



# VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | [vi.williamsbay.wi.gov](http://vi.williamsbay.wi.gov)

Phone: 262-245-2700

## OFFICIAL MINUTES TREE ENHANCEMENT COMMITTEE MEETING MEETING THURSDAY, NOVEMBER 20, 2025 AT 10:30 AM VILLAGE HALL COUNCIL ROOM 250 WILLIAMS STREET WILLIAMS BAY, WI 53191

### **I. Call to Order**

Chairman Trustee Umans called the meeting to order at 10:30am.

### **II. Roll Call**

Present: Trustees Robert Umans, Steven Russell, Members Bill Speare, Don Skalla and Halina Marra (arrived at 10:33am)

Also Present: President Adam Jaramillo, Clerk Tina Kolls

### **III. Approval of Unofficial Tree Enhancement Meeting Minutes of September 12, 2025**

The motion to approve the Unofficial Tree Enhancement Meeting Minutes of September 12, 2025 was initiated by Trustee Russell and seconded by Member Skalla. Unanimously carried.

### **IV. Update on Donations/Expenses**

This item was moved to after item VIII. Trustee Umans gave an update on the current status of donations and expenses. The Committee discussed the possibility of requesting the Village Board transfer \$4500 from Public Works tree budget to this committee.

### **V. Update and Discussion on the future of the Tree Enhancement Committee**

The Committee discussed the future of the Tree Enhancement Committee.

### **VI. Review of Phase 3 Triangle Park Tree Installations October 4, 2025 and Discussion and Possible Action of Planting Additional Trees Spring 2026**

The Committee discussed phase three planting at Triangle park and the possibility of planting six more trees at that location next year.

### **VII. Discussion and Possible Action on Phase 4 Dog Park 2026 Tree Plantings, Marketing, and Fund-Raising Efforts**

The Committee discussed phase four planting at the dog park in 2026 with the recommendation that the trees be memorial trees.

### **VIII. Discussion and Possible Action on Phase 5 Bailey Estates Public Park 2026 Tree Plantings, Marketing and Fund-Raising Efforts**

The Committee discussed phase five in 2026 being Bailey Estates public park which is estimated to cost \$3000.

### **IX. Set the Next Meeting Date/Time**

The next meeting was set for January 22, 2026 at 10:30am.

### **X. Adjourn**

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Russell at 11:22am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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