



VILLAGE OF WILLIAMS BAY

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

Phone: 262-245-2700

OFFICIAL MINUTES PROTECTIVE SERVICES COMMITTEE 05/02/22 MEETING MONDAY, MAY 2, 2022 AT 6:30 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Trustee Umans called the meeting to order at 6:31pm.

II. Roll Call

Present: Jim D'Alessandro, Robert Umans and George Vlach (joined at 6:36pm)

Also Present: Trustee Jaramillo, Administrator Tobin, Chief Timm and Clerk Pankau

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 regarding the Police Department was initiated by Robert Umans and seconded by Jim D'Alessandro at 6:32pm.

Votes:

Yes: Jim D'Alessandro, Robert Umans

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 Jim D'Alessandro and seconded by Robert Umans at 6:50pm. Unanimously carried.

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

The motion to extend a conditional offer to Maddison Raabe for the Police Officer position based upon completion of the background check was initiated by George Vlach and seconded by Jim D'Alessandro. Unanimously carried.

Maddison spoke and said she comes from a large family in Mukwanago and that she loves nature, reading and sports. She spoke about her Bachelor of Arts in Criminology and how it was a four-year degree. She stated that she minored in Spanish and is bilingual at an intermediate level.

VI. Adjourn

The motion to adjourn was initiated by Robert Umans and seconded by Jim D'Alessandro at 6:55pm. Unanimously carried.

/s/ Jackie Pankau-Daniels, Village Clerk

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