



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE AND PERSONNEL COMMITTEE MEETING 1/27/2023 MEETING FRIDAY, JANUARY 27, 2023 AT 3:00 PM

I. Call to Order

Lowell Wright called the meeting to order at 03:00pm.

II. Roll Call

Present: Lowell Wright, Robert Umans

Also Present: William Duncan, Interim Administrator Dave Bretl

Excused: Jim D'Alessandro

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 discuss terms of the employment contract for the open Village Administrator position and future steps in the recruitment process.

The motion to convene into closed session was initiated by Lowell Wright and seconded by Robert Umans at 03:02 PM, Vote Unanimous.

IV. Motion to Return to Open Session

The motion to reconvene into open session was initiated by Lowell Wright and Seconded by Robert Umans at 03:33 PM, Vote Unanimous.

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

Motion to recommend approval by the Board of the President's appointment of David Lothspeich as Village Administrator and approval of an employment agreement with Mr. Lothspeich was initiated by Lowell Wright and seconded by Robert Umans. Vote Unanimous.

VI. Adjourn

The motion to adjourn was initiated by Lowell Wright and seconded by Robert Umans at 03:36 pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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