



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE AND PERSONNEL COMMITTEE MEETING 1/25/2023 MEETING

WEDNESDAY, JANUARY 25, 2023 AT 4:00 PM

I. Call to Order

Lowell Wright called the meeting to order at 04:00pm.

II. Roll Call

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

Also Present: President Duncan, Interim Administrator Bretl

III. Consider a motion to convene in Closed Session pursuant to Section 19.85(1) (c) and (e) Wis. Stats., for the purpose of considering employment of a Village Administrator and strategies for recruitment, all of which are of a competitive nature, specifically to conduct an interview for the open Village Administrator position.

The motion to convene in closed session was initiated by Jim D'Alessandro and seconded by Robert Umans at 4:01 PM. Unanimously carried.

Roll Call, Unanimous

IV. Motion to Return to Open Session

The motion to reconvene into open session was initiated by Jim D'Alessandro and seconded by Robert Umans at 5:55 PM. Unanimously carried.

V. Motion to take action on the Closed Session item, as appropriate

VI. Adjourn

The motion to adjourn was initiated by Lowell Wright and seconded by Jim D'Alessandro at 05:56pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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