



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD 4/7/2025 MEETING MONDAY, APRIL 7, 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, Lowell Wright, Adam Jaramillo, Steven Russell

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

Excused: Trustee Robert Umans

III. 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.*

IV. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

V. Minutes

- A. Village Board Meeting Minutes of March 17, 2025

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

VI. Presentation of accounts and petitions

- A. Payroll ending 03-21-2025 in the amount of \$53,407.07

The motion to approve the Payroll ending 03-21-2025 in the amount of \$53,407.07 was initiated by Trustee Wright and seconded by Trustee Jaramillo. Unanimously carried.

- B. Accounts Payable Prepays dated 3-24-2025 in the amount of \$150.00

The motion to approve the Accounts Payable Prepays dated 3-24-2025 in the amount of \$150.00 was initiated by Trustee Wright and seconded by Trustee Jaramillo. Unanimously carried.

- C. Accounts Payable Unpays dated 04-03-2025 in the amount of \$239,055.68

The motion to approve the Accounts Payable Unpaid dated 04-03-2025 in the amount of \$239,055.68 was initiated by Trustee Wright and seconded by Trustee Jaramillo. Unanimously carried.

VII. Public Comments

Tim Halas, 134 Elmhurst Ct, requested that we ask the DNR to stop adding fluoride to the water, asked what the definition of a single family is to the Village Board.

Don Mason, 508 Wiswell Dr, thanked President Duncan for his years of service to the Village of Williams Bay.

Connie Gluth, 95 Lackey Dr, requested an update on the 200 trees being removed behind Healey Dr

- A.** *Individual public comments will be limited to two (2) minutes maximum. If your comments align with other comments before you, please consider stating that you are in agreement with those comments. 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.** 2025 Election Results

President Duncan spoke regarding the 2025 Spring Election results.

President Duncan gave his condolences to the family and friends of Dave Weber.

IX. Committee Reports

- A. Protective Services, Chair - Trustee Vlach**

- 1. Original, Renewal, or Temporary Operator License Applications

[IGNORE_INDENT]

The motion to approve the Original, Renewal, or Temporary Operator License Applications was initiated by Trustee Vlach and seconded by Trustee Russell. Unanimously carried.

- 2. 2025 Police Department Referendum Results

[IGNORE_INDENT]

Trustee Vlach spoke regarding the results of the 2025 Public Safety referendum results, thanking Chief Timm and staff for all their hard work.

X. Public Comments

Liz Duncan, 465A Outing St, Spoke about the years of service and dedication of President Duncan.

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XI. Other Items for Discussion, Consideration, or Action

- A.** Discussion and Possible Action on Revised Village Board Schedule for 2025 - Organizational Meeting from April 22 to April 15 (Third Tuesday of April)

The motion to approve the Revised Village Board Schedule for 2025 - Organizational Meeting from April 22 to April 15

(Third Tuesday of April) was initiated by Trustee Russell and seconded by Trustee Wright. Unanimously carried.

XII. Adjournment

The motion to adjourn was initiated by Trustee Vlach and seconded by Trustee Wright at 06:47pm. Unanimously carried.

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