



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD 1/2/2024 MEETING TUESDAY, JANUARY 2, 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 George Vlach, Jim D'Alessandro, Lowell Wright, Robert Umans, Adam Jaramillo, Steven Russell

Also Present: Administrator David Lothspeich, Police Chief Justin Timm, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Harbor Master Jay Blincoe, Assistant Harbor Master Nick Asta, Library Director Joy Schnupp, Village Treasurer Jennifer Wiese, Village Clerk Tina Kolls

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Village Board Meeting Minutes of December 18, 2023

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

V. Public Comments

There were no public comments.

VI. Presentation of accounts and petitions

A. Payroll ending 12-15-2023 in the amount of \$54,800.40

The motion to approve Payroll ending 12-15-2023 in the amount of \$54,800.40 was initiated by Trustee Wright and seconded by Trustee D'Alessandro. Unanimously carried.

B. Accounts Payable Unpaid dated 12-29-2023 in the amount of \$77,782.59

The motion to approve the Accounts Payable Unpaid dated 12-29-2023 in the amount of \$77,782.59 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

VII. President's Remarks

President Duncan had no Remarks.

VIII. Ordinances and Resolutions

A. Resolution R-1-24 International Migratory Bird Day

The motion to approve Resolution R-1-24 International Migratory Bird Day was initiated by Trustee Jaramillo and seconded by Trustee Vlach. Unanimously carried.

IX. Public Comments

There were no public comments.

X. Other Items for Discussion, Consideration, or Action

A. Approval of a quote in the amount of \$2,485 from Giles Engineering Associates, Inc. for Geotechnical Engineering Exploration and Analysis for Lift Station 3 Replacement

The motion to approve the quote in the amount of \$2,485 from Giles Engineering Associates, Inc. for Geotechnical Engineering Exploration and Analysis for Lift Station 3 Replacement was initiated by Trustee Umans and seconded by Trustee Vlach. Unanimously carried.

B. Consider a Motion to Convene Into Closed Session

Pursuant to the exemption contained in Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.

- Development Agreement with Constance Woods, LLC

The motion to convene in closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business. - Development Agreement with Constance Woods, LLC was initiated by Trustee Umans and seconded by Trustee Wright at 06:41pm. Unanimously Carried.

Votes:

Yes: President Bill Duncan, Trustees George Vlach, Jim D'Alessandro, Lowell Wright, Robert Umans, Adam Jaramillo, Steven Russell

No: None

Abstain: None

Result: Passed

C. Motion to reconvene into open session

The Motion to reconvene into open session was initiated by Trustee Umans and seconded by Trustee D'Alessandro at 07:04pm. Unanimously carried.

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

There were no discussions or actions taken on items discussed in closed session.

XI. Adjournment

The motion to adjourn was initiated by Trustee Wright and seconded by Trustee D'Alessandro at 07:05pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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