



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

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NOTICE

FINANCE & PERSONNEL (F&P) COMMITTEE MEETING

FRIDAY, MARCH 13, 2026 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.

The meeting will be live-streamed on the Village of Williams Bay's YouTube, which can be found here: <https://youtube.com/live/DNnJxKzJhnk?feature=share>

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

- I. Call to Order
- II. Roll Call
- III. Finance & Personnel Committee Meeting Minutes of
- IV. Waiver of School District \$200 Building Permit Fee for Playground
- V. Discussion and Possible Action on Modifications to Capital Improvements Plan (CIP) – Addition of \$25K for Administrative Offices (\$475k Total)
- VI. Discussion and Possible Action on General Fund Borrowing Plan for CIP Projects
- VII. Discussion and Possible Action on Establishing Tax Increment District (TID #2) – Former School Site Bounded by: Collie St, Hickory St, Highland St Congress St (WBV 0006).
 - A. Preliminary Financial Projections
 - B. Timeline
 - C. Baird General Consulting Services Agreement Re: Establishing TID #2
 - D. Next Steps: (1) Quarles & Brady Parameters Resolution and (2) Disclosure Counsel
- VIII. Discussion and Possible Action on Potential Referendum - Fire Protection & Emergency Medical Services (EMS)
- IX. Adjourn

Lowell Wright
Finance & Personnel Chair

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Village Clerk's office in advance so the appropriate accommodations can be made.

Posted: 03/11/2026 5:00 PM