



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE AND PERSONNEL COMMITTEE 09/07/22 MEETING WEDNESDAY, SEPTEMBER 7, 2022 AT 10:00 AM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Trustee Wright called the meeting to order at 10:02am.

II. Roll Call

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

Also Present: Administrator Tobin

- III. 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.
-2023 Wages

The Motion to convene in 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.

-2023 Wages

was initiated by Jim D'Alessandro and seconded by Robert Umans at 10:02am.

Votes:

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

No: None

Abstain: None

Result: Passed

IV. Motion to reconvene into open session

The Motion to reconvene into open session was initiated by Jim D'Alessandro and seconded by Lowell Wright at 10:55am. Unanimously carried.

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

No action or discussion took place.

VI. Adjourn

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Robert Umans at 10:55am. Unanimously carried.

/s/ Jackie Pankau-Daniels, Village Clerk