



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE AND PERSONNEL COMMITTEE 11/09/2022 MEETING WEDNESDAY, NOVEMBER 9, 2022 AT 10:00 AM

I. Call to Order

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

II. Roll Call

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

Also Present: President Duncan

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.

The motion to convene into closed session at 10:01am was initiated by Jim D'Alessandro and seconded by Robert Umans. Unanimously carried.

IV. Motion to reconvene into open session

The motion to reconvene into open session at 11:20am was initiated by Robert Umans and seconded by Jim D'Alessandro. Unanimously carried.

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

The motion to Recommend Village Board Approval for those items discussed in closed session was initiated by Robert Umans and seconded by Jim D'Alessandro. Unanimously carried.

VI. Adjourn

The motion to adjourn was initiated by Robert Umans and seconded by Jim D'Alessandro at 11:25am. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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