



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE AND PERSONNEL COMMITTEE 06/15/21 MEETING TUESDAY, JUNE 15, 2021 AT 4:00 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Parker called the meeting to order at 4:00pm.

II. Roll Call

Present: Don Parker, Lowell Wright, Jim D'Alessandro

Also Present: President Duncan, Trustees D'Alessandro and Wright, Administrator Tobin, Police Chief Timm and John Wisniewski; Velocity Systems

III. Pandemic Relief Funds

Tobin stated that the Village will receive a total of \$276,220.32 in American Recovery Plan funds; \$138,110.16 will be received in 2021 and the balance in 2022. The funds need to be spent by December 31, 2024. Further discussion will be held on how to spend the funds.

IV. Consider a motion to convene in closed session pursuant to the exemption contained in Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

The Consider a motion to convene in closed session pursuant to the exemption contained in Wis. Stats. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session was initiated by Jim D'Alessandro and seconded by Lowell Wright at 4:08pm.

Votes:

Yes: Don Parker, Lowell Wright, Jim D'Alessandro

No: None

Abstain: None

Result: Passed

A. Village IT Services

V. Motion to reconvene into open session

Motion to reconvene into open session was initiated by Jim D'Alessandro and seconded by Lowell Wright. Unanimously carried.

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

The motion to Recommend Village Board Approval the statement of work from Velocity Solutions dated June 7, 2021 was initiated by Jim D'Alessandro and seconded by Lowell Wright. Unanimously carried.

VII. Adjourn

The motion to adjourn at 5:10pm was initiated by Jim D'Alessandro and seconded by Lowell Wright. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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