



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

NOTICE

JOINT PARKS & LAKEFRONT COMMITTEE AND FINANCE & PERSONNEL COMMITTEE AND MEETING OF THE FINANCE & PERSONNEL COMMITTEE MEETING MONDAY, FEBRUARY 20, 2023 AT 6:15 PM

A quorum of the Village Board may be present

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

- I. Call to Order Parks & Lakefront Committee
- II. Roll Call
- III. Rec Department Part Time Sports Coordinator
 - A. Approving the hiring of Jody Knauss as the Recreation Department Part Time Sports Coordinator
- IV. Adjournment of Parks and Lakefront Committee
- V. Call to Order Finance & Personnel Committee
- VI. Roll Call
- VII. Rec Department Part Time Sports Coordinator
 - A. Approving the hiring of Jody Knauss as the Recreation Department Part Time Sports Coordinator at the hourly wage of \$16.00
- VIII. Mission Square Retirement
 - A. Adoption of a Deferred Compensation Plan through Mission Square Retirement and Authorizing the proper Village Official to execute the necessary documents related to said plan
- IX. Adjournment of Finance & Personnel Committee

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Village Clerk's office in advance so the appropriate accommodations can be made.

Posted: 02/16/2023 5:00 PM
Posted: Amended 02/17/2023 5:00 PM



VILLAGE OF WILLIAMS BAY

To: Village Board Trustees

From: Dave Bretl
Interim Administrator

C: Lori Peternell
Dave Lothspeich

Date: 2/17/2023

RE: Mission Square section 457 and HSA accounts

I have taken the liberty with Chair Wright's permission to amend the special joint Parks & Lakefront and Finance & Personnel joint meeting agenda on Monday to include the following topics for Personnel & Finance action as well as Village Board consideration:

- Approval of Mission Square 457 Plan.

Recall that one of the provisions of David Lothspeich's contract is as follows:

- 13. ICMA-RC Deferred Compensation Plan and Health Savings Account.** Provided it is of no cost to the Village, Village agrees to subscribe to the International City/County Management Association Retirement Corporation (ICMA-RC) 457/401 deferred compensation program and HSA to allow Employee to continue his self-funded efforts in his current ICMA-RC plan and HSA.

I want to move this item along as quickly as reasonably possible as David's first day of employment approaches. It is important that we review these documents and that the Board understands the arrangement, however.

I will send out the pertinent documents under a separate cover, shortly. I hope to have more information on the plan Monday.

Worst case scenario, we can begin our discussion of these two items and be in shape to adopt the plan at our March Village Board meeting. Best case scenario we will have all of the

information we need by the time of our meeting to allow you to make an informed decision and approve this matter.

Thank you. Please reach out with any questions or concerns.