



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES SPECIAL VILLAGE BOARD MEETING MEETING TUESDAY, JULY 23, 2024 AT 4:30 PM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

I. Call to Order

President Duncan called the meeting to order at 04:30pm.

II. Roll Call

Present: President Bill Duncan, Trustees Robert Umans, Steven Russell, Lowell Wright, and George Vlach

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

Excused: Trustees Adam Jaramillo and Jim D'Alessandro

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Committee Reports

A. Protective Services, Chair - Trustee Vlach

1. Consideration and Possible action on Resolution R-51-24 Granting Temporary Class "B" Fermented Malt Beverage and Temporary "Class B" Wine License to Geneva Lake Water Safety Committee, Inc (Water Safety Patrol) for the Nautical Night Benefit and Auction August 2, 2024

The motion to approve Resolution R-51-24 Granting Temporary Class "B" Fermented Malt Beverage and Temporary "Class B" Wine License to Geneva Lake Water Safety Committee, Inc (Water Safety Patrol) for the Nautical Night Benefit and Auction August 2, 2024 was made by Committee, no second required. Unanimously carried.

V. Public Comments

There were no public comments.

VI. Adjournment

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Russell at 04:31pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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