



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES PROTECTIVE SERVICES COMMITTEE MEETING 11/20/2023 MEETING

MONDAY, NOVEMBER 20, 2023 AT 6:15 PM

VILLAGE HALL COUNCIL ROOM

250 WILLIAMS STREET

WILLIAMS BAY, WI 53191

I. Call to Order

Trustee Vlach called the meeting to order at 06:15pm.

II. Roll Call

Present: Trustees George Vlach, Adam Jaramillo, Steven Russell

Also Present: President Bill Duncan, Trustees Lowell Wright, Jim D'Alessandro, Administrator David Lothspeich, Police Chief Justin Timm, Public Village Engineer Doug Snyder, Works Director Wayne Edwards, Clerk Tina Kolls

III. Mack Glass Community d/b/a Worlds Tallest Glass Tree Temporary Class "B" and "Class B" Retailer's License Application for December 1st - 3rd

The motion to recommend Village Board approval of the Mack Glass Community d/b/a Worlds Tallest Glass Tree Temporary Class "B" and "Class B" Retailer's License Application for December 1st - 3rd was initiated by Trustee Russell and seconded by Trustee Jaramillo. Unanimously carried.

IV. Mack Glass Community d/b/a Worlds Tallest Glass Tree Temporary Class "B" and "Class B" Retailer's License Application for December 8th - 10th

The motion to recommend Village Board approval of the Mack Glass Community d/b/a Worlds Tallest Glass Tree Temporary Class "B" and "Class B" Retailer's License Application for December 8th - 10th was initiated by Trustee Vlach and seconded by Trustee Russell. Unanimously carried.

V. Williams Bay Civic League Temporary Class "B"/"Class B" Retailer's License Application for the World's Tallest Glass Tree December 15th - 17th

The motion to recommend Village Board approval of the Williams Bay Civic League Temporary Class "B"/"Class B" Retailer's License Application for the World's Tallest Glass Tree December 15th - 17th was initiated by Trustee Vlach and seconded by Trustee Russell. Unanimously carried.

VI. Adjourn

The motion to adjourn was initiated by Trustee Jaramillo and seconded by Trustee Russell at 06:18pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk