



VILLAGE OF WILLIAMS BAY

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

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NOTICE

FINANCE & PERSONNEL (F&P) COMMITTEE MEETING

TUESDAY, MARCH 26, 2024 AT 3:00 PM

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.

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

- I.** Call to Order
- II.** Roll Call
- III.** Consideration and Possible Action on Charles Pearce Farms LLC Agreement for Farmland Lease Renewal
- IV.** Consideration and Possible Action on Proposed Waste Hauling Agreement Amendments: (1) Extending Current Term for an Additional 3 years (from 2028 to 2031) and (2) Adding Garbage and Recycling Pick-up Carts for Certain Routes.
- V.** Consideration and Possible Action on Village Engineer Work Order for the Womens Leadership Center (WLC)
- VI.** Report on the Completed Arbitrage Rebate Report for the 2022 Borrowed Funds
- VII.** Monthly Borrowings Status Report
- VIII.** Adjourn

Lowell Wright

Finance & Personnel Chair

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Village Clerk's office in advance so the appropriate accommodations can be made.

Posted: 03/22/2024 5:00 PM