



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE MEETING MEETING MONDAY, FEBRUARY 17, 2025 AT 6:15 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 06:15pm.

II. Roll Call

Present: Wright, Umans,& D'Alessandro

Also Present: Administrator Lothspeich, Fontana Fire Chief Manthy

III. Discussion and Possible Action on Intergovernmental Agreement (IGA) with the Village of Walworth for the Village of Williams Bay Ambulance

The motion to recommend Village Board approval of the Intergovernmental Agreement (IGA) with the Village of Walworth for the Village of Williams Bay Ambulance was initiated by Trustee Umans and seconded by Trustee D'Alessandro. Unanimously carried.

IV. Adjourn

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee D'Alessandro at 06:20pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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