



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org

Phone: 262-245-2700

OFFICIAL MINUTES FINANCE AND PERSONNEL 02/21/22 MEETING

MONDAY, FEBRUARY 21, 2022 AT 9:00 AM

VIA ZOOM WEBINAR

INTERACT FROM A COMPUTER BY GOING TO:

[HTTPS://US06WEB.ZOOM.US/J/88562661204](https://us06web.zoom.us/j/88562661204)

LISTEN-IN FROM A PHONE BY DIALING: 888-475-4499 | MEETING ID: 885 6266
1204

I. Call to Order

Trustee Parker called the meeting to order at 9:04am.

II. Roll Call

Present: Trustees Parker, Wright and D'Alessandro

Also Present: Trustee Umans, Administrator Tobin and Clerk Pankau

III. Updated Contract with SafeBuilt

Trustee Parker stated that SafeBuilt is reducing our fees now that they are working with Fontana as well.

The motion to Approve the Updated Contract with SafeBuilt was initiated by Jim D'Alessandro and seconded by Lowell Wright. Unanimously carried.

IV. Consider a motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting the specified public business, whenever competitive or bargaining reasons require a closed session.

The motion to convene into closed session pursuant to the exemption contained in Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting the specified public business, whenever competitive or bargaining reasons require a closed session was initiated by Jim D'Alessandro and seconded by Lowell Wright at 9:08am.

Votes:

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

No: None

Abstain: None

Result: Passed

A. Emergency Medical Services (EMS)

V. Motion to reconvene into open session

The Motion to reconvene into open session was initiated by Lowell Wright and seconded by Jim D'Alessandro at 9:23am. Unanimously carried.

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

Trustee Parker stated that there will be no action taken today.

VII. Adjourn

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Lowell Wright at 9:24am. Unanimously carried.

/s/ Jackie Pankau-Daniels, Village Clerk

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