



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

OFFICIAL MINUTES VILLAGE BOARD MEETING 05/20/2024 MEETING MONDAY, MAY 20, 2024 AT 6:30 PM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

I. Call to Order

President Dunacn 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, Steven Russell

Also Present: Administrator Lothspeich, Police Chief Timm, Public Works Director Edwards, Recreation Director Knop, Treasurer Wiese, Clerk Kolls

Excused: Trustee Adam Jaramillo

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Village Board Meeting Minutes of May 6, 2024

The motion to approve the Village Board Meeting Minutes of May 6, 2024 was initiated by Trustee Umans and seconded by Trustee Vlach. Unanimously carried.

V. Presentation of accounts and petitions

A. Payroll ending 05-03-2024 in the amount of \$52,466.08

The motion to approve the Payroll ending 05-03-2024 in the amount of \$52,466.08 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

B. Accounts Payable Prepaids dated 05-08-2024 in the amount of \$150.00

The motion to approve the Accounts Payable Prepaids dated 05-08-2024 in the amount of \$150.00 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

C. Accounts Payable Unpaids dated 05-17-2024 in the amount of \$202,788.09

The motion to approve the Accounts Payable Unpaids dated 05-17-2024 in the amount of \$202,788.09 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

D. Library Accounts Payable dated 05-15-2024 in the amount of \$3,783.70

The motion to approve the Library Accounts Payable dated 05-15-2024 in the amount of \$3,783.70 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

E. Monthly EFT Payments for April 2024 in the amount of \$138,774.83

The motion to approve the Monthly EFT Payments for April 2024 in the amount of \$138,774.83 was initiated by Trustee

Wright and seconded by Trustee Umans. Unanimously carried.

VI. Plan Commission

- A.** Consideration of Resolution R-31-24 Establishing Public Participation Procedures For Amendments To The Village Of Williams Bay Comprehensive Plan. *Plan Commission Adopted A Similar Resolution recommending approval.*

The motion to approve Resolution R-31-24 Establishing Public Participation Procedures For Amendments To The Village Of Williams Bay Comprehensive Plan. *Plan Commission Adopted A Similar Resolution recommending approval* was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

- B.** APPLICANT: Village of Williams Bay (Owner) Alliant Energy (Applicant).
TAX KEY: WWUP 00081, WWUP 00100, and WWUP 00104
STREET ADDRESS: Kishwaukee Nature Conservancy, Williams Bay, WI 53191
Applicant requests conditional use permits per Section 390-0708.D EC (4) and (5) *Environmental Conservation Overlay District*. The proposed construction consists of buried cables and a switchgear cabinet for electrical distribution. *Plan Commission Recommended Approval*

The motion to approve the conditional use permits per Section 390-0708.D EC (4) and (5) *Environmental Conservation Overlay District*. The proposed construction consists of buried cables and a switchgear cabinet for electrical distribution was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

VII. Public Comments

There were no public comments.

VIII. President's Remarks

President Duncan had no remarks.

IX. Committee Reports

A. Protective Services, Chair - Trustee Vlach

- 1.** Consideration of Resolution No. R-26-24 Approving A Temporary Class "B" and "Class B" Retailer's License for the Women's Leadership Center at Williams Bay for the Groundbreaking Celebration July 19, 2024

The motion to approve resolution No. R-26-24 Approving A Temporary Class "B" and "Class B" Retailer's License for the Women's Leadership Center at Williams Bay for the Groundbreaking Celebration July 19, 2024 was made by Committee, no second required. Unanimously carried.

2. Original, Renewal, or Temporary Operator License Applications

The motion to approve the Original, Renewal, or Temporary Operator License Applications was initiated by Trustee Vlach and seconded by Trustee Russell. Unanimously carried.

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

- 1.** Consideration of Resolution No. R-25-24 Constance Blvd Use and Policy Contract for Women's Leadership Center at Williams Bay Groundbreaking Celebration Event July 19, 2024

The motion to the Consideration of Resolution No. R-25-24 Constance Blvd Use and Policy Contract for Women's Leadership Center at Williams Bay Groundbreaking Celebration Event July 19, 2024 was made by Committee, no second required. Unanimously carried.

The motion to amend the motion to limit the road closure time from 2:00pm to 9:00pm was initiated by Trustee D'Alessandro and seconded by Trustee Russell. Unanimously carried.

C. Parks & Lakefront, Chair - Trustee Russell

- 1.** Consideration of Resolution No. R-29-24 Approving a Edgewater Park Use and Policy Contract for the Williams Guy Forbeck Research Foundation Yoga and Family Fun in the Park June 22, 2024

The motion approve resolution No. R-29-24 Approving a Edgewater Park Use and Policy Contract for the Williams Guy

Forbeck Research Foundation Yoga and Family Fun in the Park June 22, 2024 was made by Committee, no second required. Unanimously carried.

2. Consideration and Possible Action on Movies on the Beach

The motion to approve Movies on the Beach was made by Committee, no second required. Unanimously carried.

3. Consideration and Possible Action on Request from the Department of Natural Resources (DNR) for Mooring on a Village-owned Pier for Current Season 2024

The motion to approve the request from the Department of Natural Resources (DNR) for Mooring on West Pier for Current Season 2024 was made by Committee, no second required. Unanimously carried.

X. Public Comments

There were no public comments.

XI. Other Items for Discussion, Consideration, or Action

A. Kishwauketoe Nature Conservancy Board Appointments

The motion to approve the Kishwauketoe Nature Conservancy Board Appointments for the remainder of their current terms was initiated by Trustee Umans and seconded by Trustee Vlach. Unanimously carried.

B. Discussion on Village Tree Replacement and Planting Program

Trustee Umans discussed the possibility of creating an Ad Hoc Tree Enhancement Committee.

XII. Adjournment

The motion to adjourn was initiated by Trustee D'Alessandro and seconded by Trustee Wright at 07:10pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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