



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 PROTECTIVE SERVICES COMMITTEE MEETING MONDAY, DECEMBER 6, 2021 AT 6:45 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Chairman Vlach called the meeting to order at 6:45pm.

II. Roll Call

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

Also Present: President Duncan, Trustee Stanek, Administrator Tobin and Chief Timm

- III. Consider a motion to convene into 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 into 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 6:47pm.

Votes:

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

No: None

Abstain: None

Result: Passed

A. Police Department

IV. Motion to reconvene into open session

The Motion to reconvene into open session was initiated by Jim D'Alessandro and seconded by Robert Umans at 6:56pm. Unanimously carried.

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

The motion to Recommend Village Board Approval to extend a conditional offer to Valentino Rudi as a full-time Police Officer so long as he passes a background check, appears at the next Committee Meetings night as long as he is available and that the Village Board approves the final offer was initiated by George Vlach and seconded by Jim D'Alessandro. Unanimously carried.

VI. Adjourn

The motion to adjourn was initiated by Robert Umans and seconded by Jim D'Alessandro at 6:59pm. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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