



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 03/13/2026 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](https://youtube.com/live/dnnjxkzjhnk?feature=share)

I. Call to Order

Trustee Wright called the meeting to order at 09:00am.

II. Roll Call

Present: Trustees Lowell Wright, Robert Umans, Mary Bartholomew

Also Present: President Adam Jaramillo, Trustees Steve Russell and Susan Franzen, Administrator David Lothspeich, Police Chief Justin Timm, Treasurer Jennifer Thiele

III. Finance & Personnel Committee Meeting Minutes of

There were no minutes to approve.

IV. Waiver of School District \$200 Building Permit Fee for Playground

The motion to recommend Village Board approval of the Waiver of School District \$200 Building Permit Fee for Playground was initiated by Trustee Umans and seconded by Trustee Bartholomew. Unanimously carried.

V. Discussion and Possible Action on Modifications to Capital Improvements Plan (CIP) – Addition of \$25K for Administrative Offices (\$475k Total)

The motion to recommend Village Board approval of Modifications to Capital Improvements Plan (CIP) – Addition of \$25K for Administrative Offices (\$475k Total) was initiated by Trustee Bartholomew and seconded by Trustee Wright. Unanimously carried.

VI. Discussion and Possible Action on General Fund Borrowing Plan for CIP Projects

The Committee discussed a 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).

The Committee discussed the possible establishment of a 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)

The Committee made a consensus recommendation to the Village Board to do a referendum with a date to be determined for a minimum of \$450,000 per year for Protective Services.

IX. Adjourn

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Bartholomew at 09:52am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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