



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 9/16/2025 MEETING

**TUESDAY, SEPTEMBER 16, 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, Trustee Russell, Administrator Lothspeich, Recreation Director Ryan Knop, Treasurer Wiese, Clerk Kolls

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

- (1) Lakefront;
- (2) Parks;
- (3) Recreation; and
- (4) General Administration

The Committee reviewed the first draft of the department budgets for Lakefront, Parks, Recreation and General Administration.

IV. Committee Review of Draft 2026-30 Capital Improvements Plan (CIP) and Debt Service

Trustee Wright asked that Department Heads start thinking about Capital Improvement projects that need to be added to the Capital Improvement Plan.

V. Adjourn

The motion to adjourn was initiated by Trustee Bartholomew and seconded by Trustee Umans at 10:36am.
Unanimously carried.

/s/ Tina Kolls, Village Clerk

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