



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE AND PERSONNEL COMMITTEE MONDAY, JANUARY 18, 2021 AT 6:45 PM VIA TELECONFERENCE

Call to Order

Meeting was called to order by Chairman Parker at 6:46pm

Roll Call

Trustees Parker, D'Alessandro and Wright.

Also Present: President Duncan, Trustees Umans and Vlach, Interim Administrator Bretl, Treasurer Peternell and Public Works Director Edwards

Grandview Ave Developer's Agreement

D'Alessandro/Wright motion to recommend Village Board approval of the Developer's Agreement.
Unanimously carried.

Adjourn

D'Alessandro/Wright motion to adjourn at 6:50pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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