



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD MEETING 9/3/2024 MEETING TUESDAY, SEPTEMBER 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, Steven Russell

Also Present: Administrator David Lothspeich, Police Lieutenant William Kostock, 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 August 19, 2024

The motion to approve the Village Board Meeting Minutes of August 19, 2024 was initiated by Trustee D'Alessandro and seconded by Trustee Wright. Trustees Vlach and Umans abstain. Motion carries.

V. Presentation of Accounts and Petitions

A. Payroll ending 08-23-2024 in the amount of \$54,108.17

The motion to approve the Payroll ending 08-23-2024 in the amount of \$54,108.17 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

B. Accounts Payable Unpaid dated 08-30-2024 in the amount of \$315,215.60

The motion to approve the Accounts Payable Unpaid dated 08-30-2024 in the amount of \$315,215.60 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

VI. Action Item

A. Consideration and Possible Action on Waste Hauler GFL's Implementation and Communication Plan

The motion to approve the Waste Hauler GFL's Implementation and Communication Plan was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

VII. Public Comments

There were no public comments.

VIII. Adjournment

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Wright at 06:36pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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