



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

TUESDAY, APRIL 15, 2025 AT 5:00 PM

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. Clerk Administers Oaths to Newly Elected Officials

- A. Adam Jaramillo - Village President
- B. George Vlach - Village Trustee
- C. Susan L. Franzen - Village Trustee
- D. Mary Batholomew - Village Trustee

II. Call to Order

III. Roll Call

IV. Pledge of Allegiance

V. President's Report

- A. Welcome to Elected Village Trustees
- B. Village of Williams Bay Elected Officials Handbook and Elected Officials Training Opportunities

VI. Other Items for Discussion, Consideration, or Action

- A. R-27-25 Resolution Adopting Village Board Handbook - Amendments Re: Appointments
- B. R-25-25 A Resolution Updating Signatory Cards With Various Financial Institutions
- C. R-26-25 A Resolution Authorizing A Quote For Annual Fireworks Show 2025

VII. Appointments by Village President

- A. Appointment of Village Trustee (Vacant Trustee Position for One (1) Year)
- B. Appointments of Members & Chairs for Standing Committees
- C. Appointments to Other Boards, Commissions and Committees

VIII. Public Comments

- A. *Individual public comments will be limited to two (2) minutes maximum. If your comments align with other comments before you, please consider stating that you are in agreement with those comments. The public may speak on any item that is not included on this agenda as a "Public Hearing or Forum." Anyone who wishes to comment should identify himself or herself and provide his or her local address.*

Board members may discuss any matter raised by the public. However, the Board will refrain from extensive dialogue and should not take action on matters raised by the public during a public comment period. Referrals to committees or staff members might be made. Members may ask the commenter to clarify his or her remarks. The Board President or the presiding officer will maintain control of the meeting.

IX. Adjournment

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: 04/11/2025 5:00 PM
Amended: 04/14/2025 4:00 PM
Posted: 04/14/2025 5:00 PM