



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org Phone:
262-245-2700 | Fax: 262-245-2705

OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE 08/16/21 MEETING MONDAY, AUGUST 16, 2021 AT 6:30 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Parker called the meeting to order at 6:30pm.

II. Roll Call

Present: Don Parker, Lowell Wright (arrived at 6:38pm), Jim D'Alessandro

Also Present: President Duncan, Trustees Stanek, Vlach, Umans, Administrator Tobin, Treasurer Peternell, Chief Timm, Judge Robison and Tom Hausner; GLLEA

III. GLLEA Payment Request

Discussion was held regarding the additional \$15,000 funding request for 2021. Hausner stated that on July 14, 2021, the GLLEA Board of Directors unanimously approved additional funding of \$15,000 per municipality to cover shortages for 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. Further discussion was held regarding how the DNR funds GLLEA and that 75% of eligible expenses are reimbursed to each municipality.

The motion to Recommend Village Board Approval the GLLEA Payment Request of \$15,000 to be paid from contingency was initiated by Lowell Wright and seconded by Jim D'Alessandro. Unanimously carried.

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.

The 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. was initiated by Lowell Wright and seconded by Jim D'Alessandro at 6:53pm. Chief Timm and Tom Hausner left the meeting.

Votes:

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

No: None

Abstain: None

Result: Passed

A. Court Clerk

V. Motion to reconvene into open session

The Motion to reconvene into open session was initiated by Jim D'Alessandro and seconded by Lowell Wright at 7:03pm. Unanimously carried.

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

The motion to Recommend Village Board Approval to increase the Court Clerk's annual salary to \$21,000 from her date of hire not to exceed \$1,400 for wages and applicable payroll taxes for the remainder of the year to be paid from contingency was initiated by Jim D'Alessandro and seconded by Lowell Wright. Unanimously carried.

VII. Adjourn

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Lowell Wright at 7:04pm. Unanimously carried.

/s/ Lori Peterneil, Village Treasurer

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