



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 8/05/2024 MEETING MONDAY, AUGUST 5, 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, Trustee George Vlach, Jim D'Alessandro, Lowell Wright, Robert Umans, Adam Jaramillo, and Steven Russell

Also Present: Administrator Lothspeich, Police Chief Timm, Fire Chief Smith, Village Engineer Snyder, 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 15, 2024

The motion to approve the Village Board Meeting Minutes of July 15, 2024 as corrected was initiated by Trustee Wright and seconded by Trustee Vlach. Unanimously carried.

B. Special Village Board Meeting Minutes of July 23, 2024

The motion to approve the Special Village Board Meeting Minutes of July 23, 2024 was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

V. Presentation of accounts and petitions

A. Payroll ending 07-26-2024 in the amount of \$65,387.65

The motion to approve the Payroll ending 07-26-2024 in the amount of \$65,387.65 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

B. Accounts Payable Unpays dated 08-01-2024 in the amount of \$202,260.22

The motion to approve the Accounts Payable Unpays dated 08-01-2024 in the amount of \$202,260.22 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

C. 2024 Legal Fees

The 2024 Legal Fees were reviewed by the Village Board.

VI. Presentation of Life Saving Awards

A. Lifesaving Awards Presentation By Police Chief Timm To Police Officer Borgan and Police Officer Shiroda

Police Chief Timm presented Officer Borgan and Officer Shiroda with Lifesaving Awards for their Life-saving efforts on

July 11, 2024.

VII. Joint Extraterritorial Zoning Committee: pursuant to section 18.171F(A)

- A.** Joint Extraterritorial Zoning Board of Appeals Recommendation For Approval of the following Variance Application:

APPLICANT(S): Marc & Elizabeth Niederkorn (Owners)

TAX KEY NUMBER: ICI 00243A

STREET ADDRESS: N2443 Cisco Rd, Town of Linn

The applicant is requesting a variance per section 390.1703(4)(c) to construct a new single-family residence having side yard setbacks of 4.6 feet on each side (15 feet required on each side).

The motion to approve the variance per section 390.1703(4)(c) to construct a new single-family residence having side yard setbacks of 4.6 feet on each side (15 feet required on each side) was initiated by Trustee Umans and seconded by Trustee Vlach. Unanimously carried.

VIII. Committee Report

- 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 Wright. Unanimously carried.

IX. Public Comments

There were no public comments.

X. Adjournment

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee D'Alessandro at 06:41pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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