



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org

Phone: 262-245-2700

OFFICIAL MINUTES JOINT FINANCE & PERSONNEL AND PROTECTIVE SERVICES COMMITTEE MEETING MONDAY, AUGUST 15, 2022 AT 5:45 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

George Vlach and Lowell Wright called the meeting to order at 5:59pm.

II. Roll Call

Present: Protective Services: Chairman George Vlach and Trustee Adman Jaramillo

Excused: Trustee Robert Umans

Present: Finance & Personnel: Chairman Lowell Wright and Trustee James D'Alessandro

Excused: Trustee Robert Umans

Also Present: Administrator Becky Tobin, Treasurer Lori Peternell, Police Chief Justin Timm; Attorney Mark Schroeder arrived at 6:15 pm and President William Duncan arrived at 6:23 pm.

III. Meeting Items

- A. 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.

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 was initiated by Protective Services Committee: Adam Jaramillo and seconded by George Vlach at 6:15pm and by Finance & Personnel Committee by James D'Alessandro and seconded by Lowell Wright at 6:15pm.

Votes:

Yes: Trustee George Vlach, Adam Jaramillo, Lowell Wright and James D'Alessandro

No: None

Abstain: None

Result: Unanimously carried.

1. Police Chief Contract

B. Motion to reconvene into open session

The motion to reconvene into open session was initiated by Protective Services Committee: George Vlach and seconded by Adam Jaramillo at 6:30pm and by Finance & Personnel Committee: Lowell Wright and seconded by James D'Alessandro at 6:30pm. Unanimously carried.

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

D. Emergency Management Vehicle

Chief discussed the quote for the Emergency Vehicle from Karl's Emergency Vehicle in the amount of \$80,000. Timm stated that the Emergency Vehicle was included in the borrowing in the amount of \$85,000. He further stated that the quote came from a company in Des Moines, IA because there are no vehicles available in Wisconsin and projected costs when they would be available are in excess of \$90,000.

Protective Services Committee: Motion made by George Vlach, seconded by Adam Jaramillo to recommend Village Board approval of purchasing the Emergency Vehicle from Karl's Emergency Vehicle in the amount of \$80,000.

Unanimously carried.

Finance & Personnel Committee: Motion made by James D'Alessandro, seconded by Lowell Wright to recommend Village Board approval of purchasing the Emergency Vehicle from Karl's Emergency Vehicle in the amount of \$80,000.

Unanimously carried.

IV. Adjournment

The motion to adjourn was initiated by Protective Services Committee: George Vlach and seconded by Adam Jaramillo at 6:30pm and by Finance & Personnel Committee: Lowell Wright and seconded by James D'Alessandro at 6:30pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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