



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES PARKS & LAKEFRONT COMMITTEE MEETING 1/18/2024 MEETING

THURSDAY, JANUARY 18, 2024 AT 9:00 AM

VILLAGE HALL COUNCIL ROOM

250 WILLIAMS STREET

WILLIAMS BAY, WI 53191

I. Call to Order

Chairman Trustee Russell called the meeting to order at 9:20AM.

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 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 interviews

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.

- Recreation Director position interviews was initiated by Trustee Russell and seconded by Trustee Umans at 9:21AM.

Votes:

Yes: Trustees Wright, Russell, and Umans

No: None

Abstain: None

Result: Passes

IV. Motion to reconvene into open session

The motion to reconvene into open session was initiated by Trustee Russell and seconded by Trustee Umans at 9:53AM. Unanimously carried.

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

No action was taken.

VI. Adjourn

The motion to adjourn was initiated by Trustee Russell and seconded by Trustee Umans at 9:53AM. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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