



VILLAGE OF WILLIAMS BAY

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NOTICE

FINANCE & PERSONNEL (F&P) COMMITTEE MEETING

THURSDAY, MAY 1, 2025 AT 9:30 AM

Village Hall Council Room

250 Williams Street

Williams Bay, WI 53191

There may be a quorum of Village Trustees present, no board business will be conducted.

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 Zoning Administrator Position
- IV. Discussion and Possible Action on the Draft Finance and Personnel Committee Workplan 2025
- V. Discussion and Possible Action on Village Financial Systems, including: (1) Inventory; (2) Assure Coordination, eliminate need to re-enter information.
- VI. **Closed Session.** 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 re: Village Administrator Annual Performance Review.
- VII. Motion to reconvene into open session.
- VIII. Possible discussion of/action for those items discussed in closed session
- IX. Adjourn

Lowell Wright
Finance & Personnel Chair

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: 04/29/2025 5:00 PM