



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES PARKS & LAKEFRONT COMMITTEE MEETING 1/19/2024 MEETING

FRIDAY, JANUARY 19, 2024 AT 8:30 AM

VILLAGE HALL COUNCIL ROOM

250 WILLIAMS ST

WILLIAMS BAY, WI 53191

I. Call to Order

Chairman Trustee Russell called the meeting to order at 9:10AM.

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 Wright at 9:12AM.

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 Wright at 12:12PM. Unanimously carried.

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

There was no action taken.

VI. Adjourn

The motion to adjourn was initiated by Trustee Russell and seconded by Trustee Wright at 12:13PM. Unanimously carried.

/s/ Tina Kolls, Village Clerk

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