



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 & PERSONNEL COMMITTEE MEETING 10/26/2023 MEETING

THURSDAY, OCTOBER 26, 2023 AT 9:45 AM

VILLAGE HALL COUNCIL ROOM

250 WILLIAMS STREET

WILLIAMS BAY, WI 53191

I. Call to Order

Chairman Trustee Wright called the meeting to order at 09:45am.

II. Roll Call

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

Also Present: Administrator David Lothspeich

III. 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.

-Salaries & Wages 2024

The 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.

-Salaries & Wages 2024 was initiated by Trustee Umans and seconded by Trustee D'Alessandro at 09:55am.

Votes:

Yes: Trustee Wright, Trustee Umans, Trustee D'Alessandro

No: None

Abstain: None

Result: Passes

IV. Motion to reconvene into open session

The Motion to reconvene into open session was initiated by Trustee Wright and seconded by Trustee Umans at 10:28am. Unanimously carried.

V. Possible discussion of/action for those items discussed in closed session

The motion to recommend Village Board approval of an increase in salary for the Public Works Director (\$90,000) and Village Clerk (\$65,000) to bring their salaries in line with comparable communities was initiated by Trustee Wright and seconded by Trustee D'Alessandro. Unanimously carried.

VI. Review of Draft Department Budgets including salaries & wages

The motion to recommend Village Board approval of a 3.5% increase in salaries and wages was initiated by Trustee D'Alessandro and seconded by Trustee Umans. Unanimously carried.

VII. Review of Draft Capital Fund 2024

The motion to recommend Village Board acceptance of the 2024 Capital fund was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

VIII. Adjourn

The motion to adjourn was initiated by Trustee Wright and seconded by Trustee D'Alessandro at XX:XXpm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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