



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

OFFICIAL MINUTES VILLAGE BOARD MEETING 12/16/2024 MEETING MONDAY, DECEMBER 16, 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 Chief Justin Timm, Public Works Director Wayne Edwards, Recreation Director Ryan Knop, Code Enforcement Allison Schwark, Clerk Tina Kolls

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Village Board Meeting Minutes of December 2, 2024

The motion to approve the Village Board Meeting Minutes of December 2, 2024 was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

V. Consent Agenda

The motion to approve the Consent Agenda as presented was initiated by Trustee Wright and seconded by Trustee Vlach. Unanimously carried.

A. Resolution R-88-24 Approving the Wages and Salaries for Village Employees for Year 2025

The motion to the Consideration and Possible Action on the Wages and Salaries for Village Employees for Year 2025 was initiated by None and seconded by None. Unanimously carried.

B. Resolution R-89-24 Establishing Salaries and Expense Reimbursement Levels of Village President and Village Trustees for 2025

C. Resolution R-90-24 Approving A Joint Barrett Memorial Library and Village Board of Trustees Regarding Library Reserves

D. Resolution R-92-24 Authorizing the Lifeguard Services Agreement for the 2025 Summer Season

The motion to recommend Finance & Personnel Committee approval of the Lifeguard Services Agreement for the 2025 Summer Season was initiated by Trustee Russell and seconded by Trustee Umans. Unanimously carried.

E. Request for An Ice Cream Truck at the Lions Field House April 27, 2025 for a 100th Birthday Party

The motion to the Discussion and Possible Action on the Request for A Ice Cream Truck at the Lions Field House April 27, 2025 for a 100th Birthday Party was initiated by None and seconded by None. Unanimously carried.

- F.** Edgewater Park Use and Policy Contract for Williams Bay Lions Club for the Following Three Events: (1) Pancake Day - July 5, 2025; (2) Corn & Brat Fest - August 6-10, 2025 and (3) Nick Caselli Rocking Car Show - October 11, 2025

The motion to the Discussion and Possible Action on Edgewater Park Use and Policy Contract for Williams Bay Lions Club for the Following Three Events: (1) Pancake Day - July 5, 2025; (2) Corn & Brat Fest - August 6-10, 2025 and (3) Nick Caselli Rocking Car Show - October 11, 2025 was initiated by None and seconded by None. Unanimously carried.

- G.** Temporary Class "B" Retailers License to Sell Fermented Malt Beverages for the Williams Bay Civic League for the Chili Cook-Off on February 8, 2025

The motion to the Discussion and Possible Action on Temporary Class "B" Retailers License to Sell Fermented Malt Beverages for the Williams Bay Civic League for the Chili Cook-Off on February 8, 2025 was initiated by None and seconded by None. Unanimously carried.

VI. Presentation of accounts and petitions

- A.** Payroll Ending 11-29-2024 in the Amount of \$50,183.15

The motion to approve the Payroll Ending 11-29-2024 in the Amount of \$50,183.15 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

- B.** Accounts Payable Unpays Dated 12-13-2024 in the Amount of \$689,102.20

The motion to approve the Accounts Payable Unpays Dated 12-13-2024 in the Amount of \$689,102.20 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

- C.** Library Accounts Payable Unpays Dated 12-12-2024 in the Amount of \$920.79

The motion to approve the Library Accounts Payable Unpays Dated 12-12-2024 in the Amount of \$920.79 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

- D.** Monthly EFT Payments for November 2024 in the amount of \$147,572.45

The motion to approve the Monthly EFT Payments for November 2024 in the amount of \$147,572.45 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

- E.** November 2024 Financial Statement

The motion to acceptance the November 2024 Financial Statement was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

VII. Public Comments

Karen Yancey, 504 Wiswell Dr, Spoke regarding the proposed Topography environmental overlay.

Dawn Greiner, 226 Olive St, Spoke in opposition of the Topography project.

Sandra Johnson, 2327 Theatre Rd, Spoke in opposition of how the Public Hearing was handled as well as in opposition of the Topography project.

Jeff Feedar, 180 Cherry St, Spoke in opposition of the Topography project.

Elizabeth Duncan, 465A Outing St, Spoke in favor of the Topography project.

Mary Bartholomew, 397 Observatory Pl, Spoke in opposition of Topography project.

Cynthia Rosenthal, 440 Park Ln, Spoke in opposition of the Topography project.

Tim Halas, 134 Elmhurst Ct, Spoke asking for the Topography project to be tabled.

Susan Franzen, 372 W. Geneva St, Spoke asking for the Village Board to slow down the Topography project.

Scott Lebaron, 432 Fair Oaks Dr, Spoke in opposition of the Topography project.

Kim Parker, 3544 Forest, Spoke regarding a public easement for the shore path.

VIII. President's Remarks

President Duncan had no remarks.

IX. Ordinances and Resolutions

A. Ordinance 2024-06 Adopting Amendments to the Village of Williams Bay Comprehensive Plan

The motion to table the second reading of Ordinance 2024-06 Adopting Amendments to the Village of Williams Bay Comprehensive Plan was initiated by Trustee D'Alessandro and seconded by Trustee Vlach. Motion Failed.

Votes:

Yes: Trustees D'Alessandro and Vlach

No: President Duncan, Trustees Jaramillo, Wright, Umans, and Russell

Result: Failed

The motion to approve the second reading of Ordinance 2024-06 Adopting Amendments to the Village of Williams Bay Comprehensive Plan was initiated by Trustee Umans and seconded by Trustee Wright. Motion Passes.

Votes:

Yes: President Duncan, Trustees Jaramillo, Wright, Umans, and Russell

No: Trustees D'Alessandro and Vlach

Abstain: None

Result: Passes

The motion to adopt Ordinance 2024-06 Adopting Amendments to the Village of Williams Bay Comprehensive Plan was initiated by Trustee Umans and seconded by Trustee Jaramillo. Motion Passes.

Votes:

Yes: President Duncan, Trustees Jaramillo, Wright, Umans, and Russell

No: Trustees D'Alessandro and Vlach

Abstain: None

Result: Passes

B. Resolution R-93-24 Authorizing Insurance Policy Renewals with League of Wisconsin Municipalities Mutual Insurance Company (LWMMIC) and R&R Insurance for Year 2025

The motion to approve Resolution R-93-24 Authorizing Insurance Policy Renewals with League of Wisconsin Municipalities Mutual Insurance Company (LWMMIC) and R&R Insurance for Year 2025 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

X. Committee Reports

A. Finance & Personnel, Chair - Trustee Wright

1. Resolution R-94-24 Approving Village Fees and Rates Schedule 2025

The motion to approve the Village Fees and Rates Schedule 2025 was made by Committee, no second required. Unanimously carried.

2. Resolution R-95-24 Approving The Village of Williams Bay Capital Improvement Plan (CIP) 2025

The motion to approve Resolution R-95-24 Approving The Village of Williams Bay Capital Improvement Plan (CIP) 2025

was made by Committee, no second required. Unanimously carried.

B. 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.

XI. Public Comments

Jeff Feedar, 180 Cherry St, Spoke stating the residents were not informed regarding the comprehensive plan amendment.

Don Robison, 25 Stam St, Spoke regarding the condition of the old school.

Annaliesa Prohuska, 109 Clover St, Spoke regarding the Village website and Village Hall Council Room sound system.

Mike Fieweger, 536 Morgan Dr, Spoke regarding the hard work of the Village Board.

Jack Lothian, 556 Park Ridge Rd, Spoke regarding the sale of the old school by the school district.

Dawn Greiner, 226 Olive St, Spoke stating she would like more communication from the Village.

Cheryl Freitag, 122 N Walworth St, Spoke in opposition of the comprehensive plan amendment.

Jane Maloney, 5 Highwood Ct A, Spoke stating the comprehensive plan amendment should have gone to referendum.

Kim Parker, 354 Forest, Spoke stating she would like open meetings.

Tom Lothian, 539 Park Ridge Rd, Spoke stating he hoped the Village Board and Plan Commission did the right thing going forward.

Don Robison, 25 Stam St, Spoke regarding the Joint Village Board and Plan Commission Meeting stating that it was a presentation of salesmanship. Robison suggested the Village Board members who voted for the comprehensive plan amendment should be removed from office.

Tim Halas, 134 Elmhurst, Spoke requesting the public be informed what the next steps in the process of approval for Topography are.

Jeff Feedar, 180 Cherry St, Spoke requesting an apology from Trustee Umans.

XII. Other Items for Discussion, Consideration, or Action

A. Discussion and Possible Action on an Appeal of Tree Removal Filed by Jack Lothian and Erin Creed in Regard to 556 Park Ridge Rd per 331-2 Section J. (2)

The motion to table the Appeal of Tree Removal Filed by Jack Lothian and Erin Creed in Regard to 556 Park Ridge Rd per 331-2 Section J. (2) until January 20, 2025 was initiated by Trustee Vlach and seconded by Trustee Umans. Unanimously carried.

B. Approval of the Meeting Schedules for Village Board and Joint Meeting of the Village Board Committee of the Whole Meeting Schedules for Year 2025.

The motion to approve the Meeting Schedules for Village Board and Joint Meeting of the Village Board Committee of the Whole Meeting Schedules for Year 2025 was initiated by Trustee Vlach and seconded by Trustee Wright. Unanimously carried.

C. Final Offer to Mark Rather for a Part-time Police Officer Position

Chief Timm provided an update to the Village Board regarding the final offer to Mark Rather for a Part-Time Police Officer Position.

XIII. Adjournment

The motion to adjourn was initiated by Trustee Wright and seconded by Trustee D'Alessandro at 08:14pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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