



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE & PERSONNEL COMMITTEE 12/20/21 MEETING MONDAY, DECEMBER 20, 2021 AT 6:15 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Parker called the meeting to order at 6:15pm.

II. Roll Call

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

Also Present: President Duncan, Trustee Umans, Administrator Tobin, Treasurer Peternell and Chief Timm

- III. Motion to convene in closed session pursuant to the exemption contained in section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

-Section 125

The Motion to convene in closed session pursuant to the exemption contained in section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

-Section 125

was initiated by Jim D'Alessandro and seconded by Don Parker at 6:16pm.

Votes:

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

No: None

Abstain: None

Result: Passed

IV. Motion to reconvene into open session

The Motion to reconvene into open session was initiated by Don Parker and seconded by Lowell Wright at 6:26pm. Unanimously carried.

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

VI. Resolution R-19-21 Resolution Establishing a Policy for HSA (Health Savings Account)

The motion to Recommend Village Board Approval of Resolution R-19-21 Resolution Establishing a Policy for HSA (Health Savings Account) was initiated by Lowell Wright and seconded by Jim D'Alessandro.

Votes:

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

No: None

Abstain: None

Result: Passed

VII. Adjourn

The motion to adjourn was initiated by Lowell Wright and seconded by Jim D'Alessandro at 6:27pm. Unanimously carried.

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