



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES EMERGENCY SPECIAL VILLAGE BOARD MEETING - 08/27/2025 MEETING

WEDNESDAY, AUGUST 27, 2025 AT 5:00 PM
VILLAGE HALL COUNCIL ROOM
250 WILLIAMS STREET
WILLIAMS BAY, WI 53191

I. Call to Order

President Jaramillo called the meeting to order at 05:00pm.

II. Roll Call

Present: President Adam Jaramillo, Trustees George Vlach, Robert Umans, Steven Russell, Mary Bartholomew, Lowell Wright (Via Phone)

Also Present: Administrator David Lothspeich, Police Chief Justin Timm, Police Lieutenant Will Kostock, Dr. William White, Public Works Director Wayne Edwards, Village Engineer Doug Snyder, Recreation Director Ryan Knop, Treasurer Jennifer Wiese, Utility Clerk Cynthia Stanek, Clerk Tina Kolls

Excused: Trustee Susan Franzen

III. Pledge of Allegiance

President Jaramillo skipped the Pledge of Allegiance.

IV. Public Comments

There were no public comments.

V. Meeting Items

A. Discussion and Possible Action on Authorizations and Funds in Support of Necessary Village Actions Regarding the Village's Public Water Supply

The motion to approve up to \$100,000 of funds in support of necessary Village Actions regarding the Village's Public Water Supply to come from Water Reserve Funds was initiated by Trustee Umans and seconded by Trustee Bartholomew. Unanimously carried.

VI. Adjournment

The motion to adjourn was initiated by Trustee Russell and seconded by Trustee Vlach at 05:40pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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