



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE MEETING 10/07/2024 MEETING

MONDAY, OCTOBER 7, 2024 AT 3:30 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 Wright called the meeting to order at 3:30 pm.

II. Roll Call

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

Also Present: Administrator David Lothspeich

III. Review of Draft Village Budgets 2025

The Committee reviewed the Draft Village Budgets for 2025.

IV. Review of Draft Capital Improvement Program (CIP) 2025

The Committee reviewed the Draft Capital Improvement Program (CIP) for 2025.

V. Review of Draft Tax Levy and Draft Public Hearing Notice

The Committee reviewed the Draft Tax Levy and Draft Public Hearing Notice.

VI. Review of Budget and CIP Review Schedule

The Committee reviewed the 2025 Budget and CIP review schedule.

VII. Adjourn

The motion to adjourn was initiated by Trustee D'Alessandro and seconded by Trustee Umans at 4:24 pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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