



# 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 FINANCE & PERSONNEL COMMITTEE MEETING 9/18/2023 MEETING

**MONDAY, SEPTEMBER 18, 2023 AT 9:00 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 Wright called the meeting to order at 09:00am.

### **II. Roll Call**

Present: Trustees Lowell Wright, Jim D'Alessandro, and Robert Umans

Also Present: Administrator Lothspeich, Library Director Joy Schnupp, Library Board President Edgar Mosshamer, Rescue Captain Rich Gluth, Police Chief Justin Timm, Fire Chief Doug Smith, Dale Vavra

### **III. First Review of Draft Department Budgets**

The Committee reviewed the first draft of the department budgets.

### **IV. Adjourn**

The motion to adjourn was initiated by Trustee D'Alessandro and seconded by Trustee Umans at 11:52am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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