



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES PARKS & LAKEFRONT COMMITTEE MEETING 4/14/2025 MEETING

MONDAY, APRIL 14, 2025 AT 9:30 AM
VILLAGE HALL COUNCIL ROOM
250 WILLIAMS STREET
WILLIAMS BAY, WI 53191

**A QUORUM OF VILLAGE TRUSTEES MAY BE PRESENT; NO BOARD BUSINESS
WILL BE CONDUCTED.**

I. Call to Order

Chairman Trustee Russell called the meeting to order at 09:30am.

II. Roll Call

Present: Trustees Russell & Wright

Also Present: Administrator Lothspeich, Harbor Master Asta, Clerk Kolls

Excused: Trustee Umans

III. Discussion and Possible Action on Setting an Implementation Date for Increased Launch Fees

The Committee gave direction to Village Staff to update the signage at the Launch by Thursday April 17, 2025 to ensure patrons enough notice with an implementation date of May 16, 2025.

IV. Discussion and Possible Action on Setting the Definition of a RESIDENT (as it pertains to the Launch Pass Fees)

The motion to recommend Village Board approval of changing the definition of a RESIDENT (as it pertains to the Launch Pass Fees) to a Williams Bay Resident was initiated by Trustee Russell and seconded by Trustee Wright. Unanimously carried.

V. Lake Geneva Dredging Update

Trustee Russell gave the committee an update on the Lake Geneva Dredging.

VI. Discussion and Possible Action of Projects for Ramp Improvements

The Committee discussed several possible projects that will need to be completed for the Launch. Some examples are:

- Repaving the Lot
- Patching the landing
- Repairs to the building
- Cashless pay station

VII. Adjourn

The motion to adjourn was initiated by Trustee Wright and seconded by Trustee Russell at 10:31am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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