



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

OFFICIAL MINUTES FINANCE AND PERSONNEL COMMITTEE 08/24/22 MEETING WEDNESDAY, AUGUST 24, 2022 AT 4:00 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Chairman Wright called the meeting to order at 4:00pm.

II. Roll Call

Present: Lowell Wright, Jim D'Alessandro, Robert Umans

Also Present: Trustee Stanek, Administrator Tobin, Treasurer Peternell and Recreation Director Rowland

III. R-26-2022 Resolution to Exceed Levy Limit and Approve Referendum Question

The motion to Recommend Village Board Approval of Resolution R-26-2022 Resolution to Exceed Levy Limit and Approve Referendum Question was initiated by Jim D'Alessandro and seconded by Lowell Wright. Unanimously carried.

IV. Marketing Proposal from Cindy Rowe Marketing

Discussion was held regarding the marketing proposal in the amount of \$9,250 from Cindy Rowe Marketing for services to promote the Referendum. She will use the data and information provided by the Village to create the marketing campaign. Umans suggested having Town Hall meetings to provide information to the public regarding the projects that the Village will be doing over the next few years, in addition to promoting the referendum.

The motion to Approve the Marketing Proposal from Cindy Rowe Marketing in the amount of \$9,250 was initiated by Robert Umans and seconded by Jim D'Alessandro. Unanimously carried.

V. Lions Park and Baywood Heights Playground Proposals

The Committee reviewed the proposals from Lee Recreation for Lions Park park proposal in the amount of \$78,619 and the Baywood Heights park proposal in the amount of \$41,411. The Lions Club will be asked to assist with funding for Lions Park.

The motion to Approve the Lions Park and Baywood Heights Playground Proposals was initiated by Jim D'Alessandro and seconded by Robert Umans. Unanimously carried.

VI. Outfield Fence- Theatre Road

The motion to Approve the Outfield Fence- Theatre Road in the amount of \$13,530 was initiated by Jim D'Alessandro and seconded by Robert Umans. Unanimously carried.

VII. Adjourn

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Robert Umans at 4:23pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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