



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD MEETING 11/4/2024 MEETING MONDAY, NOVEMBER 4, 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, 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, Recreation Director Ryan Knop, Treasurer Jennifer Wiese

Excused: Trustee Lowell Wright

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Village Board Meeting Minutes of October 21, 2024

The motion to approve the Village Board Meeting Minutes of October 21, 2024 was initiated by Trustee Umans and seconded by Trustee Vlach. Unanimously carried.

V. Presentation of accounts and petitions

A. Payroll ending 10-18-2024 in the amount of \$50,279.88

The motion to approve the Payroll ending 10-18-2024 in the amount of \$50,279.88 was initiated by Trustee D'Alessandro and seconded by Trustee Umans. Unanimously carried.

B. Accounts Payable Unpaid dated 11-01-2024 in the amount of \$61,250.81

The motion to approve the Accounts Payable Unpaid dated 11-01-2024 in the amount of \$61,250.81 was initiated by Trustee D'Alessandro and seconded by Trustee Umans. Unanimously carried.

C. Library Accounts Payable Pre-pays dated 10-30-2024 in the amount of \$525.00

The motion to approve the Library Accounts Payable Pre-pays dated 10-30-2024 in the amount of \$525.00 was initiated by Trustee D'Alessandro and seconded by Trustee Umans. Unanimously carried.

VI. Action Items

- A. Ordinance #2024-05 Creating Section 46-15 and Amending Section 128-4 of the Code of Ordinances of the Village of Williams Bay Regarding Payment of Delinquent Financial Obligations as Related to Village Liquor Licenses (2nd Reading)

The motion to approve the second reading of Ordinance #2024-05 Creating Section 46-15 and Amending Section 128-4 of the Code of Ordinances of the Village of Williams Bay Regarding Payment of Delinquent Financial Obligations as Related to Village Liquor Licenses was initiated by Trustee Jaramillo and seconded by Trustee Vlach. Unanimously carried.

The motion to adopt Ordinance #2024-05 Creating Section 46-15 and Amending Section 128-4 of the Code of Ordinances of the Village of Williams Bay Regarding Payment of Delinquent Financial Obligations as Related to Village Liquor Licenses (2nd Reading) was initiated by Trustee Jaramillo and seconded by Trustee Umans. Unanimously carried.

VII. Public Comments

Donald Englert, 75 Dartmouth Rd, Spoke about the color of the garbage carts and requested a change of the color.

Bill Barrett, 67 Lackey Dr, Spoke about the color of the garbage carts and requested a change of the color.

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 Jaramillo. Unanimously carried.

IX. President's Remarks

President Duncan gave kudos to all involved in the Boo in the Bay events.

President Duncan congratulated all the scarecrow participants.

A. Kudos to all involved in Boo in the Bay

B. Congratulations to scarecrow participants

X. Adjournment

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Vlach at 06:44pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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