



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES PARKS & LAKEFRONT MEETING 4/10/2024 MEETING WEDNESDAY, APRIL 10, 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 Russell called the meeting to order at 08:30am.

II. Roll Call

Present: Trustees Steven Russell, Lowell Wright, Robert Umans

Also Present: Administrator Lothspeich, Recreation Director Knop, Clerk Kolls

III. Consideration and Possible Action on Quote for Annual Fireworks Show 2024

The motion to recommend Finance & Personnel Committee approval of a Quote for Annual Fireworks Show 2024 was initiated by Trustee Russell and seconded by Trustee Umans. Unanimously carried.

IV. Consideration and Possible Action on Quote for Additional Pickleball Courts Striping on Theater Road

The motion to recommend Finance & Personnel Committee approval of a Quote for Additional Pickleball Courts Striping not to exceed \$6800 on Theater Road was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

V. Consideration and Possible Action on Park Use Policy

The motion to refer the Park Use Policy to legal for review was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

VI. Adjourn

The motion to adjourn was initiated by Trustee Wright and seconded by Trustee Umans at 08:55am. Unanimously carried.

/s/ Tina Kolls, Village Clerk carried.

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