



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES JOINT FINANCE & PERSONNEL AND PROTECTIVE SERVICES COMMITTEE 12/05/2022 MEETING MONDAY, DECEMBER 5, 2022 AT 5:30 PM

I. Call to Order

Finance & Personnel Committee: Chairman Wright called the meeting to order at 5:35pm.

Protective Services Committee: Chairman Vlach called the meeting to order at 5:35pm.

II. Roll Call

Present: Finance & Personnel Committee: Lowell Wright, Robert Umans, Jim D'Alessandro

Protective Services: George Vlach, Adam Jaramillo, Robert Umans

Also Present: Administrator Tobin, Treasurer Peternell and Police Chief Timm

III. Meeting Items

A. Walworth County P25 Radios

The motion to Recommend Village Board Approval of placing an order for the Walworth County P25 Radios for Public Works was initiated by Robert Umans and seconded by Jim D'Alessandro. Unanimously carried.

- B. 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.

- Police Chief Contract

Finance & Personnel Committee: The motion to convene into closed session was initiated by Jim D'Alessandro and seconded by Lowell Wright at 5:39pm.

Protective Services Committee: The motion to convene into closed session was initiated by Adam Jaramillo and seconded by Robert Umans at 5:39pm.

Votes:

Finance & Personnel Committee: Yes: Lowell Wright, James D'Alessandro, Robert Umans

Protective Services Committee: Yes: George Vlach, Adam Jaramillo, Robert Umans

No: None

Abstain: None

Result: Passed

C. Motion to reconvene into open session

The Motion to reconvene into open session was initiated by Jim D'Alessandro and seconded by Robert Umans at 6:23pm. Unanimously carried.

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

IV. Adjournment

Finance & Personnel Committee: The motion to adjourn was initiated by Lowell Wright and seconded by Robert Umans at 6:24pm. Unanimously carried.

Protective Services Committee: The motion to adjourn was initiated by George Vlach and seconded by Robert Umans at 6:24pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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