



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

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OFFICIAL MINUTES VILLAGE BOARD MEETING 10/7/2024 MEETING MONDAY, OCTOBER 7, 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, Village Attorney Mark Schroeder, Police Chief Justin Timm, Fire Chief Doug Smith, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Recreation Director Ryan Knop, Library Director Joy Schnupp, Clerk Tina Kolls

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Village Board Meeting Minutes of September 16, 2024

The motion to approve the Village Board Meeting Minutes of September 16, 2024 as corrected was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

V. Presentation of accounts and petitions

A. Payroll ending 09-20-2024 in the amount of \$57,199.79

The motion to approve the Payroll ending 09-20-2024 in the amount of \$57,199.79 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

B. Account Payable Prepaids dated 09-26-2024 in the amount of \$1,477.99

The motion to approve the Account Payable Prepaids dated 09-26-2024 in the amount of \$1,477.99 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

C. Accounts Payable Unpaids dated 10-04-2024 in the amount of \$95,554.92

The motion to approve the Accounts Payable Unpaids dated 10-04-2024 in the amount of \$95,554.92 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

VI. Plan Commission

A. APPLICANT: Poplar Ridge Estates (Owner), Land and Lakes Company (Applicant), Attorney Chad Pollard (Agent)

TAX KEYS: WWUP 00084, JG 3100009A, and IL 5000005

STREET ADDRESS: Southwest corner of Hwy. 50 and E. Geneva St.

Plan Commission recommended approval of Applicant requests for a 42-lot single-family subdivision.

The Village Board will be considering resolutions approving the following:

- (1) a subdivision plat,
- (2) pre-annexation agreement, and
- (3) development agreement

The motion to approve resolution R-77-24 approving a pre-annexation agreement for a 42-lot single-family subdivision was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

The motion to approve resolution R-75-24 approving a Subdivision Plat for a 42-lot single-family subdivision was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

The motion to approve resolution R-76-24 approving a Development Agreement for a 42-lot single-family subdivision was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

VII. Public Comments

Connie Gluth, 95 Lackey Dr, Spoke regarding the price point of the Poplar Ridge Estates homes.

Chris Pauly, 45 Garfield Pkwy, Spoke regarding a request for funds from trees being removed in Cedar Point being required to be donated for replacement trees within Cedar Point rather than going to Kishwaukee.

VIII. President's Remarks

President Duncan congratulated Village Clerk Kolls on a job well done on the latest issue of the Bay Quarterly. President Duncan spoke regarding the efficiency of the completion of the dredging and the new bridge. President Duncan encouraged the Village residents to make donations to the Tree Enhancement Committee for the replacement trees.

Chief Timm recognized Officer Joseph Scurto, who was nominated as a Hero Awardee by Wisconsin Mothers Against Drunk Drivers.

- A.** Latest Bay Quarterly
- B.** Dredging and new bridge
- C.** Replacement tree donations encouraged

IX. Adjournment

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Vlach at 06:42pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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