



VILLAGE OF WILLIAMS BAY

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

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OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE MEETING 10/21/2024 MEETING

MONDAY, OCTOBER 21, 2024 AT 8:30 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 Wright called the meeting to order at 8:30 am.

II. Roll Call

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

Also Present: Administrator David Lothspeich, Village Financial Advisors Kevin Mullen and Adam Ruechel of Baird

III. Review of Potential Capital Projects in the Draft Capital Improvement Plan 2025-2030

The motion to recommend Village Board approval of Draft Capital Improvement Plan 2025-2030 was initiated by Trustee Umans and seconded by Trustee D'Alessandro. Unanimously carried.

IV. Review and Possible Action on the Draft Proposed Village Budget 2025

The motion to recommend Village Board approval of the Draft Proposed Village Budget 2025 was initiated by Trustee D'Alessandro and seconded by Trustee Umans. Unanimously carried.

V. Adjourn

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee D'Alessandro at 9:43 am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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