



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES JOINT PROTECTIVE SERVICES AND FINANCE & PERSONNEL COMMITTEE MEETING TUESDAY, SEPTEMBER 6, 2022 AT 5:30 PM VILLAGE HALL COUNCIL ROOM

I. Meeting Items

A. Call to Order

Trustee Vlach and Trustee Wright called the meeting to order at 5:30pm.

B. Roll Call

Present: Trustees Lowell Wright, Robert Umans, Jim D'Alessandro, George Vlach

Also Present: Administrator Tobin, Clerk Pankau-Daniels and Chief Timm

Excused: Trustee Adam Jaramillo

- C. Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- Police Chief Contract

The motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Police Chief Contract

was initiated by George Vlach and seconded by Robert Umans at 5:30pm.

Votes:

Yes: Lowell Wright, Robert Umans, Jim D'Alessandro, George Vlach

No: None

Abstain: None

Result: Passed

D. Motion to reconvene into open session

The motion to reconvene the Protective Services Committee into open session was initiated by George Vlach and seconded by Lowell Wright at 6:24pm. Unanimously carried.

The motion to reconvene the Finance and Personnel Committee into open session was initiated by Lowell Wright and seconded by Jim D'Alessandro at 6:24pm. Unanimously carried.

- E. Possible discussion of/action for those items discussed in closed session

No discussion or action took place.

F. Adjourn

The motion to adjourn was initiated by George Vlach and seconded by Lowell Wright at 6:25pm. Unanimously carried.

/s/ Jackie Pankau-Daniels, Village Clerk

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