



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE MEETING - TUESDAY, 12/16/2025 MEETING

**TUESDAY, DECEMBER 16, 2025 AT 9:30 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 09:30am.

II. Roll Call

Present: Trustees Lowell Wright, Robert Umans, Mary Bartholomew

Also Present: President Adam Jaramillo, Trustee Steve Russell, Administrator David Lothspeich, Kevin Mullen, Financial Advisor- Baird, Adam Ruechel, Financial Advisor - Baird, Village Engineer Doug Snyder, Police Chief Justin Timm, Recreation Director Ryan Knop, Clerk Tina Kolls

III. Review, Discussion and Possible Action on the Draft Five (5) Year Capital Improvements Program 2026 - 2030

The Committee discussed the draft five-year Capital Improvements Program 2026-2030.

IV. Discussion and Possible Action on Proposed Capital Improvements Borrowings

The Committee discussed proposed Capital Improvements borrowings.

V. Adjourn

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Bartholomew at 10:28am.
Unanimously carried.

/s/ Tina Kolls, Village Clerk

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