



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD MEETING 02/03/2025 MEETING MONDAY, FEBRUARY 3, 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 Jim D'Alessandro, Lowell Wright, Robert Umans, Adam Jaramillo, Steven Russell
Also Present: Administrator David Lothspeich, Attorney Mark Schroeder, Police Chief Justin Timm, Fontana Fire Chief Richard Manthy Jr., Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Recreation Director Ryan Knop, Library Director Joy Schnupp, Assistant Library Director Emily Sanders, Treasurer Jennifer Wiese, Clerk Tina Kolls
Excused: Trustee George Vlach

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Meeting Decorum

- A. 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. Special Village Board Meeting Minutes of January 17, 2025

The motion to approve the Special Village Board Meeting Minutes of January 17, 2025 was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

- B. Village Board Meeting Minutes of January 21, 2025

The motion to approve the Village Board Meeting Minutes of January 21, 2025 as corrected was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

VI. Presentation of accounts and petitions

- A. Payroll ending 01-24-2025 in the amount of \$44,814.45

The motion to approve the Payroll ending 01-24-2025 in the amount of \$44,814.45 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

- B. Accounts Payable Prepays dated 1-29-2025 in the amount \$251,112.50

The motion to approve the Accounts Payable Prepays dated 1-29-2025 in the amount \$251,112.50 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

C. Accounts Payable Unpays dated 01-31-2025 in the amount of \$234,460.61

The motion to approve the Accounts Payable Unpays dated 01-31-2025 in the amount of \$234,460.61 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

D. December 2024 Financial Statement

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

VII. Public Comments

Jim Killian, 91 Potawatomi, Spoke regarding Ordinance 390-0808 - Exterior Storage Standards. Killian also spoke regarding Ordinances 229 Lighting, Outdoor.

- 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.** Review Preserve Documents on Village Website for February 19th Plan Commission meeting

President Duncan issued a reminder that the documents for the February 19th Plan Commission Meeting are available for review on the Village website.

IX. Committee Reports

- 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 Jaramillo and seconded by Trustee Russell. Unanimously carried.

X. Public Comments

Sandra Johnson, 2324 Theatre Rd - Spoke regarding The Preserve.

- 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.*

XI. Other Items for Discussion, Consideration, or Action

- A.** Consideration and Possible Action on Revised Village Board and COW Schedule for 2025 - Moving February 18 to February 17

The motion to approve the Revised Village Board and COW Schedule for 2025 - Moving February 18 to February 17 was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

XII. Adjournment

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Russell at 06:48pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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