



VILLAGE OF WILLIAMS BAY

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

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OFFICIAL MINUTES STREETS & HIGHWAYS COMMITTEE MEETING MEETING

TUESDAY, MARCH 26, 2024 AT 8:30 AM

VILLAGE HALL COUNCIL ROOM

250 WILLIAMS STREET

WILLIAMS BAY, WI 53191

**THERE MAY BE A QUORUM OF VILLAGE TRUSTEES PRESENT, NO BOARD
BUSINESS WILL BE CONDUCTED.**

I. Call to Order

Chairman Trustee D'Alessandro called the meeting to order at 8:30am.

II. Roll Call

Present: Trustees George Vlach, Jim D'Alessandro, Steven Russell

Also Present: Administrator David Lothspeich

III. Consideration and Possible Action on Proposals for Downtown Master Plan

The motion to recommend the Village Board's approval of Trustee Russell's scoresheet of proposals for a Downtown Master Plan was initiated by Trustee D'Alessandro and seconded by Trustee Russell. Unanimously carried.

IV. Adjourn

The motion to adjourn was initiated by Trustee Russell and seconded by Trustee Vlach at 9:14am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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