



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

OFFICIAL MINUTES PROTECTIVE SERVICES COMMITTEE MEETING MEETING TUESDAY, SEPTEMBER 3, 2024 AT 12:00 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 Vlach called the meeting to order at 12:00pm.

II. Roll Call

Present: George Vlach, Adam Jaramillo, Steven Russell

Also Present: Administrator David Lothspeich, Police Chief Justin Timm, Fire Chief Doug Smith,

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

The Committee reviewed the Draft Department Budgets for 2025. The highlights were:

- Rescue budget had wage reductions attributed to Fontana
- Dive budget had no changes
- Fire Department budget had no changes
- Police budget
 - Add two full-time officers due to understaffing based upon 2019 staffing study
 - Work load increases due to types of calls and the number of calls
 - Manage overtime hours and expenses

The motion to recommend Finance & Personnel Committee approval of the Emergency Services Budget 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 Committee discussed the Department Capital Improvement Plan (CIP).

V. Adjourn

The motion to adjourn was initiated by Trustee Vlach and seconded by Trustee Russell at 12:53pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk