



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

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OFFICIAL MINUTES VILLAGE BOARD MEETING 3/18/2024 MEETING MONDAY, MARCH 18, 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, and Steven Russell

Also Present: Administrator David Lothspeich, Police Chief Justin Timm, Recreation Director Ryan Knop, Public Works Director Wayne Edwards, Treasurer Jennifer Wiese, Clerk Tina Kolls

Excused: Trustee George Vlach

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Village Board Meeting Minutes of March 4, 2024

The motion to approve the Village Board Meeting Minutes of March 4, 2024 was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

V. Presentation of accounts and petitions

A. Payroll ending 03-08-2024 in the amount of \$48,265.43

The motion to approve the Payroll ending 03-08-2024 in the amount of \$48,265.43 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

B. Accounts Payable Prepaids dated 03/11/2024 in the amount of \$50.00

The motion to approve the Accounts Payable Prepaids dated 03/11/2024 in the amount of \$50.00 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

C. Accounts Payable Unpaids dated 03/15/2024 in the amount of \$272,129.58

The motion to approve the Accounts Payable Unpaids dated 03/15/2024 in the amount of \$272,129.58 was initiated by Trustee Wright and seconded by Trustee Umans. Trustee D'Alessandro abstained from Room Tax Payment. Motion carries.

D. Library Accounts Payable dated 03/14/2024 in the amount of \$5,284.96

The motion to approve the Library Accounts Payable dated 03/14/2024 in the amount of \$5,284.96 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

E. Monthly EFT Payments for February 2024 in the amount of \$147,941.43

The motion to approve the Monthly EFT Payments for February 2024 in the amount of \$147,941.43 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

VI. Plan Commission

- A. Recommendation and Possible Action for a Preliminary Condominium Plat.** APPLICANT: NSH 146 Clover Street, LLC (Owner), Troy A. Witt, DeWitt, LLC (Agent) TAX KEY: WA 432100001 STREET ADDRESS: 146 Clover St and 116 Cherry St, Village of Williams Bay Applicant is requesting approval of a Preliminary Condominium Plat per Section 375-0302 "Preliminary plat/condominium plat review procedure".

The motion to approve the Preliminary Condominium Plat per Section 375-0302 "Preliminary plat/condominium plat review procedure" with the condition that it must address all the Engineers Conditions was initiated by President Duncan and seconded by Trustee Umans. Unanimously carried.

VII. PUBLIC COMMENTS

Mark Brower, 504 Willabay Dr, Spoke in regard to the Willabay Wood Subdivision.

Joe Marseco, 13 Leicity Dr, Spoke regarding a parking issue with Pier 290.

VIII. President's Remarks

President Duncan had no remarks.

IX. Committee Reports

A. Parks & Lakefront, Chair - Trustee Russell

- 1. Resolution R-15-24 Authorizing the Purchase of Electric Hand Dryers (5) for the Lions Club Field House Bathrooms**

The motion to approve Resolution R-15-24 Authorizing the Purchase of Electric Hand Dryers (5) for the Lions Club Field House Bathrooms was made by committee, no second required. Unanimously carried.

- 2. Resolution R-16-24 Authorizing A Proposal for Electric and Hand Dryers (5) Installation for the Lions Club Field House Bathrooms**

The motion to approve Resolution R-16-24 Authorizing A Proposal for Electric and Hand Dryers (5) Installation for the Lions Club Field House Bathrooms was made by Committee, no second is required. Unanimously carried.

- 3. Resolution R-17-24 Authorizing a Quote for the Installation of an Automated Door Opener for the Lions Club Field House**

The motion to approve Resolution R-17-24 Authorizing a Quote for the Installation of an Automated Door Opener for the Lions Club Field House was made by Committee, no second is required. Unanimously carried.

- 4. Resolution R-14-24 to Extend the Village of Williams Bay Municipal Boat Vessel Length Restriction from 18' to 21'**

The motion to approve Resolution R-14-24 to Extend the Village of Williams Bay Municipal Boat Vessel Length Restriction from 18' to 21' was made by Committee, no second is required. Unanimously carried.

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

- 1. Resolution R-18-24 Approving Request for 25 mph Speed Limit Signs (2) on Parkhurst Place**

The motion to table Resolution R-18-24 Approving Request for 25 mph Speed Limit Signs (2) on Parkhurst Place was initiated by Trustee D'Alessandro and seconded by Trustess W. Unanimously carried.

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

- 1. Ordinance #2023-12 Amending Village Code Re: Prohibiting the Transportation of Aquatic Invasive Species as proposed by the Geneva Lakes Environmental Agency (GLEA) (Second Reading)**

The motion to approve the second reading of Ordinance #2023-12 Amending Village Code Re: Prohibiting the Transportation of Aquatic Invasive Species as proposed by the Geneva Lakes Environmental Agency (GLEA) was initiated by Trustee Jaramillo and seconded by Trustee Umans. Unanimously carried.

The motion to adopt Ordinance #2023-12 Amending Village Code Re: Prohibiting the Transportation of Aquatic Invasive Species as proposed by the Geneva Lakes Environmental Agency (GLEA) was initiated by Trustee Jaramillo and seconded by Trustee Umans. Unanimously carried.

D. Protective Services, Chair - Trustee Vlach

1. Original, Renewal, or Temporary Operator License Applications

The motion to approve the Original Operator License Application was initiated by Trustee Jaramillo and seconded by Trustee Russell. Unanimously carried.

X. Public Comments

There were no Public Comments.

XI. Other Items for Discussion, Consideration, or Action

There were no other items for Discussion, Consideration, or Action.

XII. Adjournment

The motion to adjourn was initiated by Trustee Wright and seconded by Trustee D'Alessandro at 07:01pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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