



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE MEETING MEETING WEDNESDAY, JUNE 12, 2024 AT 10:00 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 10:02am.

II. Roll Call

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

Also Present: President Duncan, Administrator Lothspeich, Clerk Kolls

III. Consideration and Possible Action on Proposed Waste Hauling Agreement Amendments or Proposed New Agreement: (1) Adding Garbage and Recycling Pick-up Carts for Certain Routes.

The Committee discussed the proposed waste hauling agreement and gave direction to Administrator Lothspeich to request Notice from GFL.

IV. Consideration and Possible Action on Possible Uses for the Remaining Centennial Funds, including Tree Replacements

The Committee gave direction to Administrator Lothspeich to follow up with the Enhancement Committee to have them come up with proposals to present for the use of a portion of the remaining funds.

V. Village Administrator Annual Performance Review and Approval of 2024 Goals

The Committee discussed the Village Administrators 2024 Goals.

VI. Adjourn

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

/s/ Tina Kolls, Village Clerk

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