



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

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NOTICE

FINANCE & PERSONNEL (F&P) COMMITTEE MEETING

MONDAY, OCTOBER 30, 2023 AT 9:30 AM

Village Hall Council Room

250 Williams Street

Williams Bay, WI 53191

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

- I.** Call to Order
- II.** Roll Call
- III.** Fee Schedule 2024
- IV.** Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Review Village Treasurer applications and determine next steps in the hiring process
- V.** Motion to reconvene into open session
- VI.** Possible discussion of/action for those items discussed in closed session
- VII.** Recommendation for Approval of Draft Village Operating Budgets 2024
- VIII.** Recommendation for Approval of Draft Capital Fund 2024
- IX.** Recommendation for Approval of Draft Capital Improvement Five Year Plan (CIP) 2024-2029
- X.** Adjourn

Lowell Wright

Finance & Personnel Chair

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Village Clerk's office in advance so the appropriate accommodations can be made.

Posted: 10/25/2023 5:00 PM