



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES BUILDING, ZONING, & ORDINANCE COMMITTEE WEDNESDAY, MARCH 11, 2020 AT 6:00 PM VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Chairman Killian at 6:33pm.

Roll Call

Trustees Killian, Parker and D'Alessandro

Also Present: President Duncan, Trustees McMannamy and Vlach, Administrator Weiss, Treasurer Peternell, Public Works Director Edwards, Police Chief Timm and Doug Snyder; Baxter & Woodman

Meeting Minutes

D'Alessandro/Parker motion to approve meeting minutes of February 17, 2020. Parker abstain, motion carried.

Follow-up report by Village Staff regarding problems with non-functioning dry bottom detention pond catch basin in the Prairieview Subdivision

Edwards stated that clearing of brush has begun and he will assist in digging to find the basis. The Committee requested the HOA submit a letter to the Village authorizing access to the property.

Report from Village Staff on the status of short-term rental compliance monitoring for 2019

Peternell provided an analysis of the 2019 short-term rental properties. Based on the analysis, a break-even cost for the permit would be approximately \$1200. Discussion was held that there isn't a full year of data available yet. It was the consensus of the committee to leave the permit fee at \$950.

Proposed changes to Village Ordinance 18.0708 EC Conservation District Commission and 1.05 Boards and Commissions

Killian stated that the KNC Board is not referenced in Chapter 1 in the Village Code and should be included. Further discussion was held that the Conservation District residency requirements should be changed to allow for 2 members from the greater Geneva Lake area with area of expertise in conservation.

Adjourn

Killian/Parker motion to adjourn at 7:12pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

These are not official minutes until approved by the Building, Zoning, and Ordinance Committee