



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE MEETING 9/18/2024 MEETING

WEDNESDAY, SEPTEMBER 18, 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 Lowell Wright called the meeting to order at 12:00pm.

II. Roll Call

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

Also Present: Administrator David Lothspeich, Treasurer Jennifer Wiese, Clerk Tina Kolls, Recreation Director Ryan Knop

III. Committee First Review of Draft Department Budgets and Draft Capital Improvement Program 2025

The Committee reviewed Draft Department Budgets and Draft Capital Improvement Program for 2025.

IV. Adjourn

The motion to adjourn was initiated by Trustee Wright and seconded by Trustee D'Alessandro at 1:21 pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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