



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

NOTICE

FINANCE & PERSONNEL (F&P) COMMITTEE MEETING

MONDAY, NOVEMBER 10, 2025 AT 6:00 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.

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

- I. Call to Order
- II. Roll Call
- III. Discussion and Possible Action on Potential Temporary EMS Quarters Located Immediately East of the Williams Bay Fire Station
 - A. Discussion and Possible Action Recommending Approval of Lease Agreement For Temporary Housing Quarters For Emergency Medical Services (EMS)
- IV. Discussion and Possible Action on Expansion of Police Department Space into the Current Administrative Offices and the Acquisition of the First National Bank and Trust Property (WOP 00005) for the Consolidation of Administrative Offices from Village Hall and Other Village Offices and Operations.
 - A. Discussion and Possible Action Recommending Declaration of Office Intent. *Intent to reimburse General Fund by future borrowings*
 - B. Discussion and Possible Action on Recommendation on an Offer to Purchase for 121 Elkhorn Road (former FNBT building)
- V. Discussion and Possible Action on Village Boat Slip Lease Rates, Kayak Racks Rental Rates and Boat Ramp Rates for 2026
- VI. Discussion and Possible Action on Creating and Advertising the New Position of Water & Sewer Utilities Supervisor
- VII. Police Union Draft Contract 2026-28 - *Negotiations Update*
- VIII. 2026 Village Budget Draft Presentation for November 17, 2025 Village Board Meeting
- IX. Monthly Borrowings Status Report
- X. Adjourn

Lowell Wright
Finance & Personnel Chair

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Village Clerk's office in advance so the appropriate accommodations can be made.

Posted: 11/07/2025 5:00 PM