



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 6/3/2024 MEETING MONDAY, JUNE 3, 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, and Steven Russell

Also Present: Administrator David Lothspeich, Police Chief Justin Timm, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Treasurer Jennifer Wiese, Clerk Tina Kolls

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Village Board Meeting Minutes of May 20, 2024

The motion to approve the Village Board Meeting Minutes of May 20, 2024 as corrected was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

V. Presentation of accounts and petitions

A. Payroll ending 05-17-2024 in the amount of \$47,497.43

The motion to approve the Payroll ending 05-17-2024 in the amount of \$47,497.43 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

B. Accounts Payable Prepaids dated 05-24-2024 in the amount of \$200.00

The motion to approve the Accounts Payable Prepaids dated 05-24-2024 in the amount of \$200.00 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

C. Accounts Payable Unpaids dated 05-31-2024 in the amount of \$196,549.45

The motion to approve the Accounts Payable Unpaids dated 05-31-2024 in the amount of \$196,549.45 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 Memorial Day and Appreciation to the Police and Fire Departments for Their Support of

the Memorial Day Parade

President Duncan spoke in recognition of the Police and Fire Departments for their support of the Memorial Day parade. Particularly the VFW.

B. Thanks to Public Works and Police Department for Efforts During Recent Storms

President Duncan gave thanks to both the Public Works Department and the Police Department for their efforts during the recent storms.

C. Support the Farmers Market

President Duncan encouraged support of the Farmers Market.

D. Possible Creation of an Ad Hoc Tree Enhancement Committee

The Village Board gave direction to Administrator Lothspeich to create a resolution to create an Ad Hoc Tree Enhancement Committee.

VIII. Public Comments

There were no public comments.

IX. Other Items for Discussion, Consideration, or Action

A. Presentation and Possible Action on Proposed Tax Increment District (TID) #1 Draft Project Plan and Draft Boundary

Adam Ruechel, Baird discussed the draft project plan and boundaries. The Village Board provided directions on several items raised by the Walworth County Representative.

X. Adjournment

The motion to adjourn was initiated by Trustee Wright and seconded by Trustee Umans at 07:01pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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