



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

Phone: 262-245-2700

OFFICIAL MINUTES JOINT PROTECTIVE SERVICE COMMITTEE AND FINANCE/PERSONNEL COMMITTEE 12/19/2022 MEETING MONDAY, DECEMBER 19, 2022 AT 6:00 PM

I. Call to Order

George Vlach called the meeting to order at 06:01pm for the Protective Services Committee and Lowell Wright Called the meeting to order at 06:01pm for the Finance & Personnel Committee.

II. Roll Call

Present: Lowell Wright, Robert Umans, Jim D'Alessandro, George Vlach, Adam Jaramillo

Also Present: Chief Timm, Administrator Tobin, Clerk Kolls

III. Pledge of Allegiance

IV. Meeting Items

- A. 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

The motion to convene into closed session was initiated by George Vlach and seconded by Rob Umans at 06:03pm for the Protective Services Committee and was initiated by James D'Alessandro and seconded by Lowell Wright at 06:03pm for the Finance and Personnel Committee. Unanimously Carried.

- B. Motion to reconvene into open session

The motion to reconvene into open session was initiated by Robert Umans and seconded by Adam Jaramillo at 6:20pm. Unanimously carried.

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

The motion to Recommend Village Board Approval of the possible discussion of/action for those items discussed in closed session contingent on discussed changes was initiated by Jim D'Alessandro and seconded by Robert Umans. Unanimously carried.

V. Adjournment

The motion to adjourn was initiated by Rob Umans and seconded by Lowell Wright at 06:21pm for the Protective Services Committee and was initiated by George Vlach and seconded by Adam Jaramillo at 06:21pm for the Finance & Personnel Committee. Unanimously carried.

/s/ Tina Kolls, Village Clerk