



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES TREE ENHANCEMENT COMMITTEE MEETING MEETING WEDNESDAY, OCTOBER 9, 2024 AT 10:30 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

Trustee Umans called the meeting to order at 10:30am.

II. Roll Call

Present: Trustees Robert Umans and Adam Jaramillo, Commissioners Don Skalla, Bill Speare, and Halina Marra

Also Present: Clerk Tina Kolls

III. Approval of Tree Enhancement Committee Meeting Minutes of September 19, 2024

The motion to approve the Tree Enhancement Committee Meeting Minutes of September 19, 2024 was initiated by Trustee Jaramillo and seconded by Commissioner Marra. Unanimously carried.

IV. Committee Update on Village Board Decisions at the October 7th Village Board Meeting

Trustee Umans updated the Committee on the decisions made by the Village Board at the October 7, 2024 Village Board Meeting regarding the Tree Enhancement Committees items.

V. Committee Update on Donations and Tree Order

Trustee Umans updated the Committee members on the donations received and the Tree Order for the upcoming October 11, 2024 tree planting.

VI. Committee Update on Diggers Hotline Status

Trustee Umans updated the Committee on the status of the Diggers Hotline.

VII. Discussion on Friday October 11, 2024, 12:30 pm Tree Installation

The Committee agreed to meet at Carlson Park at 11:30 to begin planting at noon on October 11, 2024.

VIII. Set the Next Meeting Date/Time

The Committee set the next Tree Enhancement Committee Meeting for November 14, 2024 at 10:30am.

IX. Adjourn

The motion to adjourn was initiated by Commissioner Skalla and seconded by Commissioner Speare at 11:15am. Unanimously carried.

/s/ Tina Kolls, Village Clerk