



VILLAGE OF WILLIAMS BAY

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

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OFFICIAL MINUTES VILLAGE BOARD MEETING 10/6/2025 MEETING MONDAY, OCTOBER 6, 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, Fontana Chief Rick Manthy Village Engineer Doug Snyder, Public Works Director Wayne Edwards, Recreation Director Ryan Knop, Library Director Joy Schnupp, Treasurer Jennifer Wiese, Clerk Tina Kolls

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. Emergency Special Village Board Meeting Minutes of August 27, 2025

The motion to approve the Emergency Special Village Board Meeting Minutes of August 27, 2025 was initiated by Trustee Umans and seconded by Trustee Russell. Trustee Franzen Abstained. Motion carries.

- B. Village Board Meeting Minutes of September 15, 2025

The motion to approve the Village Board Meeting Minutes of September 15, 2025 was initiated by Trustee Umans and seconded by Trustee Russell. Unanimously carried.

VI. Public Comments

Sara Nichols, 136 Trail Ln, Spoke in support of Fluoride in the public water supply.

- 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.

VII. Presentation of accounts and petitions

A. Payroll ending 09-19-2025 in the amount of \$55,872.49

The motion to approve the Payroll ending 09-19-2025 in the amount of \$55,872.49 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

B. Accounts Payable Prepays dated 09-17-2025 in the amount of \$10,050.44

The motion to approve the Accounts Payable Prepays dated 09-17-2025 in the amount of \$10,050.44 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

C. Accounts Payable Prepays dated 09-24-2025 in the amount of \$1,381.82

The motion to approve the Accounts Payable Prepays dated 09-24-2025 in the amount of \$1,381.82 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

D. Accounts Payable Unpays dated 10-03-2025 in the amount of \$998,806.20

The motion to approve the Accounts Payable Unpays dated 10-03-2025 in the amount of \$998,806.20 was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

VIII. President's Remarks

A. Congratulations to Police Chief Justin Timm - First Responder of the Year Award

President Jaramillo offered a heart-felt congratulations to Police Chief Justin Timm on being awarded First Responder of the Year.

B. Thanks to Tree Enhancement Committee and Volunteers

President Jaramillo gave thanks to the Tree Enhancement Committee and the Volunteers for the Tree Planting of eleven trees at Triangle Park on October 4, 2025.

President Jaramillo thanked everyone who helped with the Homecoming Parade.

IX. Resolution and Authorization

A. Resolution R-57-25 Final Resolution Vacating the East Half of Hanson Street and All of 16.5 Foot Alley Shown on Hanson's Addition to Williams Bay

APPLICANT: Steve Greenberg, SG Investments, LLC (Owner).

TAX KEYS: WHA00003; WHA 00002; WHA 00001; WHA00004; WHA00005; WHA00006

STREET ADDRESS: North Side of E. Geneva St, Between Willabay Drive and Potawatomi Street, Williams Bay, WI 53191

APPLICATION: Right of Way Vacation for a lot line adjustment, to decrease the number of lots on the Land from fourteen (14) to five (5) and to develop those lots for single-family homes

The motion to approve Resolution R-57-25 Final Resolution Vacating the East Half of Hanson Street and All of 16.5 Foot Alley Shown on Hanson's Addition to Williams Bay was initiated by Trustee Umans and seconded by Trustee Vlach. Motion withdrawn by Trustee Umans.

X. Committee Reports

A. Finance & Personnel, Chair - Trustee Wright

1. Presentation of Proposed Budget 2026 - Public Hearing Scheduled for the Village Board Meeting on November 17, 2026.

Trustee Wright gave a brief presentation on the proposed 2026 budget. The highlights were:

- Budget will be balanced with \$66,000 coming from reserves.
- \$12,000 levy increase for next year.
- Board Members, Staff and the Public are encouraged to make any comments on the budget before November 17, 2025.

XI. Public Comments

Attorney John Tuffnell, Bentley Tuffnell Law, Spoke on behalf of Rick and Cathy Dasko regarding vacating Hansen St. Tuffnell thanked the Board for their careful consideration and asked that they do the same regarding Bayview.

Mark Noland, 627 Jackson Parkway, spoke regarding the new crosswalk on Hwy 67 between Mercy and the Bellfry. Nolan inquired if the Village had a say in this crosswalk and spoke about concerns with the safety of the location of the crosswalk.

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XII. Adjournment

The motion to adjourn was initiated by Trustee Wright and seconded by Trustee Bartholomew at 07:25 pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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