated by Trustee D'Alessandro and seconded by Trustee Wright at 07:35pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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