



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 10/1/2025 MEETING

WEDNESDAY, OCTOBER 1, 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: Trustee Lowell Wright, Robert Umans, and Mary Bartholomew

Also Present: President Adam Jaramillo, Trustees Steve Russell and Susan Franzen, Administrator David Lothspeich, Treasurer Jennifer Wiese, Clerk Tina Kolls

III. Committee Review of Draft Village Budgets 2026, including Salaries, Wages and Benefits

The Committee reviewed the draft Village Budgets for 2026, including salaries, wages and benefits.

IV. Committee Review of Commitment of Fund Balance 2026 - Unassigned Fund Balance to Cover 2026 Deficit and Commitment of Arbitrage

The Committee reviewed the Fund Balance for 2026 and discussed covering the 2026 deficit and commitment of arbitrage.

V. Committee Review of Draft Tax Levy

The Committee reviewed the draft tax levy form.

VI. Committee Review of Draft Public Hearing Notice

The draft public hearing notice was not complete and will be provided to the Village Board at a later date.

VII. Adjourn

The motion to adjourn was initiated by Trustee Bartholomew and seconded by Trustee Umans at 09:15am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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