



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE AND PERSONNEL COMMITTEE 07/05/22 MEETING TUESDAY, JULY 5, 2022 AT 6:15 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Trustee Wright called the meeting to order at 6:16pm.

II. Roll Call

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

Also Present: President Duncan, Trustee Stanek, Administrator Tobin, Clerk Pankau-Daniels and Police Chief Timm

III. Police Officer Referendum

Administrator Tobin reported that Village Attorney Schroeder reported that the Village cannot have two separate referendum questions that would affect the Tax Levy, therefore one question needs to be chosen, or the two could be combined into one.

Trustee Umans stated that the mission was to get the EMS Referendum done, so we should stick to that mission before looking into a Police referendum.

Trustee D'Alessandro stated that it would be hard to know why the question was denied if they were to combine both questions into one and it was voted down.

President Duncan stated that he believes the EMS Referendum is critical and that we could wait until April for the Police one. Trustee Stanek and Trustee Wright agreed.

The motion to Recommend Village Board Approval to proceed with a single referendum in support of working on the EMS question was initiated by Lowell Wright and seconded by Jim D'Alessandro. Unanimously carried.

IV. Update on EMS Referendum

The Committee reviewed the spreadsheet provided by Treasurer Peternell and did not make any changes.

V. Adjourn

The motion to adjourn was initiated by Robert Umans and seconded by Jim D'Alessandro at 6:26pm. Unanimously carried.

/s/ Jackie Pankau-Daniels, Village Clerk

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