



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES SPECIAL VILLAGE BOARD MEETING 8/1/2025 MEETING FRIDAY, AUGUST 1, 2025 AT 12:20 PM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

I. Call to Order

President Jaramillo called the meeting to order at 12:20pm.

II. Roll Call

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

Also Present: Administrator David Lothspeich, Clerk Tina Kolls

Excused: Trustees George Vlach, Lowell Wright and Susan Franzen

III. Pledge of Allegiance

The Pledge of Allegiance was recited by all.

IV. Items for Discussion, Consideration, or Action

- A.** Discussion and Possible Action on a Temporary Class "B"/"Class B" Retailer's License Application from the Williams Bay Lions Club for Williams Bay Lions Club Corn & Brat Fest August 8 - August 10, 2025

The motion to approve the Temporary Class "B"/"Class B" Retailer's License Application from the Williams Bay Lions Club for Williams Bay Lions Club Corn & Brat Fest August 8 - August 10, 2025 was initiated by Trustee Russell and seconded by Trustee Bartholomew. Unanimously carried.

V. Adjournment

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Bartholomew at 12:22pm.

Unanimously carried.

/s/ Tina Kolls, Village Clerk

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