



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE AND PERSONNEL AGENDA 12/07/2022 MEETING WEDNESDAY, DECEMBER 7, 2022 AT 10:00 AM

I. Call to Order

Chairman Wright called the meeting to order at 10:00am.

II. Roll Call

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

Also Present: Administrator Tobin, Treasurer Peternell and Ed Egan; Double E Workplace Solutions LLC

III. Presentation by Double EE Workplace Solutions LLC

Ed Egan provided a presentation on a variety of services his firm provides for employee evaluations and different management training opportunities. It was the consensus of the Committee that a software program was not needed at this time. There was interest shown in having Egan provide information on management training sessions his company provides.

IV. Adjourn

The motion to adjourn was initiated by Robert Umans and seconded by Jim D'Alessandro at 10:40am. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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