



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, DECEMBER 18, 2023 AT 9:00 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.** Consideration and Possible Recommendation of Bids for Clover Street Watermain Extension and Loop
- IV.** Draft Village Board Handbook Review and Discussion
- V.** Consider a Motion to Convene Into Closed Session
- VI.** 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.
 - Recreation Department employee's interim duties and compensation
 - Village Administrator Annual Performance Review
- VII.** Motion to reconvene into open session
- VIII.** Possible discussion of/action for those items discussed in closed session
- IX.** 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: 12/15/2023 5:00 PM