



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE AND PERSONNEL COMMITTEE 09/19/22 MEETING MONDAY, SEPTEMBER 19, 2022 AT 10:00 AM

I. Call to Order

Wright called the meeting to order at 10:00am.

II. Roll Call

Present: Lowell Wright, Jim D'Alessandro

Also Present: Administrator Tobin, Treasurer Peternell and Harbormaster Jay Blincoe

Excused: Robert Umans

III. Review 2023 Municipal Court Budget

The Committee reviewed the proposed 2023 budget. Peternell stated that the projected revenue had been reduced to \$40,000 based on the estimated 2022 year end total. This is a reduction of \$12,000 from 2022. The expenditures increased by \$904 over 2022 to \$43,950. It was the consensus of the Committee to leave the proposed budget as presented.

IV. Review 2023 Beach/Lakefront Budget

The Committee reviewed the proposed 2023 budget. Discussion was held regarding increasing the resident beach tag cost to \$5 each and the resident parking pass to \$3 each. Further discussion was held regarding increasing fishing tournament permit fees to the following:

1 to 5 boats: \$25 flat fee plus launch fee for each boat

6 to 20 boats: \$100 flat fee plus launch fee for each boat

21 to 50 boats: \$250 flat fee plus launch fee for each boat

It was the consensus of the Committee to revise the proposed 2023 budget to include the increase in revenue for these items. A resolution to amend the fee schedule will be reviewed at the October Parks & Lakefront Committee meeting.

V. Adjourn

The motion to adjourn was initiated by Lowell Wright and seconded by Jim D'Alessandro at 11:22pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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