



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD 7/1/2024 MEETING MONDAY, JULY 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: President Bill Duncan, Trustees George Vlach, Jim D'Alessandro, Lowell Wright, Robert Umans, Adam Jaramillo, Steven Russell

Also Present: Administrator Lothspeich, Police Chief Timm, Fire Chief Smith, 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 June 17, 2024

The motion to approve the Village Board Meeting Minutes of June 17, 2024 was initiated by Trustee Wright and seconded by Trustee Vlach. Unanimously carried.

B. Special Village Board Meeting Minutes of June 24, 2024

The motion to approve the Special Village Board Meeting Minutes of June 24, 2024 was initiated by Trustee D'Alessandro and seconded by Trustee Wright. Unanimously carried.

V. Presentation of Accounts and Petitions

A. Payroll ending 06/14/2024 in the amount of \$49,544.08

The motion to approve the Payroll ending 06/14/2024 in the amount of \$49,544.08 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

B. Accounts Payable Unpays dated 06-28-2024 in the amount of \$123,786.84

The motion to approve the Accounts Payable Unpays dated 06-28-2024 in the amount of \$123,786.84 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

C. Accounts Payable Prepays dated 6/18/2024 in the amount of \$1,567.50

The motion to approve the Accounts Payable Prepays dated 6/18/2024 in the amount of \$1,567.50 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.** Recognition of the Village of Williams Bay Public Works for their clean-up efforts after the F1 tornado on June 22, 2024.

President Duncan spoke in recognition of Village of Williams Bay Public Works for their Clean-up efforts after the F1 tornado on June 22, 2024.

VIII. Ordinances and Resolutions

- A.** Consideration of Resolution R-44-24 Formally Establishing the Boundaries of and Approving the Project Plan for Tax Incremental District No. 1.

The motion to Approve the Consideration of Resolution R-44-24 Formally Establishing the Boundaries of and Approving the Project Plan for Tax Incremental District No. 1 was initiated by Trustee Umans and seconded by Trustee Wright. Motion Carries.

Votes:

Yes: Bill Duncan, George Vlach, Lowell Wright, Robert Umans, Adam Jaramillo, Steven Russell

No: Jim D'Alessandro

Abstain: None

Result: Passed

- B.** Consideration and Possible Action on Ordinance 2024-O-03 An Ordinance Repealing Sections 22-1 Through 22-6, and Amending Sections 1-4D. (2), 19-2G. (1) and 19-5 of the Code of Ordinances of the Village of Williams Bay Relating To the Municipal Court. Abolishing the Williams Bay Municipal Court. Second Reading and Possible Action to Approve.

The motion to approve the Second Reading of Ordinance 2024-O-03 An Ordinance Repealing Sections 22-1 Through 22-6, and Amending Sections 1-4D. (2), 19-2G. (1) and 19-5 of the Code of Ordinances of the Village of Williams Bay Relating To the Municipal Court. Abolishing the Williams Bay Municipal Court was initiated by Trustee D'Alessandro and seconded by Trustee Wright. Trustee Jaramillo, No. Motion carries.

The motion to adopt Ordinance 2024-O-03 An Ordinance Repealing Sections 22-1 Through 22-6, and Amending Sections 1-4D. (2), 19-2G. (1) and 19-5 of the Code of Ordinances of the Village of Williams Bay Relating To the Municipal Court. Abolishing the Williams Bay Municipal Court was initiated by Trustee Vlach and seconded by Trustee Umans. Trustee Jaramillo, No. Motion carries.

IX. Committee Report

- A.** Protective Services, Chair - Trustee Vlach

1. Alcohol License Renewals

The motion to approve the Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License renewal applications 1-5, the Reserve Combination Class "B" Fermented Malt Beverage and "Class B" Intoxicating Liquor License Renewal Applications 1 & 2, and the Combination Class "A" Fermented Malt Beverage and "Class A" Intoxicating Liquor License Renewal Applications 1-3 was initiated by Trustee Vlach and seconded by Trustee Jaramillo. Unanimously carried.

2. Cigarette, Tobacco, and Electronic Vaping Device License Renewal

The motion to approve the Cigarette, Tobacco, and Electronic Vaping Device License Renewals for Ganesh Food, GLM Liquor and Williams Bay Mobil Mart was initiated by Trustee Vlach and seconded by Trustee Wright. Trustee Jaramillo abstained. Motion carries.

3. 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 Umans. Unanimously carried.

X. Public Comments

There were no public comments.

XI. Adjournment

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Wright at 07:04pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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