



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE MEETING 8/1/2025 MEETING

FRIDAY, AUGUST 1, 2025 AT 12:30 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 12:30pm.

II. Roll Call

Present: Trustees Lowell Wright, Robert Umans, Mary Bartholomew

Also Present: President Adam Jaramillo, Trustee Steve Russell, Administrator David Lothspeich, Treasurer Jennifer Wiese

III. Discussion and Possible Action on Budget Salary Increase Parameters

The Committee discussed the 2026 Budget Salary Increase Parameters and will be using 2% as a holder number.

IV. Discussion and Possible Action on 2026 Budget Format

The Committee discussed the 2026 Budget Format and requested that Village Treasurer Wiese see if she could manipulate the columns.

V. Discussion and Possible Action on 2026 Budget Calendar - *Updates and Next Steps*

The Committee discussed the 2026 Budget Calendar. Trustee Bartholomew notified the committee she would be unable to attend the Wednesday, September 3, 2025, Committee Meeting.

VI. Adjourn

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Bartholomew at 12:55pm.
Unanimously carried.

/s/ Tina Kolls, Village Clerk

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