VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES
VILLAGE BOARD MEETING 8/19/2024 MEETING

MONDAY, AUGUST 19, 2024 AT 6:30 PM

VILLAGE HALL COUNCIL ROOM
250 WILLIAMS STREET
WILLIAMS BAY, WI 53191

I. Call to Order

Clerk Kolls called the meeting to order at 06:30pm.

II. Roll Call

Present: Trustees Jim D'Alessandro, Lowell Wright, Adam Jaramillo, and Steven Russell
Also Present: Administrator Lothspeich, Public Works Director Edwards, Treasurer Wiese, Clerk Kolls
Excused: President Bill Duncan, Trustees George Vlach and Robert Umans

The Motion to select Trustee Wright to Chair the Meeting was initiated by Trustee Russell and seconded by Trustee D'Alessandro. Unanimously carried.

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Village Board Meeting Minutes of August 5, 2024

The motion to approve the Village Board Meeting Minutes of August 5, 2024 was initiated by Trustee D'Alessandro and seconded by Trustee Russell. Unanimously carried.

V. Presentation of accounts and petitions

A. Payroll ending 08-09-2024 in the amount of $56,947.44

The motion to approve the Payroll ending 08-09-2024 in the amount of $56,947.44 was initiated by Trustee Wright and seconded by Trustee D'Alessandro . Unanimously carried.

B. Accounts Payable Unpaids dated 08-16-2024 in the amount of $175,616.88

The motion to approve the Accounts Payable Unpaids dated 08-16-2024 in the amount of $175,616.88 was initiated by Trustee Wright and seconded by Trustee Jaramillo. Trustee D'Alessandro abstained from the WBBA payment. Unanimously carried.

C. Library Accounts Payable dated 08-15-2024 in the amount of $1,554.75

The motion to approve the Library Accounts Payable dated 08-15-2024 in the amount of $1,554.75 was initiated by Trustee Wright and seconded by Trustee Russell. Unanimously carried.

D. Monthly EFT Payments for July 2024 in the amount of $154,257.19

The motion to approve the Monthly EFT Payments for July 2024 in the amount of $154,257.19 was initiated by Trustee

Wright and seconded by Trustee D'Alessandro. Unanimously carried.

E. July 2024 Financial Statement

The motion to approve the July 2024 Financial Statement was initiated by Trustee Wright and seconded by Trustee Russell. Unanimously carried.

VI. Plan Commission

A. Discussion Regarding a Proposed Comprehensive Plan Amendment and PDO Planned Development Overlay Concept Plan.
APPLICANT: Aurora University (Owner), Topograpy Hospitality LLC (Applicant), Attorney Nicholas Egert (Agent)
TAX KEYS: WWUP 00011, WGT 00010, WA119800002, WA222400001, WA499800002, and EW 200020
STREET ADDRESS: Aurora University formerly George Williams College Campus
Applicant requests discussion and comments regarding a proposed Comprehensive Plan text amendment, Comprehensive Plan Future Land Use Map amendment, and PDO Planned Development Overlay concept plan for The Preserve at Williams Bay.

Liam Krehbiel, Topography Hospitality LLC, Nicholas Egert, Egert Law, Kevin Clark, Historical Concepts, and Allyson Vincent, Historical Concepts presented the board with updated information on the proposed comprehensive plan text amendment, comprehensive plan future land use map amendment, and PDO planned development overlay concept plan. The Preserve group answered questions from the board. The highlights were as follows:

- A list of which current buildings will remain.
- The number of parking spaces will be reduced to only what is needed for guests and staff.
- There will be a walking path to access the lakefront shore path from the newly created preserve.
- Topography would be open to signing a letter of intent for the future annexation of the North 40 acres.
- The property will have some type of check point at the entrance to limit access to guests and club members.
- The distillery building will not be manufacturing any type of alcohol.

VII. Public Comments

There were no public comments.

VIII. President's Remarks

A. Congratulations to the Williams Bay Lions Club for another great Corn and Brat Roast

Trustee Wright, on behalf of President Duncan, offered congratulations to the Williams Bay Lions Club for a great Corn and Brat Roast.

IX. Ordinances and Resolutions

A. Resolution R-55-24 Authorizing Waste Hauling Agreement Amendments with GFL Environmental, Inc. Re: Adding Garbage and Recycling Pick-up Carts for Certain Routes.

The motion to approve resolution R-55-24 Authorizing Waste Hauling Agreement Amendments with GFL Environmental, Inc. Re: Adding Garbage and Recycling Pick-up Carts for Certain Routes contingent upon the acceptance of the implementation plan by the Village Board was initiated by Trustee Wright and seconded by Trustee D'Alessandro. Unanimously carried.

B. Resolution R-56-24 Authorizing Approval of An Agreement with TowerCom for Installation of a New Cellular Communications Tower on the Village Hall Property WWUP 00011

The motion to approve resolution R-56-24 Authorizing Approval of An Agreement with TowerCom for Installation of a New Cellular Communications Tower on the Village Hall Property WWUP 00011 was initiated by Trustee Wright and seconded by Trustee D'Alessandro. Unanimously carried.

C. Resolution R-57-24 Authorizing Investment of Village Funds

The motion to approve resolution R-57-24 Authorizing Investment of Village Funds was initiated by Trustee Wright and seconded by Trustee Russell. Unanimously carried.

D. Resolution R-58-24 Approving the Updated Borrowed Funds Reports

The motion to approve resolution R-58-24 Approving the Updated Borrowed Funds Reports was initiated by Trustee Wright and seconded by Trustee Jaramillo. Unanimously carried.

E. Resolution R-59-24 Authorizing A 5-year Contract Extension with Axon for Police Department Body Cameras

The motion to approve resolution R-59-24 Authorizing A 5-year Contract Extension with Axon for Police Department Body Cameras was initiated by Trustee Wright and seconded by Trustee Jaramillo. Unanimously carried.

F. Resolution R-60-24 Authorizing Amenities for the Fire/Rescue/EMS Station Located at 5 E. Geneva Street

The motion to approve resolution R-60-24 Authorizing Amenities for the Fire/Rescue/EMS Station Located at 5 E. Geneva Street was initiated by Trustee Wright and seconded by Trustee Jaramillo. Unanimously carried.

X. 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 Russell and seconded by Trustee Jaramillo. Unanimously carried.

XI. Public Comments

There were no public comments.

XII. Adjournment

The motion to adjourn was initiated by Trustee D'Alessandro and seconded by Trustee Russell at 07:41 pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk