



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 MEETING 3/6/2023 MEETING MONDAY, MARCH 6, 2023 AT 6:00 PM

I. Call to Order

Lowell Wright called the meeting to order at 06:00pm.

II. Roll Call

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

Also Present: Village President, William Duncan, Interim Administrator, Dave Bretl, Clerk, Tina Kolls, Village Engineer, Doug Snyder, Recreation Director, Dave Rowland

III. Adoption of ICMA-RC (Mission Square) 457 Plan and Trust and Authorizing the proper Village officials to execute an Administrative Services Agreement with Mission Square

The motion to approve the Resolution, with the resolution number to be assigned by the clerk at a later time, to adopt an ICMA-RC (Mission Square) 457 Plan and Trust and Authorization of the proper Village officials to execute an Administrative Services Agreement with Mission Square was initiated by Lowell Wright and seconded by Jim D'Alessandro. Unanimously carried.

IV. Construction contract by and between Williams Bay and Scherrer Construction for construction of tennis/basketball courts

V. Adjourn

The motion to adjourn was initiated by Robert Umans and seconded by Jim D'Alessandro at 06:25pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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