



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 9/19/2025 MEETING

FRIDAY, SEPTEMBER 19, 2025 AT 3:00 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.**

I. Call to Order

Chairman Trustee Wright called the meeting to order at 03:00pm.

II. Roll Call

Present: Trustees Lowell Wright, Robert Umans, Mary Bartholomew

Also Present: President Jaramillo, Administrator Lothspeich, Library Director Schnupp, Treasurer Wiese

III. Committee First Review of Draft Department Budget for Library 2026

The Committee reviewed the first draft of the department budget for the Library.

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

Trustee Wright asked that staff 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 Bartholomew at 3:42 pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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