



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES JOINT WILLIAMS BAY VILLAGE BOARD AND FONTANA VILLAGE BOARD MEETING

MONDAY, MARCH 18, 2024 AT 6:00 PM

VILLAGE HALL COUNCIL ROOM

250 WILLIAMS STREET

WILLIAMS BAY, WI 53191

I. Call to Order

President Duncan called the meeting to order for the Village of Williams Bay at 06:00pm.

President Kenny called the meeting to order for the Village of Fontana at 06:01pm.

II. Roll Call

Present from the Village of Williams Bay: President Bill Duncan, Trustees Lowell Wright, Robert Umans, Jim D'Alessandro, Adam Jaramillo, and Steven Russell

Also Present: Administrator David Lothspeich, EMS Captain Gluth, Treasurer Jennifer Wiese, Clerk Tina Kolls

Excused: Trustee George Vlach

Present from the Village of Fontana: President Patrick Kenny, Trustees Pete Petersen, John O'Neill, Stanton Livingston, and Rick Pappas

Also Present: Administrator Theresa Loomis, Captain Manthy

Excused: Trustees Tom Marek and Rob Rowe

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Items for Discussion

A. Paramedic Intercept Agreement with the Village of Walworth

The Paramedic Intercept Agreement with the Village of Walworth was discussed.

B. EMS Billing Rates & Fees for Repeat Calls for Non-Transport Services

The EMS Billing Rates & Fees for Repeat Calls for Non-Transport Services was discussed.

C. Village of Fontana EMS Collective Bargaining Agreement

The Village of Fontana EMS Collective Bargaining Agreement was discussed.

D. Update on Public Administration Associates Fire/EMS Study

The Public Administration Associates Fire/EMS Study was discussed.

V. Public Comments

There were no public comments.

VI. Adjournment

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Wright for the Village of Williams Bay at 06:14pm. Unanimously carried.

The motion to adjourn was initiated by Trustee Livingston and seconded by Trustee Pappas for the Village of Fontana at 06:15pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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