



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD MEETING 3/4/2024 MEETING MONDAY, MARCH 4, 2024 AT 6:10 PM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

I. Call to Order

President Duncan called the meeting to order at 06:10pm.

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, Treasurer Jennifer Wiese

Excused: Clerk Tina Kolls

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Items for Discussion, Consideration, or Action

- 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.
 - Harbormaster position interviews

The motion 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.

- Harbormaster position interviews was initiated by Trustee Russell and seconded by Trustee Wright at 6:11pm. Unanimously Carried.

Votes:

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

No: None

Abstain: None

Result: Passes

- B. Motion to reconvene into open session

The Motion to reconvene into open session was initiated by Trustee Russell and seconded by Trustee Vlach at 06:24pm. Unanimously carried.

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

There was no action taken on items discussed in closed session.

- D.** Consideration of Recommendation by the Village Administrator for the Appointment of August Asta as the Village of Williams Bay Harbormaster per Village Code 80-3-D5d.

The motion to approve the Appointment of Nick Asta as the Village of Williams Bay Harbormaster conditioned on the passing of a drug test per Village Code 80-3-D5d was initiated by Trustee Russell and seconded by Trustee Umans. Unanimously carried.

V. Public Comments

There were no public comments.

VI. Minutes

- A.** Village Board Meeting Minutes of February 19, 2024 - Meeting #1

The motion to approve the Village Board Meeting Minutes of February 19, 2024 - Meeting #1 was initiated by Trustee Umans and seconded by Trustee Vlach. Trustee Jaramillo abstained. Motion carries.

- B.** Village Board Meeting Minutes of February 19, 2024 - Meeting # 2

The motion to approve the Village Board Meeting Minutes of February 19, 2024 - Meeting # 2 was initiated by Trustee Umans and seconded by Trustee Vlach. Trustee Jaramillo abstained. Motion carries.

VII. Presentation of accounts and petitions

- A.** Payroll ending 02-23-2024 in the amount of \$46,515.32

The motion to approve the Payroll ending 02-23-2024 in the amount of \$46,515.32 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

- B.** Accounts Payables Prepays dated 02-19-2024 in the amount of \$50.00

The motion to approve the Accounts Payables Prepays dated 02-19-2024 in the amount of \$50.00 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

- C.** Accounts Payables Prepays dated 02-21-2024 in the amount of \$8,670.00

The motion to approve the Accounts Payables Prepays dated 02-21-2024 in the amount of \$8,670.00 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

- D.** Accounts Payable Unpays dated 02-29-2024 in the amount of \$145,887.30

The motion to approve the Accounts Payable Unpays dated 02-29-2024 in the amount of \$145,887.30 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

VIII. President's Remarks

President Duncan had no remarks.

IX. Public Comments

President Duncan moved 2nd Public Comments from this meeting to the Joint Meeting of the Village Board Committee of the Whole & Committee Meeting.

X. Other Items for Discussion, Consideration, or Action

- A.** Consideration and Possible Action on a Proposal from Baird to Study the Establishment of Tax Increment District (TID) #1

The motion to enter into a General Contracting Services Agreement with Baird for Analysis and Creation Support for the Establishment of Tax Increment District (TID) was initiated by Trustee Wright and seconded by Trustee Umans. Trustees Russell and D'Alessandro voted No. Motion carries.

XI. Adjournment

The motion to adjourn was initiated by Trustee Vlach and seconded by Trustee Wright at 06:52pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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