



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES PROTECTIVE SERVICES COMMITTEE 09/07/21 MEETING TUESDAY, SEPTEMBER 7, 2021 AT 6:00 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Trustee Vlach called the meeting to order at 6:04pm.

II. Roll Call

Present: George Vlach, Jim D'Alessandro, Robert Umans

Also Present: President Duncan, Trustees Wright and Stanek, Administrator Tobin, Police Chief Timm, Fire Chief Smith, Rescue Squad Lieutenant Vavra and Clerk Pankau

III. Conditional Full - Time Offer - Police Officer

Trustee Vlach and Chief Timm explained that they conducted interviews for a Full-Time Police Officer position. They stated that they interviewed nine individuals, and they are very comfortable with offering a conditional offer to Brian Bagrowski for one of the positions, and would like to request to re-advertise for another position. Chief Timm stated that Bagrowski already has law enforcement experience, is working on getting his reciprocity from the Police Academy for Wisconsin and was very community focused.

The motion to Approve the Conditional Full-Time Offer to Brian James Bagrowski was initiated by Robert Umans and seconded by Jim D'Alessandro. Unanimously carried.

The motion to Approve the re-advertising of a Full-Time Police Officer position was initiated by George Vlach and seconded by Robert Umans. Unanimously carried.

IV. Emergency Medical Services (EMS)

Trustee Vlach stated that the Rescue Squad has come to the Committee stating that they need help and do not have enough people. Administrator Tobin spoke with the Town of Delavan on how they now contract with Metro and their referendum and how they would be willing to talk with Williams Bay about partnering for EMS if the Board is interested. Lieutenant Vavra reminded the Board that every event they stand-by at, like high school sporting events, the KNC Run, etc., is all done on their own volunteer time, so they may want to keep the Williams Bay EMS Crew on specifically for those reasons potentially. The Committee directed Administrator Tobin to set-up a meeting with the Protective Services Committee, Fire Department, Rescue Squad, the Town of Delavan and Metro to talk about specifics as soon as possible.

V. Consider a motion to convene in 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.

The motion to convene in 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 was initiated by George Vlach and seconded by Robert Umans at 6:37pm.

Votes:

Yes: George Vlach, Jim D'Alessandro, Robert Umans

No: None

Abstain: None

Result: Passed

A. Fire and EMS Stipends

VI. Motion to reconvene into open session

The motion to Motion to reconvene into open session the Motion to reconvene into open session was initiated by Jim D'Alessandro and seconded by George Vlach.

Votes:

Yes: George Vlach, Jim D'Alessandro, Robert Umans

No: None

Abstain: None

Result: Passed

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

The motion to Approve the Rescue Squad Captain to offer on-call members to be on-site at the wage of not more than \$50/night was initiated by George Vlach and seconded by Jim D'Alessandro. Unanimously carried.

VIII. Adjourn

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Robert Umans at 06:58pm. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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