



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES PROTECTIVE SERVICES COMMITTEE 04/04/22 MEETING MONDAY, APRIL 4, 2022 AT 6:30 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Vlach called the meeting to order at 6:00pm.

II. Roll Call

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

Also Present: President Duncan, Trustee Parker, Stanek and Wright, Police Chief Timm and Treasurer Peternell

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 Robert Umans and seconded by Jim D'Alessandro at 6:01pm.

Votes:

Yes: None

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 George Vlach and seconded by Jim D'Alessandro at 6:47pm. Unanimously carried.

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

The motion to Recommend Village Board Approval of part-time Police Officer wages at \$30/hour and a \$120 stipend for 3 or more shifts worked per month was initiated by Robert Umans and seconded by Jim D'Alessandro. Unanimously carried.

The motion to approve the Police Chief to post for a Full-Time Police Officer position was initiated by George Vlach and seconded by Jim D'Alessandro. Unanimously carried.

VI. Adjourn

The motion to adjourn was initiated by Jim D'Alessandro and seconded by Robert Umans at 6:49pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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