



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES WATER & SEWER COMMITTEE MEETING 10/11/2024 MEETING FRIDAY, OCTOBER 11, 2024 AT 8:45 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 8:45 am.

II. Roll Call

Present: Robert Umans, Adam Jaramillo, George Vlach

Also Present: Administrator David Lothspeich

III. Committee Review of Draft Budgets and Draft Capital Improvement Plan (CIP) 2025

The motion to recommend Finance & Personnel Committee approval of the Draft Water & Sewer Budgets for 2025 was initiated by Trustee Umans and seconded by Trustee Vlach. Unanimously carried.

IV. Adjourn

The motion to adjourn was initiated by Trustee Vlach and seconded by Trustee Jaramillo at 09:38 am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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