



# VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | [williamsbay.org](http://williamsbay.org)  
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## OFFICIAL MINUTES

### JOINT PARKS AND LAKEFRONT COMMITTEE & FINANCE & PERSONNEL COMMITTEE WEDNESDAY, APRIL 14, 2020 AT 6:00 PM VIA ZOOM WEBINAR

#### Call to Order

Meeting was called to order by Chairman D'Alessandro at 6:01pm

#### Roll Call

Present: Trustees D'Alessandro, Parker, McMannamy and Wright

Also Present: President Duncan, Trustees Vlach and Umans, Incoming Trustee Stanek, Interim Administrator Bretl and Treasurer Peternell.

#### Meeting Minutes

Wright/McMannamy motion to approve meeting minutes of March 10, 2021. Unanimously carried.

Wright/McMannamy motion to approve meeting minutes of April 12, 2021. Unanimously carried.

Parker/D'Alessandro motion to convene in closed session at 6:01pm pursuant to the exemption contained in section 19.85(1)(e) of the Wisconsin Statutes for the purpose of conducting other specified public business whenever competitive or bargaining reasons require a closed session.

- Gage Marine Charter Landing Lease

- Building Inspection Contract

Roll Call Vote: Parker-Aye, D'Alessandro-Aye, McMannamy, Wright-Aye. Unanimously carried.

Parker/McMannamy motion to reconvene into open session at 6:31pm. Unanimously carried.

D'Alessandro motion to recommend Village Board approval of the Gage Charter Landing lease for 2021 at annual cost of \$3,165. Unanimously carried.

#### Adjourn

D'Alessandro/Wright motion to adjourn at 6:33pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

*These are not official minutes until approved by the Parks and Lakefront Committee*