



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES SPECIAL VILLAGE BOARD MEETING 7/10/2025 MEETING THURSDAY, JULY 10, 2025 AT 10:00 AM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

I. Call to Order

President Jaramillo called the meeting to order at 10:01am.

II. Roll Call

Present: President Adam Jaramillo, Trustees Robert Umans, Steven Russell, Mary Bartholomew, and Susan Franzen

Also Present: Administrator David Lothspeich, Police Chief Timm, Clerk Tina Kolls

Excused: Trustees George Vlach and Lowell Wright

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Meeting Items

A. Discussion and Possible Action on Underground Easement for Electric and Communication between the Village of Williams Bay and Alliant Energy

The motion to approve the Underground Easement for Electric and Communication between the Village of Williams Bay and Alliant Energy was initiated by President Jaramillo and seconded by Trustee Russell. Unanimously carried.

V. Adjournment

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Franzen at 10:03am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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