



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD 08/24/22 MEETING WEDNESDAY, AUGUST 24, 2022 AT 4:30 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Treasurer Peternell called the meeting to order at 4:30pm and asked for a motion to nominate Trustee Wright as the Chair of the meeting.

Motion made by James D'Alessandro and seconded by Robert Umans to elect Lowell Wright as Chair of the meeting. Unanimously carried.

II. Roll Call

Present: Jim D'Alessandro, Lowell Wright, Robert Umans, Matt Stanek, Adam Jaramillo

Also Present: Administrator Tobin, Treasurer Peternell and Recreation Director Rowland

Excused: George Vlach, Bill Duncan

III. Items for Discussion, Consideration, or Action

A. R-26-2022 Resolution to Exceed Levy Limit and Approve Referendum Question

The motion to Approve the R-26-2022 Resolution to Exceed Levy Limit and Approve Referendum Question was initiated by Robert Umans and seconded by Adam Jaramillo. Unanimously carried.

Motion made by James D'Alessandro with passage of the Resolution to send a letter to the Village of Fontana stating that Williams Bay Fire Department will be in command of all Williams Bay fire and EMS scenes, no second. Motion failed.

B. Marketing Proposal from Cindy Rowe Marketing

Motion made by Committee, no second required. Unanimously carried.

C. Lions Park and Baywood Heights Playground Proposals

Motion made by Committee, no second required. Unanimously carried.

D. Outfield Fence- Theatre Road

Motion made by Committee, no second required. Unanimously carried.

IV. Adjournment

The motion to adjourn was initiated by Robert Umans and seconded by Matt Stanek at 4:42pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer