



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, MARCH 20, 2025 AT 10:30 AM

Village Hall Council Room

250 Williams Street

Williams Bay, WI 53191

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 Meeting Minutes of February 20, 2025
- IV. Update on Donations/Expenses
- V. Discussion and Possible Action on Phase 2, Planting of Trees at the Lion's Field House/Community Gardens Area on Saturday, April 26, 2025
- VI. Discussion and Possible Action on Ordering Additional Fundraising Banners and etc.
- VII. Discussion and Possible Action on the Selection of Phase 3 Location and Tree Planting Timing
- VIII. Set the Next Meeting Date/Time
- IX. Adjourn

Robert Umans, Chair

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: 03/13/2025 5:00 PM



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UNOFFICIAL MINUTES TREE ENHANCEMENT COMMITTEE MEETING 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.

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 Don Skalla and Bill Speare

Also Present: Clerk Tina Kolls

Excused: Member Halina Marra

III. Approval of Unofficial Tree Enhancement Committee Meeting Minutes of November 14, 2024

The motion to approve the Unofficial Tree Enhancement Committee Meeting Minutes of November 14, 2024 was initiated by Trustee Jaramillo and seconded by Member Skalla. Unanimously carried.

IV. Update on Donations/Expenses

Trustee Umans gave an update on donations and expenses.

V. Discussion and Possible Action on Phase 2, Next Public Property Tree Planting Location for Spring 2025

The committee discussed Phase 2 being at the Lions Field House with all trees and planting to be provided by the Williams Bay Lions Club with the help of some students from the Williams Bay School. The Committee Discussed a possible date of April 26, 2025 for the planting to take place.

VI. Discussion and Possible Action on the Possible Ordering of Bags for Phase 1 (Lakefront)

The Committee discussed the need to order bags for both Phase 1 and 2 by June.

VII. Set the Next Meeting Date/Time

The next Tree Enhancement Committee Meeting was set for March 20, 2025 at 10:30am.

VIII. Adjourn

The motion to adjourn was initiated by Trustee Jaramillo and seconded by Member Skalla at 11:19am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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

Ad Hoc Tree Enhancement Committee Financial Report

03/11/25

Donations as per 02/20/2025		Phase 1	Install 10/11/24					Lion's club
QR Code / Cash		Phase 2	Spring 2025 April 26th.					
		Phase 3	Fall 2025					Total
Expenses		Proj. \$	Lion's Club			Units	Cost	Total
Banners		\$3,560.00	Trees			6	\$62.00	\$372.00
Tree bags (Est. Spring 2025)		\$595.00	Bags			32	\$35.00	\$1,120.00
Metal protection		\$150.00	Metal			2	\$146.84	\$293.68
		\$4,305.00	Total					
Trees	Tree name	Height in ft	Width in ft	Trunk in ft	Lifespan years	Units	Act. Cost	
Carlson Park	River Birch	30-40	up to 20	up to 2	40 - 70	3	\$170.00	\$510.00
	Autumn Service Berry	10-20	scrub form		30-100+	3	\$170.00	\$510.00
Canoe/Statue area	Red Maple	50-75	35-65	up to 3	100+	1	\$195.00	\$195.00
	Kentucky Coffee	40-60	30-50	2	100+	3	\$220.00	\$660.00
	Eastern Red Bud	scrub form	15-20		50-70	2	\$195.00	\$390.00
West of Rec office building	Swamp Bur Oak	50-80	50-80	3	up to 300	1	\$195.00	\$195.00
	Wisc Red Musclewood	scrub form	15-20	12" - 15"	25-50	2	\$195.00	\$390.00
Lions Field House area	Swamp Bur Oak	50-80	50-80	3	up to 300	1	\$210.00	\$210.00
	Red Maple	50-75	35-65	up to 3	100+	1	\$210.00	\$210.00
	Autumn Maple	50-75	35-65	up to 3	100+	1	\$210.00	\$210.00
	Sugar Maple	50-75	35-65	up to 3	100+	1	\$210.00	\$210.00
	Ornamental					1	\$200.00	\$200.00
Lions Field House play equip	Red Oak	50-80	50-80	3	up to 300	3	\$210.00	\$630.00
Lions Field House sign area	Ornamental					1	\$200.00	\$200.00
Community Gardens area	Bald Cypress					1	\$220.00	\$220.00
	Autumn Service Berry	10-20	scrub form		30-100+	3	\$200.00	\$600.00
	Sweet Gumm					1	\$210.00	\$210.00
	Kentucky Coffee	40-60	30-50	2	100+	3	\$220.00	\$660.00
					Total	32		\$8,195.68

\$4,305.00
\$7,490.69
\$11,795.69
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Avail Funds
\$3,600.01