



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

OFFICIAL MINUTES STREETS & HIGHWAYS COMMITTEE MEETING MEETING TUESDAY, SEPTEMBER 3, 2024 AT 11:00 AM 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 D'Alessandro called the meeting to order at 11:04 am.

II. Roll Call

Present: Trustees George Vlach, Jim D'Alessandro , Steven Russell

Also Present: Administrator David Lothspeich

III. Discussion and Possible Action on the First Draft Department Budget for 2025

The motion to recommend Finance and Personnel Committee approval Department Budget for 2025 was initiated by Trustee Vlach and seconded by Trustee Russell. Unanimously carried.

IV. Discussion and Possible Action on the Department Capital Improvements Plan (CIP)

The motion to recommend Finance & Personnel Committee approval of the Department Capital Improvements Plan (CIP) was initiated by Trustee Vlach and seconded by Trustee Russell. Unanimously carried.

V. Adjourn

The motion to adjourn was initiated by Trustee D'Alessandro and seconded by Trustee Vlach at 11:29 am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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