



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD MEETING 12/02/2024 MEETING MONDAY, DECEMBER 2, 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, Jim D'Alessandro, Lowell Wright, Robert Umans, Adam Jaramillo, Steven Russell

Also Present: Administrator David Lothspeich, Police Chief Justin Timm, Fontana Fire Chief Richard Manthy Jr., Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Recreation Director Ryan Knop, Treasurer Jennifer Wiese, Clerk Tina Kolls

Excused: Trustee George Vlach

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Village Board Meeting Minutes of November 18, 2024

The motion to approve the Village Board Meeting Minutes of November 18, 2024 was initiated by Trustee Umans and seconded by Trustee D'Alessandro. Unanimously carried.

V. Presentation of accounts and petitions

A. Payroll ending 11-15-2024 in the amount of \$55,334.82

The motion to approve the Payroll ending 11-15-2024 in the amount of \$55,334.82 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

B. Accounts Payable Unpaid dated 11-29-2024 in the amount of \$112,260.75

The motion to approve the Accounts Payable Unpaid dated 11-29-2024 in the amount of \$112,260.75 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

C. Accounts Payable Prepaids dated 11-25-2024 in the amount of \$1,068.25

The motion to approve the Accounts Payable Prepaids dated 11-25-2024 in the amount of \$1,068.25 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

VI. Acceptance of Annual Financial Statements 2023

A. Annual Financial Statements 2023

The motion to accept the Annual Financial Statements 2023 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

VII. Public Comments

Donald Englert, 75 Dartmouth, spoke in opposition to GFL regarding the color of the garbage carts.

Joanne Pojman, 365 Forest Dr, spoke in opposition to GFL regarding the size of the garbage carts.

Tom Shaughnessy, 45 Liechty Dr, spoke regarding the new building blocking the view of traffic.

Tom Shaughnessy, 45 Liechty Dr, spoke regarding non-residents paying a high price for waterway markers.

Serge Petukh, 468 Ashley Dr, spoke in opposition of GFL regarding the size of the garbage carts, the quantity of carts and the change in service day.

Bill Barrett, 67 Lackey Dr, spoke in opposition to GFL regarding the new garbage carts.

VIII. President's Remarks

- A.** The Joint Village Board and Plan Commission Meeting Re: Public Hearing For Topography Application To Amend The Comprehensive Plan For The Preserve Development - Monday, December 9, 2024 at 7:00 pm. The Meeting Will Be Held in the Williams Bay School Auditorium - South Parking Lot and Entrance

President Duncan explained that there will be a Joint Village Board and Plan Commission Meeting on December 9, 2024, at 7:00 PM at the Williams Bay School Auditorium.

IX. Public Comments

Tom Shaughnessy, 45 Liechty Dr, spoke in favor of Topography's generosity and suggested that they could possibly donate land to the Village for future use.

X. Other Items for Discussion, Consideration, or Action

- A.** Consideration and Possible Approval of Daniel Hammett for the Full-Time Police Officer Position

The motion to approve Daniel Hammett for the Full-Time Police Officer Position was initiated by Trustee Jaramillo and seconded by Trustee Umans. Unanimously carried.

- B.** Consideration and Possible Approval of the (1) Administrative Fees and (2) Joint Committee provisions of the Restated Intergovernmental Agreement, Amending the Existing Intergovernmental Agreement (IGA) with the Village of Fontana for Emergency Medical Services (EMS).

The motion to approve the Administrative Fees of 20% of Village Administrators and 15% of Village Treasurers going forward was initiated by President Duncan and seconded by Trustee Jaramillo. Unanimously carried.

The motion was amended to include that the fees are spread equally across all municipalities was initiated by Trustee Wright and seconded by Trustee Jaramillo. No Trustee D'Alessandro and Russell. Motion Carried.

The motion to approve the establishment of the Joint Committee provisions of the Restated Intergovernmental Agreement, Amending the Existing Intergovernmental Agreement (IGA) with the Village of Fontana for Emergency Medical Services (EMS) was initiated by President Duncan and seconded by Trustee Jaramillo. No Trustee D'Alessandro and Russell. Motion Carried.

- C.** Discussion and Possible Action on GFL Contract Updates

No action was taken on this item. The Board agreed that a Streets & Highways Committee Meeting would be scheduled before the next Village Board Meeting to address the GFL Contract and Concerns.

XI. Adjournment

The motion to adjourn was initiated by Trustee Wright and seconded by Trustee D'Alessandro at 07:28pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk