



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES WATER & SEWER COMMITTEE MEETING 3/26/2024 MEETING TUESDAY, MARCH 26, 2024 AT 9:15 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 Umans called the meeting to order at 09:15am.

II. Roll Call

Present: Trustees Robert Umans, Adam Jaramillo, George Vlach

Also Present: President Bill Duncan, Trustee Lowell Wright, Administrator David Lothspeich, Village Engineer Doug Snyder, Public Works Director Wayne Edwards

III. Consideration and Possible Action on the (1) Clean and (2) Safe Water Loans

The motion to recommend Finance & Personnel Committee approval of the Clean Water Loan was initiated by Trustee Jaramillo and seconded by Trustee Vlach. Unanimously carried.

The motion to recommend Finance & Personnel Committee approval of the Safe Water Loans was initiated by Trustee Jaramillo and seconded by Trustee Vlach. Unanimously carried.

IV. Engineers Report

Village Engineer Doug Snyder summarized the Engineers Report.

V. Adjourn

The motion to adjourn was initiated by Trustee Uman and seconded by Trustee Vlach at 9:59 am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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