



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES

VILLAGE BOARD OF TRUSTEES

WEDNESDAY, MARCH 3, 2021 AT 10:00 A.M.

VIA ZOOM WEBINAR

Call to Order

Meeting was called to order by President Duncan at 10:00am.

Roll Call

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

Also present: Interim Administrator Bretl and Kevin Brunner; PAA

Parker/Wright 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 10:01am.

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

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

Motion carries.

Umans/Vlach motion to reconvene into open session at 3:30pm. Unanimously carried.

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

Parker/Vlach motion to direct PAA to negotiate with Village's preferred candidate. Unanimously carried.

Adjournment

D'Alessandro/McMannamy motion to adjourn at 3:35pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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