



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES WATER & SEWER COMMITTEE MEETING MEETING TUESDAY, SEPTEMBER 3, 2024 AT 10:00 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 Umans called the meeting to order at 10:07 am.

II. Roll Call

Present: Trustees Robert Umans, Adam Jaramillo, George Vlach

Also Present: Administrator David Lothspeich, Public Works Director Wayne Edwards

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

The Committee discussed the first draft of the Department budget for 2025.

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

The Committee discussed the Department Capital Improvements Plan (CIP).

V. Adjourn

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Jaramillo at 10:56 am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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