



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES PROTECTIVE SERVICES COMMITTEE MEETING 5/20/2025 MEETING

**TUESDAY, MAY 20, 2025 AT 3:30 PM
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 03:30pm.

II. Roll Call

Present: Trustees George Vlach, Robert Umans, Susan Franzen

Also Present: President Adam Jaramillo, Administrator David Lothspeich, Police Chief Justin Timm, Fire Chief Doug Smith, Assistant Fire Chief Sean McKean, Clerk Tina Kolls

III. Discussion and Possible Recommendation on Liquor License Applications for Green Grocer and Clear Water Salon Spa LLC

The motion to recommend Village Board approval of the "Class C" Liquor (Wine Only) and Class "B" Beer Alcohol License Application for Clear Water Salon Spa LLC was initiated by Trustee Vlach and seconded by Trustee Umans. Unanimously carried.

The motion to recommend Village Board approval of the "Class B" Liquor and Class "B" Beer Alcohol License Application for Green Grocer Inc was initiated by Trustee Vlach and seconded by Trustee Franzen. Unanimously carried.

IV. Discussion and Possible Action on the Williams Bay Fire Department Operations

The Committee discussed with Fire Chief Smith and Assistant Fire Chief McKean the current state of the Williams Bay Fire Department Operations. The highlights were:

- The average age of the current volunteers is 60+.
- The average number of volunteers that answer calls is 3-6.
- The quality of training held is hard with the volunteers who show up due to the inability to wear the gear.
- There is a lack of new volunteers.
- There is a lack of amenities to bring in the younger volunteers that other municipalities are able to attract.
- The Fire Department needs to be part of the Village so that the personnel is properly covered in case of an accident.

V. Adjourn

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Franzen at 04:37pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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