



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES JOINT FINANCE & PERSONNEL AND PROTECTIVE SERVICES COMMITTEE MEETING 03/21/22 MEETING

MONDAY, MARCH 21, 2022 AT 6:00 PM

LION'S CLUB FIELD HOUSE
310 ELKHORN RD, WILLIAMS BAY

A. Call to Order

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

B. Roll Call

Present: Jim D'Alessandro, Robert Umans, George Vlach, Lowell Wright, Don Parker

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

- C. 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 Don Parker at 6:01pm.

Votes:

Yes: D'Alessandro, Parker, Umans, Vlach and Wright

No: None

Abstain: None

Result: Passed

1. Police Department

D. Motion to reconvene into open session

The Motion to reconvene into open session was initiated by Don Parker and seconded by Robert Umans at 6:32pm. Unanimously carried.

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

The motion to Recommend Village Board Approval of providing bonuses to Police Officers with funding from the recent police grant approved by Governor Evers was initiated by Jim D'Alessandro and seconded by Robert Umans. Unanimously carried.

F. Update on Fire/EMS Meetings with Surrounding Communities

Vlach provided an update on recent discussions with the Village of Fontana, the Village of Walworth and the Town of

Walworth regarding Fire/EMS services. Topics included staffing and facility needs. Vlach stated that discussions with continue with the surrounding communities.

G. Adjourn

The motion to adjourn was initiated by Robert Umans and seconded by Jim D'Alessandro at 6:35pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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