



# VILLAGE OF WILLIAMS BAY

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## OFFICIAL MINUTES FINANCE AND PERSONNEL MEETING 1/16/2023 MEETING MONDAY, JANUARY 16, 2023 AT 10:00 AM

### I. Call to Order

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

### II. Roll Call

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

Also Present: President Duncan, Interim Administrator Bretl

### 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.

- Review Village Administrator applications and determine next steps in the hiring process

The motion to convene into closed session was initiated by Jim D'Alessandro and seconded by Robert Umans at 10:04am.

Roll Call, Unanimous.

### IV. 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 11:17pm. Vote Unanimous.

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

### VI. Adjourn

The motion to adjourn was initiated by Robert Umans and seconded by Lowell Wright at 11:18am. Vote Unanimous.

/s/ Tina Kolls, Village Clerk

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