



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE MEETING 10/30/2023 MEETING

MONDAY, OCTOBER 30, 2023 AT 9:30 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 09:30am.

II. Roll Call

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

Also Present: Administrator David Lothspeich

Excused:

III. Fee Schedule 2024

The motion to approve the updated Fee Schedule for the Boat Slips was initiated by Trustee Wright and seconded by Trustee D'Alessandro. Unanimously carried.

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

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.

- Review Village Treasurer applications and determine next steps in the hiring process was initiated by Trustee Umans and seconded by Trustee D'Alessandro at 09:33am.

Votes:

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

No: None

Abstain: None

Result: Passes

V. Motion to reconvene into open session

The Motion to reconvene into open session was initiated by Trustee Umans and seconded by Trustee D'Alessandro at 11:27am. Unanimously carried.

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

The motion to recommend the Village Board hiring Treasurer candidate Jennifer Wiese at a starting salary of \$80,000

was initiated by Trustee Wright and seconded by Trustee D'Alessandro. Unanimously carried.

VII. Recommendation for Approval of Draft Village Operating Budgets 2024

The motion to Recommend Village Board Approval of Village Operating Budgets 2024 was initiated by Trustee D'Alessandro and seconded by Trustee Umans. Unanimously carried.

VIII. Recommendation for Approval of Draft Capital Fund 2024

The motion to Recommend Village Board Acceptance of Draft Capital Fund 2024 was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

IX. Recommendation for Approval of Draft Capital Improvement Five Year Plan (CIP) 2024-2029

The motion to Recommend Village Board Acceptance of Draft Capital Improvement Five Year Plan (CIP) 2024-2029 was initiated by Trustee Umans and seconded by Trustee Wright. Unanimously carried.

X. Adjourn

The motion to adjourn was initiated by Trustee D'Alessandro and seconded by Trustee Umans at 11:39am. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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