



# VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | [vi.williamsbay.wi.gov](http://vi.williamsbay.wi.gov)

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## OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE MEETING 2/11/2026 MEETING

WEDNESDAY, FEBRUARY 11, 2026 AT 10:30 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.**

**THE MEETING WILL BE LIVE-STREAMED ON THE VILLAGE OF WILLIAMS BAY'S  
YOUTUBE, WHICH CAN BE FOUND HERE:**

**[HTTPS://YOUTUBE.COM/LIVE/EXBRQINSLX?FEATURE=SHARE](https://youtube.com/live/exbrqinslx?feature=share)**

### **I. Call to Order**

Chairman Trustee Wright called the meeting to order at 10:30am.

### **II. Roll Call**

Present: Trustees Lowell Wright, Robert Umans, Mary Bartholomew (arrived at 10:31am)

Also Present: President Adam Jaramillo, Trustees Susan Franzen & Steve Russell, Administrator David Lothspeich, Village Engineer Doug Snyder, Public Works Director Doug Snyder, Treasurer Jennifer Thiele, Clerk Tina Kolls

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

The motion to recommend Village Board approval of the Draft Five (5) Year Capital Improvements Program 2026 - 2030 was initiated by Trustee Umans and seconded by Trustee Bartholomew. Unanimously carried.

### **IV. Discussion and Possible Action on Proposed Capital Improvements Borrowings**

The motion to recommend Village Board approval of the Proposed Capital Improvements Borrowings for 2026 and 2029 as revised by Baird was initiated by Trustee Wright and seconded by Trustee Bartholomew. Unanimously carried.

### **V. Discussion and Possible Action on the Village of Williams Bay Fee Schedule for Year 2026**

The motion to recommend Village Board approval of the Village of Williams Bay Fee Schedule for Year 2026 was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

### **VI. Monthly Borrowings Status Report**

There was no discussion on this item.

### **VII. Adjourn**

The motion to adjourn was initiated by Trustee Umans and seconded by Trustee Bartholomew at 11:16am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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