



VILLAGE OF WILLIAMS BAY

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

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OFFICIAL MINUTES FINANCE AND PERSONNEL COMMITTEE 09/16/22 MEETING FRIDAY, SEPTEMBER 16, 2022 AT 11:00 AM

I. Call to Order

Wright called the meeting to order at 11:00am.

II. Roll Call

Present: Lowell Wright, Jim D'Alessandro

Also Present: Administrator Tobin

Excused: Robert Umans

- 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.
- Village Clerk Position

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 Lowell Wright and seconded by Jim D'Alessandro at 11:01am

Votes:

Yes: Lowell Wright, Jim D'Alessandro

No: None

Abstain: None

Result: Passed

IV. Motion to reconvene into open session

The Motion to reconvene into open session was initiated by Lowell Wright and seconded by Jim D'Alessandro at 12:36pm. Unanimously carried.

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

The motion to Recommend Village Board Approval to hire Tina Kolls for the Village Clerk position at an annual salary of \$48,000 and \$1,000 increase for each year completed towards municipal clerk certification with a 3 year maximum was initiated by Jim D'Alessandro and seconded by Lowell Wright. Unanimously carried.

VI. Adjourn

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Lowell Wright at 12:38pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer