



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES PROTECTIVE SERVICES COMMITTEE MEETING MEETING TUESDAY, FEBRUARY 11, 2025 AT 9:30 AM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

I. Call to Order

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

II. Roll Call

Present: Trustees Vlach, Russell & Jaramillo

Also Present: Administrator Lothspeich, Fontana Fire Chief Rick Manthy

III. Discussion and Possible Action on IGA with the Village of Walworth for the Village of Williams Bay Ambulance

The motion to recommend Village Board approval of the IGA with the Village of Walworth for the Village of Williams Bay Ambulance was initiated by Trustee Vlach and seconded by Trustee Jaramillo. Unanimously carried.

IV. Discussion and Possible Action on Amendments to the Intergovernmental Agreement (IGA) with the Village of Fontana for the Village of Williams Bay for Emergency Medical Services (EMS)

The motion to recommend Village Board approval of the Intergovernmental Agreement (IGA) with the Village of Fontana for the Village of Williams Bay for Emergency Medical Services (EMS) was initiated by Trustee Vlach and seconded by Trustee Jaramillo. Unanimously carried.

V. Adjourn

The motion to adjourn was initiated by Trustee Russell and seconded by Trustee Jaramillo at 10:24am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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