



# VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | [vi.williamsbay.wi.gov](http://vi.williamsbay.wi.gov)

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## OFFICIAL MINUTES SPECIAL VILLAGE BOARD MEETING MEETING MONDAY, JUNE 24, 2024 AT 4:00 PM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

### I. Call to Order

President Duncan called the meeting to order at 04:00pm.

### II. Roll Call

Present: President Bill Duncan, Trustees George Vlach, Jim D'Alessandro, Lowell Wright, Robert Umans, Adam Jaramillo, Steven Russell

Also Present: Administrator Lothspeich, Police Chief Timm, Clerk Kolls

### III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

### IV. Presidents Remarks

- A. Appreciation to the Village of Williams Bay Emergency Services, Public Works and Administration and to all the surrounding communities and Walworth County response and support to the severe weather on June 22, 2024.

President Duncan spoke in recognition of Williams Bay Emergency Services, Public Works, Police Department and all the surrounding communities for their response and support after the F1 tornado on June 22, 2024.

### V. Public Comments

There were no public comments.

### VI. Items for Consideration or Action

- A. Consideration and Possible Action on Resolution R-45-24 Ratifying The Declaration of a Local State of Emergency for the Village of Williams Bay

The motion approve Resolution R-45-24 Ratifying The Declaration of a Local State of Emergency for the Village of Williams Bay was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

The motion to amend Resolution R-45-24 Ratifying The Declaration of a Local State of Emergency for the Village of Williams Bay to include the term F1 tornado was initiated by Trustee Umans and seconded by Trustee Jaramillo. Unanimously carried.

- B. Original, Renewal, or Temporary Operator License Applications

The motion to approve the Original, Renewal, or Temporary Operator License Applications was initiated by Trustee Vlach and seconded by Trustee Russell. Unanimously carried.

- C. Consideration and Possible Action for Waiver of Beach Fees for Village Programs for the 2024 Season

The motion to approve the Waiver of Beach Fees for Village Programs for the 2024 Season was initiated by Trustee Russell and seconded by Trustee Vlach. Unanimously carried.

**VII. Adjournment**

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Vlach at 04:08pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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