



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE 05/17/21 MEETING MONDAY, MAY 17, 2021 AT 6:15 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Trustee Parker called the meeting to order at 6:19 PM.

II. Roll Call

Present: Trustees Parker, Wright, and D'Alessandro

Also Present: President Duncan, Trustees Stanek and Umans, Administrator Tobin, Clerk Pankau, Dept. of Public Works Director Edwards and Village Engineer Snyder

III. 2021 Road Project Update

Village Engineer Snyder stated that the Streets and Highways Committee was asked to amend the request for the project on Hickory Street to add an additional \$60,000.00 and recommended that the Finance and Personnel Committee look into finding the funds out of the contingency borrowing for streets. Snyder stated that he believes the total cost will stay around \$40,000.00 in the end.

The motion to Recommend Village Board Approval to amend the contract to add an additional \$60,000.00 out of contingency for the road project on Hickory Street was initiated by Lowell Wright and seconded by Jim D'Alessandro. Unanimously carried.

IV. Municipal Services LLC Contract Amendment

Administrator Tobin explained that the contract with Municipal Services LLC has been updated to add tree permits and weed notices to their duties. Tobin stated that this will add two hours per week in the contract.

The motion to Recommend Village Board Approval to amend the Municipal Services LLC Contract was initiated by Jim D'Alessandro and seconded by Don Parker. Unanimously carried.

V. Adjourn

The motion to Adjourn was initiated by Jim D'Alessandro and seconded by Lowell Wright at 6:36 PM. Unanimously carried.

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