



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE MEETING 9/15/2025 MEETING

**MONDAY, SEPTEMBER 15, 2025 AT 9:00 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 Trustee Wright called the meeting to order at 09:00am.

II. Roll Call

Present: Trustees Lowell Wright, Robert Umans, Mary Bartholomew

Also Present: President Jaramillo, Administrator David Lothspeich, Public Works Director Wayne Edwards

III. Committee First Review of Draft 2026-30 Capital Improvements Plan (CIP)

The Committee reviewed the Draft 2026-2030 Capital Improvements Plan (CIP).

IV. Committee First Review of Draft Department 2026 Budgets for:

- (1) Water Fund;
- (2) Sewer Fund; and
- (3) Public Works

The Committee reviewed the Draft Department 2026 Budgets for the Water Fund, Sewer Fund and Public Works.

V. Adjourn

The motion to adjourn was initiated by Trustee Bartholomew and seconded by Trustee Umans at 10:06 am.
Unanimously carried.

/s/ Tina Kolls, Village Clerk

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