



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD MEETING MEETING MONDAY, JANUARY 6, 2025 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, Attorney Mark Schroeder, Village Financial Advisor Kevin Mullen of Baird, Police Chief Justin Timm, Fire Chief Doug Smith, Fontana Fire Chief Richard Manthy Jr., Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Recreation Director Ryan Knop, Assistant Library Director Emily Sanders, Treasurer Jennifer Wiese, Clerk Tina Kolls

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Meeting Decorum

- A. Robert's Rule of Orders Re: Meeting Decorum.** *According to Robert's Rules of Order, meeting decorum means maintaining respectful and orderly behavior during a discussion, including addressing the chair to speak, staying relevant to the topic at hand, avoiding personal attacks, and generally adhering to courteous conduct while debating issues; essentially, ensuring that discussions are focused and civil, with only one person speaking at a time when recognized by the chair. Violators of meeting decorum will be excused from the meeting.*

V. Minutes

- A. Village Board Meeting Minutes of December 16, 2024**

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

VI. Presentation of accounts and petitions

- A. Payroll ending 12-13-2024 in the amount of \$47,074.36**

The motion to approve the Payroll ending 12-13-2024 in the amount of \$47,074.36 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

- B. Payroll ending 12-27-2024 in the amount \$46,562.12**

The motion to approve the Payroll ending 12-27-2024 in the amount \$46,562.12 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

C. Accounts Payable Unpays dated 01-03-2025 in the amount of \$781,593.42

The motion to approve the Accounts Payable Unpays dated 01-03-2025 in the amount of \$781,593.42 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

D. Library Accounts Payable Prepays Dated 12-27-2024 in the Amount of \$260.00

The motion to approve the Library Accounts Payable Prepays Dated 12-27-2024 in the Amount of \$260.00 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

VII. Public Comments.

There were no public comments.

- A.** *The public may speak on any item that is not included on this agenda as a "Public Hearing or Forum." Anyone who wishes to comment should identify himself or herself and provide his or her local address. Board members may discuss any matter raised by the public. However, the Board will refrain from extensive dialogue and should not take action on matters raised by the public during a public comment period. Referrals to committees or staff members might be made. Members may ask the commenter to clarify his or her remarks. The Board President or the presiding officer will maintain control of the meeting.*

VIII. President's Remarks

A. Reflections on Recent Public Comments and Social Media Posts

President Duncan commented on refuted allegation within recent public comments and social media posts.

IX. Public Comments

Sandra Johnson, 2327 Theatre Rd, Opposed to changes to the comprehensive plan.

Mary Bartholomew, 397 Observatory Pl, Spoke regarding her count of the Public Comments in regard to the December 9 Joint Meeting, She counted 172 letters with 82 in favor and 90 opposed.

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X. Adjournment

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Vlach at 07:02 pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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