



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES JOINT STREETS & HIGHWAYS COMMITTEE AND WATER & SEWER COMMITTEE MEETING 05/02/2025 MEETING

FRIDAY, MAY 2, 2025 AT 11:00 AM

VILLAGE HALL COUNCIL ROOM

250 WILLIAMS STREET

WILLIAMS BAY, WI 53191

IT IS POSSIBLE THAT A QUORUM OF MEMBERS OF THE VILLAGE BOARD OR OTHER GOVERNMENTAL BODY MAY BE IN ATTENDANCE AT THE ABOVE STATED MEETING TO GATHER INFORMATION; NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THE ABOVE STATED MEETING OTHER THAN THE GOVERNMENTAL BODIES SPECIFICALLY REFERRED TO ABOVE IN THIS NOTICE. ST. EX REL. BADKE V. VILLAGE BOARD OF VILLAGE OF GREENDALE, 173 WIS. 2D 553 (1993).

I. Meeting Items

A. Call to Order

Chairman Trustee Umans called the meeting to order for Water & Sewer Committee at 11:00am.

Chairman Trustee Bartholomew called the meeting to order for Streets & Highways Committee at 11:01am

B. Roll Call

Present Water & Sewer Committee: Trustees Umans, Russell, and Bartholomew

Present Streets & Highway Committee: Trustees Bartholomew, Vlach and Wright

Also Present: President Jaramillo, Administrator Lothspeich, Clerk Kolls

C. Discussion on Water/Sewer/Streets Projects and Other Matters

The Water & Sewer and Streets & Highways committees discussed several upcoming projects that will affect the water, sewer and streets.

D. Adjournment

The motion to adjourn the Water & Sewer Committee was initiated by Trustee Umans and seconded by Trustee Russell at 11:33am. Unanimously carried.

The motion to adjourn the Streets & Highways Committee was initiated by Trustee Bartholomew and seconded by Trustee Vlach at 11:33am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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