



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org
Phone: 262-245-2700 | Fax: 262-245-2705

OFFICIAL MINUTES FINANCE AND PERSONNEL COMMITTEE WEDNESDAY, MARCH 31, 2021 AT 4:15 PM VIA TELECONFERENCE

Call to Order

Meeting was called to order by Chairman Parker at 4:20pm

Roll Call

Trustees Parker, D'Alessandro, and Wright.

Also Present: Trustee Umans, Interim Administrator Bretl, Treasurer Peternell and Police Chief Timm.

D'Alessandro/Parker motion to convene in closed session at 4:22pm pursuant to the exemption contained in section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Employee tuition reimbursement request
- Establish pay rates for certain Village seasonal workers

and pursuant to the exemption contained in section 19.85(1)(e) of the Wisconsin Statutes for the purpose of conducting other specified public business whenever competitive or bargaining reasons require a closed session.

- Building Inspection Contract - Professional Building Inspections, Inc.

Roll Call Vote: Parker-Aye, D'Alessandro-Aye, Wright-Aye. Unanimously carried.

D'Alessandro/Wright motion to reconvene into open session at 5:07pm. Unanimously carried.

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

No action taken; items deferred to the Village Board meeting on April 5, 2021.

Approve Public Works seasonal staffing plan

Peternell discussed the request from the Director of Public Works to add an additional employee for the summer at 8 hours/week. Peternell stated that the hours can be accommodated with some of the hours budgeted for Richard Mehring. D'Alessandro/Wright motion to recommend Village Board approval of hiring an additional summer employee at 8 hours/week utilizing some of the hours budgeted for Richard Mehring. Unanimously carried.

Hiring of Beach/Launch attendant(s)

Discussion was held that starting wages have not been determined and will be discussed at the Village Board meeting on April 5, 2021. Approval of submitted application deferred until April 5, 2021.

Adjourn

D'Alessandro/Wright motion to adjourn at 5:13pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

These are not official minutes until approved by the Finance & Personnel Committee