



VILLAGE OF WILLIAMS BAY

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OFFICIAL 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.