



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

OFFICIAL MINUTES FINANCE AND PERSONNEL COMMITTEE MEETING 1/20/2023 MEETING

FRIDAY, JANUARY 20, 2023 AT 4:00 PM

I. Call to Order

Lowell Wright called the meeting to order at 04:03pm.

II. Roll Call

Present: Lowell Wright, Robert Umans

Also Present: President Duncan, Interim Administrator Bretl

Excused: Jim D'Alessandro

- ### 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 Lowell Wright and seconded by Robert Umans at 04:05pm.

Roll Call, Unanimous.

IV. Motion to reconvene into open session

The motion to reconvene into open session was initiated by Lowell Wright and seconded by Robert Umans at 04:58pm. Unanimously carried.

V. Adjourn

The motion to adjourn was initiated by Robert Umans and seconded by Lowell Wright at 04:58pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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