



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD MEETING 5/6/2024 MEETING MONDAY, MAY 6, 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 George Vlach, Jim D'Alessandro, Lowell Wright, Robert Umans, Adam Jaramillo, Steven Russell

Also Present: Administrator Lothspeich, Police Chief Timm, Village Engineer Snyder, Public Works Director Edwards, Recreation Director Knop, Library Director Schnupp, Treasurer Wiese, Clerk Kolls

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Village Board Meeting Minutes of April 15, 2024

The motion to approve the Village Board Meeting Minutes of April 15, 2024 was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

B. Special Village Board Organization Meeting Minutes of April 16, 2024

The motion to approve the Special Village Board Organization Meeting Minutes of April 16, 2024 was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

V. Presentation of accounts and petitions

A. Payroll ending 04-19-2024 in the amount of \$45,915.96

The motion to approve the Payroll ending 04-19-2024 in the amount of \$45,915.96 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

B. Accounts Payable Unpays dated 05-03-2024 in the amount of \$309,326.00

The motion to approve the Accounts Payable Unpays dated 05-03-2024 in the amount of \$309,326.00 was initiated by Trustee Wright and seconded by Trustee Umans. Trustee D'Alessandro abstained from the Room Tax payment. Unanimously carried.

C. Accounts Payable Prepays dated 04-19-2024 in the amount of \$250.00

The motion to approve the Accounts Payable Prepays dated 04-19-2024 in the amount of \$250.00 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

D. Accounts Payable Prepays dated 04-29-2024 in the amount of \$65.00

The motion to approve the Accounts Payable Prepaids dated 04-29-2024 in the amount of \$65.00 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

VI. PUBLIC COMMENTS

There were no public comments.

VII. President's Remarks

A. National Police Week - Peace Officer's Memorial Day Proclamation

President Duncan read the National Police Week - Peace Officer's Memorial Day Proclamation.

VIII. Ordinances and Resolutions

A. 2024-01 An Ordinance Creating Chapter 126 of the Code of Ordinances Regarding Billable Emergency Medical Services (Second Reading)

The motion to approve the second reading of Ordinance 2024-01 An Ordinance Creating Chapter 126 of the Code of Ordinances Regarding Billable Emergency Medical Services was initiated by Trustee Jaramillo and seconded by Trustee Russell. Unanimously carried.

The motion adopt Ordinance 2024-01 An Ordinance Creating Chapter 126 of the Code of Ordinances Regarding Billable Emergency Medical Services was initiated by Trustee Jaramillo and seconded by Trustee Russell. Unanimously carried.

IX. Committee Reports

A. Protective Services, Chair - Trustee Vlach

1. 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 Jaramillo. Unanimously carried.

X. Public Comments

There were no public comments.

XI. Other Items for Discussion, Consideration, or Action

A. Village President Duncan Appointments to Proposed Tax Increment Finance (TIF) District #1 Joint Review Board (JRB): (1) Village Representative and (2) Public Member

The motion to approve Village President Duncan Appointments to Proposed Tax Increment Finance (TIF) District #1 Joint Review Board (JRB): (1) Village Representative and (2) Public Member was initiated by Trustee Wright and seconded by Trustee Vlach. Trustee D'Alessandro No. Motion Carries.

XII. Adjournment

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Vlach at 06:42pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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