



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

Phone: 262-245-2700

NOTICE

TREE ENHANCEMENT COMMITTEE MEETING

THURSDAY, FEBRUARY 20, 2025 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.

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

- I.** Call to Order
- II.** Roll Call
- III.** Approval of Unofficial Tree Enhancement Committee Meeting Minutes of November 14, 2024
- IV.** Update on Donations/Expenses
- V.** Discussion and Possible Action on Phase 2, Next Public Property Tree Planting Location for Spring 2025
- VI.** Discussion and Possible Action on the Possible Ordering of Bags for Phase 1 (Lakefront)
- VII.** Set the Next Meeting Date/Time
- VIII.** Adjourn

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Village Clerk's office in advance so the appropriate accommodations can be made.

Posted: 02/17/2025 5:00 PM



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UNOFFICIAL MINUTES TREE ENHANCEMENT COMMITTEE MEETING MEETING THURSDAY, NOVEMBER 14, 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 10:32am.

II. Roll Call

Present: Trustees Robert Umans and Adam Jaramillo, Members Donald Skalla, Halina Marra, and Bill Speare

Also Present: Clerk Tina Kolls

III. Approval of Unofficial Tree Enhancement Meeting Minutes of October 9, 2024

The motion to approve the Unofficial Tree Enhancement Meeting Minutes of October 9, 2024 was initiated by Trustee Jaramillo and seconded by Member Skalla. Unanimously carried.

IV. Update on donations

The Committee reviewed the current available funds.

V. Review of Planting of Lakefront Trees on October 11, 2024

The Committee discussed the October 11, 2024 tree planting.

VI. Discussion and Possible Action on Selection of Next Public Property Tree Planting Location for Spring 2025

The Committee discussed locations for the next public property for tree planting in Spring of 2025. The Committee decided that the Lions Field House/Community Garden location would be the next public property they would focus on. The Committee would like to plant 10 trees in this area.

VII. Discussion and Possible Action on Private Property New and Replacement Tree Plantings

The Committee discussed the possible need to send the Tree Ordinance back to Building, Zoning and Ordinance Committee for review and possible changes.

VIII. Set the Next Meeting Date/Time

The Committee set the next meeting date for February 13, 2025 at 10:30.

IX. Adjourn

The motion to adjourn was initiated by Trustee Jaramillo and seconded by Member Marra at 11:29 am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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