



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

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OFFICIAL MINUTES PROTECTIVE SERVICES COMMITTEE MEETING 01/30/2025 MEETING

THURSDAY, JANUARY 30, 2025 AT 8:30 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

Chairman Trustee Vlach called the meeting to order at 08:35am.

II. Roll Call

Present: Trustees Vlach, Russell & Jaramillo

Also Present: Administrator Lothspeich, Clerk Kolls, Fontana Fire Chief Manthy, Fontana Village Treasurer Baumann

III. Discussion and Possible Action on Intergovernmental Agreement (IGA) Updates Re: Walworth Township Agreement, Including Williams Bay Leasing the Retired Ambulance to the Village of Fontana Until Fontana Receives Their New Ambulance

The motion to direct staff and Village Legal to create an Intergovernmental Agreement (IGA) for Walworth Township to lease the Williams Bay Retired Ambulance to the Town of Walworth for \$10 was initiated by Trustee Russell and seconded by Trustee Jaramillo. Unanimously carried.

IV. Adjourn

The motion to adjourn was initiated by Trustee Jaramillo and seconded by Trustee Russell at 09:37am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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