



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES JOINT PARKS & LAKEFRONT COMMITTEE AND FINANCE & PERSONNEL COMMITTEE AND MEETING OF THE FINANCE & PERSONNEL COMMITTEE MEETING MONDAY, FEBRUARY 20, 2023 AT 6:15 PM

I. Call to Order Parks & Lakefront Committee

Jim D'Alessandro called the meeting to order at 06:15pm.

II. Roll Call

Present: Jim D'Alessandro

Also Present: Trustee Robert Umans, Recreation Director Dave Rowland, Public Works Director Wayne Edwards, Interim Administrator Dave Bretl, Clerk Tina Kolls

Excused: Lowell Wright, Matthew Stanek

III. Rec Department Part Time Sports Coordinator

A. Approving the hiring of Jody Knauss as the Recreation Department Part Time Sports Coordinator

No action taken, there was not a Quorum

IV. Adjournment of Parks and Lakefront Committee

The motion to adjourn was initiated by Jim D'Alessandro 06:15pm.

V. Call to Order Finance & Personnel Committee

Jim D'Alessandro called the meeting to order at 06:16pm.

VI. Roll Call

Present: Jim D'Alessandro, Robert Umans

Also Present: Recreation Director Dave Rowland, Public Works Director Wayne Edwards, Interim Administrator Dave Bretl, Clerk Kolls

Excused: Lowell Wright

VII. Rec Department Part Time Sports Coordinator

A. Approving the hiring of Jody Knauss as the Recreation Department Part Time Sports Coordinator at the hourly wage of \$16.00

Jim D'Alessandro explained that Jody Knass was qualified for the position. Dave Rowland explained that Knass would be working 10-20 hours per week.

The motion to approve the hiring of Jody Knauss as the Recreation Department Part Time Sports Coordinator at the hourly wage of \$16.00 was initiated by Robert Umans and seconded by Jim D'Alessandro. Unanimously carried.

VIII. Mission Square Retirement

- A.** Adoption of a Deferred Compensation Plan through Mission Square Retirement and Authorizing the proper Village Official to execute the necessary documents related to said plan

There was a motion to table the Adoption of a Deferred Compensation Plan through Mission Square Retirement and Authorizing the proper Village Official to execute the necessary documents related to said plan due to lack of documentation which was initiated by Robert Umans and seconded by Jim D'Alessandro. Unanimously carried.

IX. Adjournment of Finance & Personnel Committee

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Robert Umans at 06:23pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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