



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD MEETING 1/30/2023 MEETING MONDAY, JANUARY 30, 2023 AT 5:30 PM

I. Call to Order

William Duncan called the meeting to order at 5:33pm.

II. Roll Call

Present: William Duncan, George Vlach, Robert Umans, Lowell Wright, Jim D'Alessandro

Also Present: Interim Administrator Bretl, Clerk Kolls, David Lothspeich

Excused: Matthew Stanek, Adam Jaramillo

III. Appointment and Oath of Office

- A.** Confirmation of the Village President's appointment of David A Lothspeich as Village Administrator and approval of an employment agreement by and between the Village of Williams Bay and Mr. Lothspeich

David Lothspeich described to the board his employment and personal background.

The Administrator Contract for David Lothspeich was thoroughly reviewed.

President Duncan appointed David A. Lothspeich as Village Administrator.

The confirmation of the Village President's appointment of David A Lothspeich as Village Administrator and approval of his employment agreement was initiated by Lowell Wright and seconded by George Vlach. Unanimously carried.

- B.** Oath of Office of Village Administrator

David Lothspeich was sworn in as Village Administrator by Clerk Tina Kolls.

IV. Adjournment

The motion to adjourn was initiated by George Vlach and seconded by Rob Umans at 06:19pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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