



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE MEETING 4/11/2024 MEETING

THURSDAY, APRIL 11, 2024 AT 10:30 AM
VILLAGE HALL BOARD 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 10:30am.

II. Roll Call

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

Also Present: President Bill Duncan, Administrator David Lothspeich, Treasurer Jennifer Wiese, Clerk Tina Kolls

III. Consideration and Possible Action on Quote for Annual Fireworks Show 2024

The motion to recommend Village Board approval of the Quote for Annual Fireworks Show 2024 not to exceed \$25,000 with funding to be from donations was initiated by Trustee Umans and seconded by Trustee D'Alessandro. Unanimously carried.

IV. Consideration and Possible Action on Quote for Additional Pickleball Courts Striping on Theater Road

The motion to recommend Village Board approval of the Quote for Additional Pickleball Courts Striping on Theater Road not to exceed \$6500 to be funded from Borrowed funds was initiated by Trustee D'Alessandro and seconded by Trustee Umans. Unanimously carried.

V. Consideration and Possible Action on A Resolution Expressing Official Intent Concerning The Establishment of a Tax Increment Finance (TIF) District

The motion to recommend Village Board approval of the Resolution Expressing Official Intent Concerning The Establishment of a Tax Increment Finance (TIF) District was initiated by Trustee Wright and seconded by Trustee Umans. Trustee D'Alessandro No. Motion carries.

VI. Review of 2022 Borrowed Funds Status Report

The Committee discussed the Borrowed Funds Status Report.

VII. Review of Village Financials 12/31/2023

The Committee discussed the Village Financials 12/31/2023.

VIII. Adjourn

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee D'Alessandro at 11:23am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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