



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 4/15/2024 MEETING

MONDAY, APRIL 15, 2024 AT 8:30 AM

VILLAGE HALL BOARD 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 08:30am.

II. Roll Call

Present: Trustees Jim D'Alessandro, Steven Russell

Also Present: Administrator Lothspeich, Trustee Umans, Village Engineer Snyder, Clerk Kolls

Excused: Trustee George Vlach

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

The motion to recommend Finance & Personnel Committee approval for a Downtown Master Plan not to exceed \$40,000.00 was initiated by Trustee Russell and seconded by Trustee D'Alessandro. Unanimously carried.

IV. Consideration and Possible Action on the Street Paving Program for Year 2024

The motion to recommend Finance & Personnel Committee approval on the Street Paving Program for Year 2024 pending a quote for the widening of the North Side of East Geneva Street was initiated by Trustee Russell and seconded by Trustee D'Alessandro. Unanimously carried.

V. Adjourn

The motion to adjourn was initiated by Trustee Russell and seconded by Trustee D'Alessandro at 09:35pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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