



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE MEETING 9/20/2024 MEETING

FRIDAY, SEPTEMBER 20, 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 Lowell Wright called the meeting to order at 10:00am.

II. Roll Call

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

Also Present: Administrator David Lothspeich, Treasurer Jennifer Wiese

Excused:

III. Committee Review of Draft Budget (Revenues and Expenses) and Draft Capital Improvement Plan

The Committee reviewed the draft Budget Revenues and Expenses and draft Capital Improvement Plan for 2025.

IV. Adjourn

The motion to adjourn was initiated by Trustee Wright and seconded by Trustee Umans at 11:39 am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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