



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES PARKS & LAKEFRONT COMMITTEE MEETING MEETING TUESDAY, SEPTEMBER 3, 2024 AT 9:00 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 Russell called the meeting to order at 09:00am.

II. Roll Call

Present: Lowell Wright, Steven Russell, Robert Umans

Also Present: Administrator David Lothspeich, Recreation Director Ryan Knop

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

The motion to recommend Finance & Personnel Committee approval of Parks & Lakefront Department Budget for 2025 was initiated by Trustee Russell and seconded by Trustee Umans. Unanimously carried.

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

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

V. Adjourn

The motion to adjourn was initiated by Trustee Russell and seconded by Trustee Wright at 10:06 am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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