



VILLAGE OF WILLIAMS BAY

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NOTICE

FINANCE & PERSONNEL (F&P) COMMITTEE MEETING WEDNESDAY, APRIL 6, 2022 AT 9:00 AM VILLAGE HALL COUNCIL ROOM

AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

- I. Call to Order
- II. Roll Call
- III. Finance & Personnel Committee Meeting Minutes of March 16, 2022
- IV. Joint Protective Services and Finance & Personnel Committee Meeting Minutes of March 21, 2022
- V. Dip In The Bay Municipal Business Lease
- VI. Draft Financial Management Plan
- VII. Review of Assessor's Reports
- VIII. 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 and 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.
 - A. Police Department
 - B. EMS Contract
- IX. Motion to reconvene into open session
- X. Possible discussion of/action for those items discussed in closed session
- XI. Adjourn

Don Parker
Finance & Personnel Chair

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Village Clerk's office in advance so the appropriate accommodations can be made.

Posted: 04/04/2022 5:00 PM