



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES PROTECTIVE SERVICES COMMITTEE MEETING 09/16/2024 MEETING

MONDAY, SEPTEMBER 16, 2024 AT 6:10 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 George Vlach called the meeting to order at 06:10pm.

II. Roll Call

Present: Trustees George Vlach, Adam Jaramillo, and Steve Russell

Also Present: Clerk Tina Kolls, Police Chief Justin Timm

III. Consideration and Possible action on Friends of Kishwauketoe NPO Temporary "Class B" Retailer's License Application for the KNC Wine Walk September 28, 2024, from 2-4pm

The motion to recommend Village Board approval of Friends of Kishwauketoe NPO Temporary "Class B" Retailer's License Application for the KNC Wine Walk September 28, 2024, from 2-4pm was initiated by Trustee Adam Jaramillo and seconded by Trustee Steve Russell. Unanimously carried.

IV. Consideration and Possible action on Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License Application for the Williams Bay Lions Club Nick Caselli Rocking Car Show October 12, 2024

The motion to recommend Village Board approval of Williams Bay Lions Club Temporary Class "B" and "Class B" Retailer's License Application for the Williams Bay Lions Club Nick Caselli Rocking Car Show October 12, 2024 from 9am to 4pm was initiated by Trustee Steve Russell and seconded by Trustee Adam Jaramillo. Unanimously carried.

V. Discussion on a Possible Referendum for additional Williams Bay Police Department Resources

The motion to recommend the Village Board begin to gather information regarding a possible referendum for the 2025 Spring Election for additional Williams Bay Police Department resources was initiated by Trustee Adam Jaramillo and seconded by Trustee Steve Russell. Unanimously carried.

VI. Adjourn

The motion to adjourn was initiated by Trustee Steve Russell and seconded by Trustee Adam Jaramillo at 06:25pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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