



# VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

## OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE MEETING 02/25/2025 MEETING

**TUESDAY, FEBRUARY 25, 2025 AT 9:30 AM**

**VILLAGE HALL COUNCIL ROOM**

**250 WILLIAMS STREET  
WILLIAMS BAY, WI 53191**

**I. Call to Order**

Chairman Trustee Wright called the meeting to order at 09:30 am.

**II. Roll Call**

Present: Trustees Wright and Umans

Also Present: Administrator Lothspeich

Excused: Trustee D'Alessandro

**III. Discussion and Possible Action on Amendments to the Intergovernmental Agreement (IGA) with the Village of Fontana for the Village of Williams Bay for Emergency Medical Services (EMS)**

The motion to recommend Village Board approval of the Intergovernmental Agreement (IGA) with the Village of Fontana for the Village of Williams Bay for Emergency Medical Services (EMS) was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

**IV. Consideration of a Proposal to Transfer of Village Court Records from the Village to the Clerk of Courts**

The motion to recommend Village Board approval of the Transfer of Village Court Records from the Village to the Clerk of Courts for a one time fee of \$3,000 was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

**V. Village Reserve Balances**

The Committee reviewed the Village Reserve Balance.

**VI. Financial Recap Year 2024**

The Committee reviewed the Financial Recap of Year 2024.

**VII. Borrowed Funds Status Report**

The Committee reviewed the Borrowed Funds Status Report.

**VIII. 2025 Capital Improvements Plan (CIP) Review and Update**

The Committee reviewed the 2025 Capital Improvement Plan (CIP) and made the following updates:

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**IX. Consider a Motion to Convene Into Closed Session**

The Motion to Convene Into Closed Session was initiated by Trustee Wright and seconded by Trustee Umans at 10:26am.

**Votes:**

Yes: Trustees Wright and Umans

No: None

Abstain: None

Result: Passes

- A. Pursuant to the exemption contained in Wis. Stats. § 19.55(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Village Administrator Annual Performance Evaluation for Year 2024

- B. Motion to reconvene into open session

The motion to reconvene into open session was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

- X. Possible discussion of/action for those items discussed in closed session

There was no action taken.

- XI. Adjourn

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Wright at 10:41am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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