



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES JOINT PROTECTIVE SERVICES AND FINANCE & PERSONNEL COMMITTEE 05/16/22 MEETING MONDAY, MAY 16, 2022 AT 6:30 PM VILLAGE HALL COUNCIL ROOM

I. Meeting Items

A. Call to Order

Wright called the meeting to order at 6:30pm.

B. Roll Call

Present: Lowell Wright, Robert Umans, Jim D'Alessandro, Adam Jaramillo

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

Excused: George Vlach

- 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 in 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 Jim D'Alessandro and seconded by Adam Jaramillo at 6:31pm. Unanimously carried.

Lowell Wright, Robert Umans, Jim D'Alessandro, Adam Jaramillo-AYE

1. Police Department

D. Motion to reconvene into open session

The Motion to reconvene into open session was initiated by Adam Jaramillo and seconded by Jim D'Alessandro at 6:59pm. Unanimously carried.

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

The motion to Recommend Village Board Approval of moving forward with the Memorandum of Understanding and the Employment Agreement as presented was initiated by Jim D'Alessandro and seconded by Robert Umans. Wright-Nay, motion carried.

F. Adjourn

The motion to adjourn was initiated by Lowell Wright and seconded by Adam Jaramillo at 7:00pm. Unanimously carried.