



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE MEETING 9/11/2024 MEETING

WEDNESDAY, SEPTEMBER 11, 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

Trustee Lowell Wright called the meeting to order at 09:00am.

II. Roll Call

Present: Trustees Lowell Wright, Jim D'Alessandro and Robert Umans

Also Present: Administrator David Lothspeich, Treasurer Jennifer Wiese

III. Considering Re-allocations on the Borrowed Funds Reports for Recommendations to the Village Board

The Committee discussed re-allocations on the borrowed funds reports.

IV. Adjourn

The motion to adjourn was initiated by Trustee D'Alessandro and seconded by Trustee Umans at 9:38 am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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