



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

Phone: 262-245-2700

OFFICIAL MINUTES TREE ENHANCEMENT COMMITTEE MEETING 5/15/2025 MEETING

THURSDAY, MAY 15, 2025 AT 10:30 AM
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

Trustee Umans called the meeting to order at 10:32am.

II. Roll Call

Present: Trustees Umans and Russell, Members Skalla, Marra and Speare

Also Present: Clerk Kolls

III. Approval of Unofficial Tree Enhancement Committee Meeting Minutes of March 20, 2025

The motion to approve the Unofficial Tree Enhancement Committee Meeting Minutes of March 20, 2025 was initiated by Member Skalla and seconded by Member Marra. Trustee Russell abstained. Motion carries.

IV. Update on Donations/Expenses

The motion to create a bill in the amount of \$4,014.30 to present to the Lions Club for Phase 2 was initiated by Member Skalla and seconded by Trustee Russell. Unanimously carried.

V. Review Phase 2 Planting of Trees at Lion's Field House/Community Gardens April 26, 2025

Phase 2 Planting of Trees at Lion's Field House/Community Gardens April 26, 2025 was reviewed.

VI. Discussion and Possible Action on the Selection of Phase 3 Location, Tree Planting Timing and Volunteers Needed to Install New Trees

The motion to Select the Triangle location for the Phase 3 Location for the fall Tree Planting was initiated by Member Speare and seconded by Member Marra. Unanimously carried.

VII. Discussion and Possible Action on Ordering New Fund-Raising Banners

The Committee discussed advertising in the Quarterly Newsletter as well as creating a bookmark advertisement.

VIII. Discussion and Possible Action on Ordering Tree Watering Bags and Watering of New Trees Phase 1 and 2

The Committee discussed ordering tree watering bags and the watering of new trees from phase 1 and phase 2.

IX. Set the Next Meeting Date/Time

The next Tree Enhancement Committee Meeting Date is set for July 17, 2025 at 10:30 am.

X. Adjourn

The motion to adjourn was initiated by Member Skalla and seconded by Member Speare at 11:34am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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