



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

OFFICIAL MINUTES PARKS & LAKEFRONT COMMITTEE MEETING 12/11/2023 MEETING

MONDAY, DECEMBER 11, 2023 AT 2:00 PM

VILLAGE HALL COUNCIL ROOM

250 WILLIAMS STREET

WILLIAMS BAY, WI 53191

I. Call to Order

Chairman Trustee Russell called the meeting to order at 02:00pm.

II. Roll Call

Present: Trustees Lowell Wright, Steven Russell, Robert Umans

Also Present: Administrator David Lothspeich

III. Consider a Motion to Convene Into Closed Session

The motion to convene into closed session was initiated by Trustee Wright and seconded by Trustee Umans at 02:01pm.

Votes:

Yes: Trustees Russell, Wright, Umans

No: None

Abstain: None

Result: Passes

- IV. 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

V. Motion to reconvene into open session

The motion to reconvene into open session was initiated by Trustee Russell and seconded by Trustee Wright at 02:19pm. Unanimously carried.

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

The motion to recommend Village Board approval of temporary hourly rate increases for existing part-time recreation department employees from \$16.56 to 20.50 from 1/1/2024 until the start date of the new Recreation Director in recognition of additional interim duties and responsibilities was initiated by Trustee Wright and seconded by Trustee Umans. Unanimously carried.

VII. Adjourn

The motion to adjourn was initiated by Trustee Russell and seconded by Trustee Umans at 02:21pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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