



VILLAGE OF WILLIAMS BAY

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NOTICE

VILLAGE BOARD OF TRUSTEES MEETING

MONDAY, FEBRUARY 19, 2024 AT 6:10 PM

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. Pledge of Allegiance**
- IV. Items for Discussion, Consideration, or Action**
 - A.** 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.
 - Recreation Director position interview
 - B.** Motion to reconvene into open session
 - C.** Possible discussion of/action for those items discussed in closed session
 - D.** Consideration of Recommendation by the Village Administrator for the Appointment of the Village of Williams Bay Recreation Director per Village Code 80-3-D5d.
- V. Adjournment**

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: 02/16/2024 5:00 PM