



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES PARKS & LAKEFRONT COMMITTEE MEETING 6/10/2025 MEETING

**TUESDAY, JUNE 10, 2025 AT 11:00 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

Chairman Trustee Russell called the meeting to order at 11:00am.

II. Roll Call

Present: Trustees Steve Russell, Lowell Wright, and Susan Franzen (arrived at 11:38am)

Also Present: President Adam Jaramillo, Administrator David Lothspeich, Police Chief Justin Timm, Trustee Rob Umans, GLEA Director Holly Baseman

III. Geneva Lake E. Coli Response Protocol (Revised) - Geneva Lake Environmental Agency (GLEA)

GLEA Director Holly Baseman presented an overview of the protocol. The highlights were:

- An MST test would be "automatically" initiated after three consecutive tests above 235, the advisory level.
- The MST test cost \$500.00.

The motion to recommend the Village Board accept the Geneva Lake E. Coli Response Protocol with the condition that Village Board approval is required prior for MST tests was initiated by Trustee Russell and seconded by Trustee Wright. Unanimously carried.

IV. Geneva Lake Algae Bloom Response Protocol - Geneva Lake Environmental Agency (GLEA)

GLEA Director Holly Baseman presented an overview of the protocol. The highlights were:

- Only the County Public Health department can release information.
- Only the County Public Health department has the authority to mandate a beach closure.
- Lake Communities have the ability to voluntarily close a beach.

The motion to recommend the Village Board accept the Geneva Lake Algae Bloom Response Protocol was initiated by Trustee Russell and seconded by Trustee Wright. Unanimously carried.

V. Traffic Congestion at Launch

The motion to recommend Village Board approval of requiring the Harbormaster to implement a phone number wait

list and implementation of "NO LEFT TURN" into the launch area on weekends and Holidays from Memorial Day through Labor Day was initiated by Trustee Russell and seconded by Trustee Wright. Unanimously carried.

VI. Village Piers Boat Lifts

The Committee discussed Village Pier Boar Lifts.

VII. Village Pier Cribs - Informational

The Committee discussed Village Pier Cribs.

VIII. Adjourn

The motion to adjourn was initiated by Trustee Wright and seconded by Trustee Franzen at 11:57am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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