



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 AND PERSONNEL MEETING 4/15/2024 MEETING MONDAY, APRIL 15, 2024 AT 6:15 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.

I. Call to Order

Chairman Trustee Wright called the meeting to order at 06:15pm.

II. Roll Call

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

Also Present: Administrator Lothspeich, Trustees Jaramillo and Russell, Chief Timm, Village Engineer Snyder, Public Works Director Edwards, Treasurer Wiese, Clerk Kolls

III. Consideration and Possible Action on Proposals for Downtown Master Plan

The motion to recommend Village Board approval of the proposal for a Downtown Master Plan not to exceed \$40,000.00 with the funds to come from the ARPA funds was initiated by Trustee D'Alessandro and seconded by Trustee Umans. Unanimously carried.

IV. Adjourn

The motion to adjourn was initiated by Trustee D'Alessandro and seconded by Trustee Umans at 06:18pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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