



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES SPECIAL VILLAGE BOARD MEETING WEDNESDAY, MARCH 15, 2023 AT 6:15 PM

I. Call to Order

President Duncan called the meeting to order at 6:15pm.

II. Roll Call

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

Also Present: Interim Administrator Bretl, Treasurer Peternell, Police Chief Timm and Director of Public Works Edwards

III. Declaration of Disaster Relative to February's Ice Storm

A. A draft declaration and memo from Interim Administrator

The motion to approve moving forward with declaring the emergency at this time and determine at a later date if any expenses are eligible was initiated by Robert Umans and seconded by George Vlach. Unanimously carried.

IV. Adjournment

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Lowell Wright at 6:23pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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