



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE AND PERSONNEL 08/23/21 MEETING MONDAY, AUGUST 23, 2021 AT 9:00 AM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Parker called the meeting to order at 9:00am.

II. Roll Call

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

Also Present: Trustee Umans, Administrator Tobin and Treasurer Peternell

III. Set dates for Budget Meetings

The Committee set (4) dates in September to hold budget meetings for department heads to present their 2022 requests. Committee chairs will be notified of the meeting dates so they can attend.

IV. Review 2020 Management Representation Letter

The Committee reviewed and discussed the 2020 audit results. Staff and the Committee will work on the items noted to implement prior to the end of the year.

- V. Consider a motion to enter into closed session pursuant to the exemption contained in Wis. Stats. 19.85(1)(e) 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 enter into closed session pursuant to the exemption contained in Wis. Stats. 19.85(1)(e) 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 9:56am.

Votes:

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

No: None

Abstain: None

Result: Passed

A. Building Inspection Contract

VI. 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 10:31am. Unanimously carried.

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

VIII. Proposal from Austin Pier Service

The motion to Recommend Village Board Approval of the proposal from Austin Pier Service to inspect the municipal pier cribs was initiated by Jim D'Alessandro and seconded by Lowell Wright. Unanimously carried.

IX. Adjourn

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Lowell Wright at 10:50am. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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