VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES
VILLAGE BOARD 8/4/2025 MEETING
MONDAY, AUGUST 4, 2025 AT 6:30 PM
VILLAGE HALL COUNCIL ROOM
250 WILLIAMS STREET
WILLIAMS BAY, WI 53191

I. Call to Order

President Jaramillo called the meeting to order at 06:30pm.

II. Roll Call

Present: President Adam Jaramillo, Trustees George Vlach, Lowell Wright, Robert Umans, Steven Russell, Mary Bartholomew, Susan Franzen
Also Present: Administrator David Lothspeich, Police Chief Justin Timm, Fire Chief Doug Smith, Fontana Fire Chief Richard Manthy, Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Library Director Joy Schnupp, Zoning Administrator/Code Enforcement Allison Schwark, Recreation Director Ryan Knop, Treasurer Jennifer Wiese, Clerk Tina Kolls

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Minutes

A. Village Board Meeting Minutes of July 21, 2025

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

V. Public Comments

Jack Jones, 34 Elm Street, spoke regarding the traffic issues near the Green Grocer at 77 N Walworth. Jones stated he would like a solution. Jones stated that there are still deliveries being made.

A. Public Comments Responses - Responses to Public Comments from the previous Village Board Meeting are included in the Meeting Packet Materials Under this Agenda Item

B. *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.*

VI. Presentation of accounts and petitions

A. Payroll ending 07-25-2025 in the amount of $62,043.79

The motion to approve the Payroll ending 07-25-2025 in the amount of $62,043.79 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

B. Accounts Payable Unpaids dated 08-01-2025 in the amount of $148,136.31

The motion to approve the Accounts Payable Unpaids dated 08-01-2025 in the amount of $148,136.31 was initiated by Trustee Wright and seconded by Trustee Bartholomew. Unanimously carried.

VII. President's Remarks

A. Congratulations and Thanks to the Williams Bay Cultural Arts Alliance and everyone involved for a successful 50th annual Williams Bay Fine Arts and Craft Fest

President Jaramillo congratulated the Williams Bay Cultural Arts Alliance and everyone involved on a successful 50th annual Williams Bay Fine Arts and Crafts Fest.

VIII. 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 Vlach and seconded by Trustee Umans. Unanimously carried.

IX. Public Comments

Don Skalla, 266 Frost Circle, Spoke regarding concerns regarding scooters. Skallas stated that he was concerned that there seemed to be no helmets or protective clothing being worn by the riders. Skalla stated that he had been parked in the angle parking near the art fair and two riders went quickly behind him when he was backing up, and he nearly hit them.

Brack Reed, 50 Constance Blvd, spoke regarding the plans for Yerkes Future Foundation. Reed is opposed to the plans to build a road though the field.

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X. Other Items for Discussion, Consideration, or Action

A. Village Clerk receipt of appeal from the affected party requesting waiver of Chapter 299, Village's sex offenders ordinance.

The motion to deny the appeal from the affected party requesting waiver of Chapter 299, Village's sex offenders ordinance was initiated by President Jaramillo and seconded by Trustee Vlach. Unanimously carried.

B. R-45-25 A Resolution Amending Beach Rules, Including Establishing Age and Supervision Requirements at the Williams Bay Beach

The motion to approve resolution R-45-25 Amending Beach Rules, Including Establishing Age and Supervision Requirements at the Williams Bay Beach was initiated by Trustee Russell and seconded by Trustee Franzen. Unanimously carried.

XI. Adjournment

The motion to adjourn was initiated by Trustee Wright and seconded by Trustee Franzen at 06:56pm. Unanimously

carried.

/s/ Tina Kolls, Village Clerk

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