



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE MEETING MEETING WEDNESDAY, DECEMBER 11, 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 Wright called the meeting to order at 10:00 am.

II. Roll Call

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

Also Present: Administrator David Lothspeich

III. CIP 2025 Projects

The motion to recommend to Village Board to move forward with the CIP 2025 Projects was initiated by Trustee Wright and seconded by Trustee D'Alessandro. Unanimously carried.

IV. Boat Lift Rates (as recommended by Parks & Lakefront Committee)

The motion to recommend Village Board Approval of the Boat Lift Rates (as recommended by Parks & Lakefront Committee) was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

V. GFL Contract (as recommended by Streets & Highways Committee)

There was no action taken.

VI. 2023 Audit Management Letter Items

The motion to direct staff to develop draft responses along with Trustee Wright to the 2023 Audit Management Letter Items for consideration by the Finance & Personnel Committee.

VII. 2025 Liability and Workers Compensation Insurance quote

The motion to table the 2025 Liability and Workers Compensation Insurance quote was initiated by Trustee D'Alessandro and seconded by Trustee Umans. Unanimously carried.

VIII. Adjourn

The motion to adjourn was initiated by Trustee Trustee D'Alessandro and seconded by Trustee Umans at 11:00 am. Unanimously carried.

/s/ Tina Kolls, Village Clerk