



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 10/03/22 MEETING MONDAY, OCTOBER 3, 2022 AT 6:15 PM

Call to Order

Lowell Wright called the meeting to order at 6:15pm.

Roll Call

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

Also Present: President Bill Duncan, Trustees Matt Stanek and George Vlach, Administrator Tobin, Treasurer Peternell and Police Chief Timm

- I. Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting the specified public business, whenever competitive or bargaining reasons require a closed session.
- Police Union Contract

The motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting the specified public business, whenever competitive or bargaining reasons require a closed session was initiated by Jim D'Alessandro and seconded by Robert Umans at 6:16pm.

Votes:

Yes: None

No: None

Abstain: None

Result: Passed

- II. Motion to reconvene into open session

The motion reconvene into open session was initiated by Robert Umans and seconded by Jim D'Alessandro at 6:21pm.

Votes:

Yes: None

No: None

Abstain: None

Result: Passed

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

The motion to Recommend Village Board Approval of the 2023-2025 Police Union contract with the correction of the

dates listed in section XXVI, Item 16 - School Resource Officer was initiated by Robert Umans and seconded by Jim D'Alessandro. Unanimously carried.

IV. Adjourn

The motion to adjourn was initiated by Robert Umans and seconded by Jim D'Alessandro at 6:22pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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