



# VILLAGE OF WILLIAMS BAY

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## NOTICE

### FINANCE & PERSONNEL (F&P) COMMITTEE MEETING

TUESDAY, FEBRUARY 25, 2025 AT 9:30 AM

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. Discussion and Possible Action on Amendments to the Intergovernmental Agreement (IGA) with the Village of Fontana for the Village of Williams Bay for Emergency Medical Services (EMS)
- IV. Consideration of a Proposal to Transfer of Village Court Records from the Village to the Clerk of Courts
- V. Village Reserve Balances
- VI. Financial Recap Year 2024
- VII. Borrowed Funds Status Report
- VIII. 2025 Capital Improvements Plan (CIP) Review and Update
- IX. Consider a Motion to Convene Into Closed Session
  - A. Pursuant to the exemption contained in Wis. Stats. § 19.55(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.
    - Village Administrator performance evaluation
  - B. Village Administrator Annual Performance Review for 2024
    - C. Motion to reconvene into open session
- X. Possible discussion of/action for those items discussed in closed session
- XI. Adjourn

*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: 02/24/2025 9:30 AM