



# VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | [vi.williamsbay.wi.gov](http://vi.williamsbay.wi.gov)

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## OFFICIAL MINUTES VILLAGE BOARD MEETING 7/15/2024 MEETING MONDAY, JULY 15, 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 Doug Smith, Public Works Director Edwards, Recreation Director Knop, Treasurer Wiese, Clerk Kolls

### III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

### IV. Minutes

#### A. Village Board Meeting Minutes of July 1, 2024

The motion to approve the Village Board Meeting Minutes of July 1, 2024 was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

### V. Presentation of accounts and petitions

#### A. Payroll ending 06-28-2024 in the amount of \$69,998.41

The motion to approve the Payroll ending 06-28-2024 in the amount of \$69,998.41 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

#### B. Accounts Payable Unpaid dated 07-12-2024 in the amount of \$198,773.04

The motion to approve the Accounts Payable Unpaid dated 07-12-2024 in the amount of \$198,773.04 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

#### C. Library Accounts Payable dated 07-11-2024 in the amount of \$2,502.52

The motion to approve the Library Accounts Payable dated 07-11-2024 in the amount of \$2,502.52 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

#### D. Monthly EFT Payments for June 2024 in the amount of \$120,635.38

The motion to approve the Monthly EFT Payments for June 2024 in the amount of \$120,635.38 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

#### E. June 2024 Financial Statement

The motion to approve the June 2024 Financial Statement 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.** Thanks to the Community for the Generous Fireworks Donations and Again Meeting the \$25,000 Fundraising Goal

President Duncan gave thanks to the community for their generous fireworks donations.

- B.** Recognition of the Village Clerk Tina Kolls for a Great Digital Version of the Most Recent Bay Quarterly Newsletter

President Duncan spoke in recognition of the Village Clerk Kolls for her work on the most recent Bay Quarterly Newsletter.

## **VIII. Committee Reports**

### **A. Parks & Lakefront, Chair - Trustee Russell**

- 1.** Resolution R-46-24 Approving A Edgewater Park Use and Policy Contract for Ingalls-Koeppen American Legion Post 102 POW/MIA Silent March September 21, 2024

The motion to approve resolution R-46-24 Approving an Edgewater Park Use and Policy Contract for Ingalls-Koeppen American Legion Post 102 POW/MIA Silent March September 21, 2024 was made by Committee, no second required. Unanimously carried.

- 2.** Resolution R-47-24 Authorizing Proposal (Option #1) for the Purchase and Installation of Playground Equipment for Bailey Estates Subdivision

The motion to approve resolution R-47-24 Authorizing Proposal (Option #1) for the Purchase and Installation of Playground Equipment for Bailey Estates Subdivision was made by Committee, no second required. Unanimously carried.

- 3.** Resolution R-48-24 Authorizing A Lease for a Vending Machine at the Lakefront Office

The motion to approve resolution R-48-24 Authorizing A Lease for a Vending Machine at the Lakefront Office was made by Committee, no second required. Unanimously carried.

- 4.** Resolution R-49-24 Approving Boat Slip Lease Amendments Increasing Municipal Pier Slips From 24' to 25'

The motion to approve resolution R-49-24 Approving Boat Slip Lease Amendments Increasing Municipal Pier Slips From 24' to 25' was made by Committee, no second required. Unanimously carried.

### **B. 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 Umans. Unanimously carried.

### **C. Ad-hoc Tree Enhancement Committee, Chair - Umans**

- 1.** Recommendation in Favor of Fundraising for Replacing Storm Damaged Trees

The motion to approve the Fundraising for Replacing Storm Damaged Trees was initiated by Trustee Umans and seconded by Trustee Jaramillo. Unanimously carried.

## **IX. Public Comments**

Scott Hayes, 300 Conference Point, spoke regarding the pier permit application for 300 conference Point rd.

## **X. Other Items for Discussion, Consideration, or Action**

- A.** Kishwauketoe Nature Conservancy Board Appointment - Brian Cook

The motion to approve the Kishwauketoe Nature Conservancy Board Appointment - Brian Cook was initiated by Trustee D'Alessandro and seconded by Trustee Vlach. Unanimously carried.

**B. Consideration and Possible Action on a Pier Permit Application for 300 Conference Point Rd - Add 16 New Slips (38 Total)**

The motion to approve a Pier Permit Application for 300 Conference Point Rd - Add 16 New Slips (38 Total) contingent upon an as built survey being provided was initiated by Trustee Russell and seconded by Trustee Vlach.

Trustee Vlach withdrew his second.

The amended motion to approve a pier Permit Application for 300 Conference Point Rd - Add 16 New Slips (38 Total) contingent upon an as built survey which must be received within 90 days after completion was initiated by Trustee Russell and seconded by Trustee Vlach. Unanimously carried.

**C. Resolution R-50-24 Authorizing the Sale of Village Owned Property - Police Squad 291 (2013 Ford Explorer)**

The motion to approve resolution R-50-24 Authorizing the Sale of Village Owned Property - Police Squad 291 (2013 Ford Explorer) was initiated by Trustee Vlach and seconded by Trustee Umans. Unanimously carried.

**D. Status Report. Successful Closing on Loans:**

(1) \$2,026,050 Sewerage System Revenue Bonds (Clean Water Fund Loan) and

(2) \$3,682,950 Water System Revenue Bonds (Safe Drinking Water Loan)

Trustee Umans gave an update on the status of the successful closing of both the Clean Water and Safe Water Loans.

**XI. Adjournment**

The motion to adjourn was initiated by Trustee Vlach and seconded by Trustee Wright at 07:08pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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