



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES PROTECTIVE SERVICES COMMITTEE MEETING MEETING TUESDAY, JULY 23, 2024 AT 4:15 PM 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 Vlach called the meeting to order at 04:15pm.

II. Roll Call

Present: Trustees Vlach and Russell

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

Excused: Trustee Jaramillo

III. Consideration and Possible action on Geneva Lake Water Safety Committee, Inc (Water Safety Patrol) Temporary Class "B"/"Class B" Retailer's License Application for the Nautical Night Benefit and Auction August 2, 2024

The motion to recommend Village Board approval of Geneva Lake Water Safety Committee, Inc (Water Safety Patrol) Temporary Class "B"/"Class B" Retailer's License Application for the Nautical Night Benefit and Auction August 2, 2024 was initiated by Trustee Russell and seconded by Trustee Vlach. Unanimously carried.

IV. Adjourn

The motion to adjourn was initiated by Trustee Vlach and seconded by Trustee Russell at 04:16pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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