



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

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.