



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES FINANCE AND PERSONNEL COMMITTEE MONDAY, NOVEMBER 16, 2020 AT 3:30 PM VIA TELECONFERENCE

Call to Order

Meeting was called to order by Chairman Parker at 3:30pm

Roll Call

Trustees Parker, D'Alessandro and Wright.

Also Present: President Duncan, Trustees McMannamy, Vlach and Umans, Interim Administrator Bretl, Clerk Pankau, Treasurer Peternell, Public Works Director Edwards, Police Chief Timm, Recreation Director Rowland, Village Attorney Schroeder, Harbormaster Blincoe and Village Engineer Snyder.

D'Alessandro/Wright motion to enter into a closed session at 3:30pm pursuant to Wis. Stats. § 19.85 Wis. Stats. § 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

- Disallowance of Claim

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

D'Alessandro/Wright motion to reconvene into open session at 3:49pm. Unanimously carried.

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

D'Alessandro/Wright motion to recommend denial of the claim of Mr. Sam Benson and to follow recommendations of the insurance company. Unanimously carried.

Meeting Minutes

Wright/D'Alessandro motion to approve meeting minutes of October 13, 2020, October 14, 2020, October 16, 2020, October 27, 2020 and November 2, 2020. Unanimously carried.

Associated Appraisal 2021-2023 Contract

D'Alessandro/Wright motion to recommend approval the Associated Appraisal 2021-2023 Contract. Unanimously carried.

Phase 3 of Bailey Estates Subdivision

Engineer Snyder recommended to approve Phase 3 of the Bailey Estates Subdivision.

D'Alessandro/Wright motion to recommend approval Phase 3 of the Bailey Estates Subdivision. Unanimously carried.

Letter of Credit for Phase 4A of Bailey Estates Subdivision

Engineer Snyder recommended to approve the Letter of Credit for Phase 4A of Bailey Estates Subdivision.

Wright/D'Alessandro motion to recommend approval of the Letter of Credit for Phase 4A of the Bailey Estates Subdivision. Unanimously carried.

2019 Draft Financial Reports

Discussion was had that the Committee would like to have a meeting with the Auditor to ask some general questions about the Reports.

D'Alessandro/Wright motion to move the 2019 Draft Financial Reports to the Board for approval. Unanimously carried.

Adjourn

D'Alessandro/Wright motion to adjourn at 4:00pm. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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