



# 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

### VILLAGE BOARD OF TRUSTEES

TUESDAY, FEBRUARY 2, 2021 AT 4:30 P.M.

VIA ZOOM WEBINAR

#### Call to Order

Meeting was called to order by President Duncan at 4:30pm.

#### Roll Call

Present: President Duncan, Trustees D'Alessandro, McMannamy, Parker, Umans and Wright.

Also present: Interim Administrator Bretl, Kevin Brunner; Public Administration Associates, LLC and Clerk Pankau (4:30-4:32).

Excused: Trustee Vlach.

Wright/D'Alessandro motion to enter into a closed session pursuant to Wis. Stats. § 19.85(1)(c) for the purpose of considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility at 4:32pm.

- a. Review qualifications of candidates for the position of Village Administrator, including selection of semi-finalists for further consideration by the Village Board.

Roll Call Vote: Aye-Duncan, Parker, McMannamy, D'Alessandro, Wright, Umans. Nay-none. Motion carries.

Parker/Wright motion to reconvene into open session at 5:59pm. Unanimously carried.

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

President Duncan stated that applications for the Village Administrator position were reviewed and no action will be taken at this time.

#### Adjournment

McMannamy/Wright motion to adjourn at 6:01pm. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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