



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES SPECIAL VILLAGE BOARD MEETING 5/23/2025 MEETING FRIDAY, MAY 23, 2025 AT 8:45 AM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

I. Call to Order

President Jaramillo called the meeting to order at 08:45am.

II. Roll Call

Present: President Adan Jaramillo, Trustees George Vlach, Lowell Wright, Robert Umans, Steven Russell, Mary Bartholomew, and Susan Franzen

Also Present: Administrator David Lothspeich

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Other Items for Discussion, Consideration, or Action

A. Discussion and Possible Action on Liquor License Application for Clear Water Salon Spa LLC

The motion to approve the Liquor License Application for Clear Water Salon Spa LLC effective once the move is complete was initiated by Trustee Vlach and seconded by Trustee Russell. Unanimously carried.

B. Discussion and Possible Action on Liquor License Application for Green Grocer

The motion to approve the Liquor License Application for Green Grocer effective once the move is complete was initiated by Trustee Vlach and seconded by Trustee Russell. Unanimously carried.

V. Adjournment

The motion to adjourn was initiated by Trustee Russell and seconded by Trustee Umans at 09:10am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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