



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

Phone: 262-245-2700

OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE MEETING 11/15/2023 MEETING

WEDNESDAY, NOVEMBER 15, 2023 AT 10:30 AM

VILLAGE HALL COUNCIL ROOM

250 WILLIAMS STREET

WILLIAMS BAY, WI 53191

I. Call to Order

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

II. Roll Call

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

Also Present: Administrator David Lothspeich

III. Consideration of Village of Williams Bay Insurance Renewal Proposal from the League of Wisconsin Municipalities Mutual Insurance Program (LWMMI), the Municipal Property Insurance Company (MPIC) and partner carriers that include Hanover and United Heartland

The motion to approve the Consideration of Village of Williams Bay Insurance Renewal Proposal from the League of Wisconsin Municipalities Mutual Insurance Program (LWMMI), the Municipal Property Insurance Company (MPIC) and partner carriers that include Hanover and United Heartland was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

IV. Review of Final Draft 2024 Budget Documents

Finance Consultant Eric Davidson of Bauman Associates gave a brief overview of the Final Draft 2024 Budget Documents.

The motion to recommend Village Board approval of the Village of Williams Bay 2023 Department Budgets was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

V. Adjourn

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee D'Alessandro at 11:18am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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