



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES TREE ENHANCEMENT COMMITTEE MEETING MEETING THURSDAY, MARCH 20, 2025 AT 10:30 AM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

I. Call to Order

Trustee Umans called the meeting to order at 10:30am.

II. Roll Call

Present: Trustees Rob Umans and Adam Jaramillo, Members Don Skalla, Bill Speare, and Halina Marra

Also Present: Clerk Kolls

III. Approval of Unofficial Tree Enhancement Meeting Minutes of February 20, 2025

The motion to approve the Unofficial Tree Enhancement Meeting Minutes of February 20, 2025 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, Planting of Trees at the Lion's Field House/Community Gardens Area on Saturday, April 26, 2025

The motion to recommend to Parks & Lakefrong Committee and Tree Commissioner Phase 2, Planting of Trees at the Lion's Field House/Community Gardens Area on Saturday, April 26, 2025 was initiated by Trustee Umans and seconded by Trustee Jaramillo. Unanimously carried.

The motion to place an order for the trees approved by this committee was initiated by Trustee Umans and seconded by Trustee Jaramillo. Unanimously carried.

VI. Discussion and Possible Action on Ordering Additional Fundraising Banners and etc.

The Committee agreed to ask Recreation Director Ryan Knop to redesign the fundraising banners to include the Village address for the availability to send a payment by mail.

VII. Discussion and Possible Action on the Selection of Phase 3 Location and Tree Planting Timing

The Committee discussed completing phase three in the Triangle area near highway 50 in late September or early October.

VIII. Set the Next Meeting Date/Time

The Committee set the next meeting date for May 15, 2025 at 10:30am.

IX. Adjourn

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Jaramillo at 11:30am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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