



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES SPECIAL VILLAGE BOARD ORGANIZATION MEETING 4/16/2024 MEETING

TUESDAY, APRIL 16, 2024 AT 6:30 PM

VILLAGE HALL COUNCIL ROOM

250 WILLIAMS STREET

WILLIAMS BAY, WI 53191

I. Clerk Administers Oaths to Re-Elected Officials

Clerk Kolls administered Oaths to Newly re-elected Trustees Lowell Wright, Rob Umans, and Adam Jaramillo.

II. Call to Order

President Duncan called the meeting to order at 06:30pm.

III. Roll Call

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

Also Present: Administrator Lothspeich, Treasurer Wiese, Clerk Kolls

Excused: Trustee George Vlach

IV. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

V. Appointments by Village President

A. 2024 Appointments

The motion to approve the appointments as presented below was initiated by Trustee D'Alessandro and seconded by Trustee Wright. Unanimously carried.

Tina Kolls as Village Clerk for Three-Year Term

Jennifer Wiese as Village Treasurer for Three-Year Term

SAFEBuilt as Building Inspector for One-Year Term

Schaeffer Municipal Services as Zoning Administrator for One-Year Term

Baker Tilly Circhow Krause, LLP as Village Auditor for One-Year Term

Baxter & Woodman as Village Engineer for One-Year Term

Consigny Law Firm, S.C. as Village Attorney for One-Year Term

Accurate Appraisal as Village Assessor for One-Year Term

Municipal Code Enforcement as Weed and Tree Commissioner for a One-Year Term

Police Chief as Civil Defense Commissioner for a One-Year Term

The motion to approve the appointments as presented below was initiated by Trustee Umans and seconded by Trustee Russell. Unanimously carried.

Lake Geneva Regional News and Kenosha News as the Official Newspaper Designation for a one-year term

Walworth County Health & Human Services Board as Board of Health for a One-Year Term

Village Board as the Board of Review for a One-Year Term
Clerk & Appointed Election Officials as Election Board for a One-Year Term
LaMarr Lundberg as Citizen Rep and Rob Umans as Village Board Rep to the Geneva Lake Environmental Agency for a One-Year Term
Jay Blincoe as Citizen Rep and Jim D'Alessandro as Village Board Rep to the Geneva Lake Use Committee for a One-Year Term
Bill Duncan as Village President Rep to Geneva Lake Law Enforcement Agency for a One-Year Term

The motion to approve the appointment of the standing committees as presented below for a one-year term was initiated by Trustee D'Alessandro and seconded by Trustee Wright. Unanimously carried.

Building, Zoning & Ordinances Committee

Adam Jaramillo, Chair
Lowell Wright
Jim D'Alessandro

Finance & Personnel Committee

Lowell Wright, Chair
Rob Umans
Jim D'Alessandro

Parks & Lakefront Committee

Steve Russell, Chair
Lowell Wright
Rob Umans

Protective Services Committee

George Vlach, Chair
Steve Russell
Adam Jaramillo

Water & Sewer Committee

Rob Umans, Chair
Adam Jaramillo
George Vlach

Streets & Highways Committee

Jim D'Alessandro, Chair
Steve Russell
George Vlach

The motion to approve the appointments of the Civil Defense Commission as presented below for a one-year term was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

Police Chief, Police Chief, Chair
David H. Burrough, Citizen Member
Rich Gluth, Rescue Squad Captain/Citizen
Paul Nicholson, Citizen Member
Doug Smith, Fire Chief/Citizen
Dale Vavra, Citizen Member
George Vlach, Village Board Member/Citizen

The motion to approve the appointments of Michelle Weber as a Member and Roberta Killian as a Alternate Member of the Ethics Board for a three-year term was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

The motion to approve the appointment of Lowell Wright as the Village Board Member of the Harbor Commission for a one-year term was initiated by Trustee Umans and seconded by Trustee D'Alessandro. Unanimously carried.

The motion to approve the appointments of Tom Shaughnessy as a Member of the Harbor Commission for a one-year

term was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

The motion to approve the appointment of Jeanne Hannula to the Law Enforcement Committee for a three-year term was initiated by Trustee D'Alessandro and seconded by Trustee Russell. Unanimously carried.

The motion to approve the appointments of Connie Gluth as Citizen Member and Bob Kantor as Citizen Member to the Parks and Memorial Advisory Committee for a three-year term was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

The motion to approve the appointments of Lowell Wright as Village Board Member, Pat Watts as Parks & Memorial Board Member and Maggie Gage as Citizen Member to the Plan Commission for a one-year term was initiated by Trustee D'Alessandro and seconded by Trustee Umans. Unanimously carried.

The motion to approve the appointment of Adam Jaramillo as Village Board Member to the Library Board for a three-year term was initiated by Trustee Umans and seconded by Trustee Russell. The Motion was amended to add the appointment of James Bindl as Member to the Library Board for a three-year term was initiated by Trustee D'Alessandro and seconded by Trustee Jaramillo. Unanimously carried.

The motion to approve the appointment of George Vlach as Chair, Rob Umans as Village Board Member, Dennis Costello as Member and Connie Gluth as Second Alternate of the Zoning Board of Appeals for a one-year term was initiated by Trustee Wright and seconded by Trustee D'Alessandro. Unanimously carried.

The motion to approve the appointment of the Enhancement Committee as presented below for a one-year term was initiated by Trustee D'Alessandro and seconded by Trustee Russell. Unanimously carried.

Halina Marra, President

Julie Ann Poplar, Vice President

Rita Pilarski, Treasurer

Connie Gluth, Member

Sharon VanDenBroucke, Member

Mary Jo Petullo, Member

Pat Grove, Member

Sandy Carlson, Member

The motion to approve the appointment of Jess Haak to the Joint Extraterritorial Zoning Committee for a three-year term was initiated by Trustee Wright and seconded by Trustee D'Alessandro. Unanimously carried.

The motion to approve the appointment of Vernon Choyce as Member to the Extraterritorial Zoning Board of Appeals for a three-year term was initiated by Trustee D'Alessandro and seconded by Trustee Russell. Unanimously carried.

VI. Adjournment

The motion to adjourn was initiated by Trustee D'Alessandro and seconded by Trustee Wright at 06:45pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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