



VILLAGE OF WILLIAMS BAY

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NOTICE

FINANCE & PERSONNEL (F&P) COMMITTEE MEETING MONDAY, AUGUST 16, 2021 AT 6:30 PM VILLAGE HALL COUNCIL ROOM

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

- I. Call to Order
- II. Roll Call
- III. GLLEA Payment Request
- IV. Consider a motion to enter into closed session pursuant to the exemption contained in Wis. Stats. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - A. Court Clerk
- V. Motion to reconvene into open session
- VI. Possible discussion of/action for those items discussed in closed session
- VII. Adjourn

Don Parker
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: 08/13/2021 5:00 PM

Expense	Projected Cost
Wages	\$70,000
Rent	\$5,050
Utilities	\$400
Phone/Internet	\$2,400
Computer Expense	\$700
Accounting Support	\$2,000
Insurance	\$3,045
Gas	\$2,800 700 gallons/\$4
Dispatch	\$670
Unemployment	?????
Incidentals/Supplies	\$2,500
Maintenance- Boat	\$6,000 Includes new canopy, winterizing and shrink wrapping

Total	\$95,565
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On hand	<u>\$72,500</u> (Including Town of Linn's 2nd payment that should be sent in July)
	\$23,065
July Payable	<u>\$14,022.44</u>
Total needed funds	\$37,087

RE: GLLEA Request External Inbox

Thomas Hausner <commander@genevalakepolice.com>
to me, jweiss@townofinn.com, Bill, Carlene, Patrick

11:56 AM

Hello Becky,

At the July 14, 2021, GLLEA Board of Directors meeting the Board of Directors unanimously approved additional funding for GLLEA of \$15,000 per municipality to cover shortages of the need to find a new location, relocate, negotiate for, and remodel a new office for GLLEA when the Village of Williams Bay terminated the lease of GLLEA.

These expenses were not budgeted, nor expected. The cost of the remodel was approximately \$180,000.

Please let me know if you have questions.

Tom Hausner – Commander
Geneva Lake Police
262-245-9824 Office 262-248-3132 Dispatch
commander@genevalakepolice.com



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