



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE MEETING 10/1/2024 MEETING

**TUESDAY, OCTOBER 1, 2024 AT 11:00 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 Lowell Wright called the meeting to order at 11:00am.

II. Roll Call

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

Also Present: Administrator David Lothspeich, Treasurer Jennifer Wiese, Rescue Captain Rich Gluth, Police Chief Justin Timm, Police Lieutenant Will Kostock, Director of Public Works Wayne Edwards

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

The Committee reviewed the Draft 2025 Capital Improvement Program.

IV. Review of Draft Village Budgets 2025

The Committee Reviewed the draft 2025 Village Budgets.

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

The Committee reviewed the Draft Tax Levy.

VI. Review of Budget and CIP Review Schedule

The Committee reviewed the upcoming budget and Capital Improvement Plan Schedule.

VII. Adjourn

The motion to adjourn was initiated by Trustee D'Alessandro and seconded by Trustee Umans at 12:30pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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