



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES SPECIAL VILLAGE BOARD MEETING 01/17/2025 MEETING FRIDAY, JANUARY 17, 2025 AT 9:00 AM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

I. Call to Order

Clerk Kolls called the meeting to order at 09:00am.

II. Roll Call

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

Also Present: Administrator David Lothspeich, Clerk Tina Kolls

Excused: President Bill Duncan

The motion to select Trustee Vlach to chair the remainder of the meeting was initiated by Trustee D'Alessandro and seconded by Trustee Jaramillo. Trustee Vlach Abstained. Motion carries.

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Items for Discussion, Consideration, or Action

- A. Consideration and Possible Action on Resolution R-03-2025 Resolution to Exceed Wis. Stat. Sec. 66.0602 (2) Levy Limit and Approve Referendum Question (Village of Williams Bay Police Department)

The motion to approve Resolution R-03-2025 Resolution to Exceed Wis. Stat. Sec. 66.0602 (2) Levy Limit and Approve Referendum Question (Village of Williams Bay Police Department) was initiated by Trustee Umans and seconded by Trustee Russell. Unanimously carried.

V. Public Comments

Susan Franzen, 372 W Geneva St., Spoke in support of the referendum

VI. Adjournment

The motion to adjourn was initiated by Trustee Wright and seconded by Trustee Umans at 09:36am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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