



# VILLAGE OF WILLIAMS BAY

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## OFFICIAL MINUTES

### VILLAGE BOARD OF TRUSTEES

MONDAY, FEBRUARY 15, 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, Vlach, McMannamy, and Umans.

Also present: Interim Administrator Bretl and Clerk Pankau (4:30-4:32).

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

- a. Consideration of applicants for the position of Village Administrator.

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

Trustee Wright and Trustee Parker joined the meeting while in closed session.

D'Alessandro/Wright motion to reconvene into open session at 7:00pm. Unanimously carried.

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

None

#### **Adjournment**

Parker/Umans motion to adjourn at 7:01pm. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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