



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 9/17/2025 MEETING

WEDNESDAY, SEPTEMBER 17, 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 Lothspeich, Police Chief Timm, Rescue Captain Gluth, Fontana Fire Chief Manthy, Treasurer Wiese

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

- (1) Rescue;
- (2) Dive;
- (3) Fire; and
- (4) Police

The Committee reviewed the first draft of department budgets for Rescue, Dive, Fire and Police.

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

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 Wright and seconded by Trustee Umans at 10:19 am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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