



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD MEETING 4/1/2024 MEETING MONDAY, APRIL 1, 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: Bill Duncan, 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, Recreation Director Ryan Knop, Fire Chief Doug Smith, Treasurer Jennifer Wiese

Excused: Clerk Tina Kolls

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Village Board Meeting Minutes of March 18, 2024

The motion to approve the Village Board Meeting Minutes of March 18, 2024 was initiated by Trustee Umans and seconded by Trustee Vlach. Unanimously carried.

B. Joint Williams Bay Village Board and Fontana Village Board Meeting Minutes of March 18, 2024

The motion to approve the Joint Williams Bay Village Board and Fontana Village Board Meeting Minutes of March 18, 2024 was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

V. Presentation of accounts and petitions

A. Payroll ending 03/22/2024 in the amount of \$42,888.45

The motion to approve the Payroll ending 03/22/2024 in the amount of \$42,888.45 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

B. Accounts Payable Unpaid dated 03/28/2024 in the amount of \$102,936.37

The motion to approve the Accounts Payable Unpaid dated 03/28/2024 in the amount of \$102,936.37 was initiated by Trustee Wright and seconded by Trustee Umans.

The motion to approve the Accounts Payable Unpaid dated 03/28/2024 in the amount of \$102,936.37 was amended to exclude the Superior Construction payment for \$41,505.50 was initiated by Trustee Umans and seconded by Trustee Vlach. Unanimously carried.

VI. Public Comments

Ellen Schutt, 31st Assembly District, Wisconsin State Representative, Introduced herself
Mark Nolan, 627 Jackson Parkway, expressed concerns about the intersection where Elkhorn Rd & HWY 67 meets Geneva St.

VII. Finance & Personnel Committee

A. Report on the Completed Arbitrage Rebate Report for the 2022 Borrowed Funds

The Arbitrage Rebate Report for the 2022 Borrowed Funds was briefly discussed.

VIII. President's Remarks

A. Arbor Day Proclamation

President Duncan gave the Arbor Day Proclamation.

IX. Public Comments

There were no public comments.

X. Other Items for Discussion, Consideration, or Action

A. Kishwaukee Nature Conservancy Board Appointments

The motion to appoint Judy Tiggelaar as Chair of the Kishwaukee Nature Conservancy Board for the remainder of the five-year term ending 4/30/2025 was initiated by Trustee D'Alessandro and seconded by Trustee Vlach. Unanimously carried.

The motion to appoint Harold Friestad as a Member of the Kishwaukee Nature Conservancy Board for the remainder of the five-year term ending 4/30/2025 was initiated by Trustee D'Alessandro and seconded by Trustee Vlach. Unanimously carried.

XI. Adjourn

The motion to adjourn was initiated by Trustee Wright and seconded by Trustee Umans at 06:50pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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