



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES SPECIAL JOINT COMMITTEE MEETING OF FINANCE & PERSONNEL AND BUILDING, ZONING, & ORDINANCE MONDAY, JULY 15, 2019 – 5:45 PM VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Trustee Killian at 5:45pm.

Roll Call

F&P Committee Members: Don Parker, Jim Killian, Jen McMannamy

BZO Committee Members: Jim Killian, Jim D'Alessandro, and Don Parker

Also Present: Clerk Dykstra, and Administrator Weiss

Consider Food Cart at Lakefront to sell ice cream.

Lillian Delgado, representing Sandy Johnson or Bragii Café was present to discuss the option to apply for a permit to sell ice cream at the lakefront. She discussed her business operation and the health permits she would obtain.

Trustee Killian discussed the temporary outdoor sales ordinance and process that was sent from the Attorney. He noted the application goes before the Plan Commission with recommendations to the Village Board. The next Plan Commission would meet on August 13, 2019.

Trustee McMannamy questioned if it is approved, could the season be extended.

Trustee Parker discussed the ordinance and compliance with a lease that normally runs through October 31st.

Trustee D'Alessandro expressed his concern with the process for allowing this type of business which is selling pre-packaged foods in a mobile cart.

Trustee Killian confirmed this item would fall under the temporary sales on Village property.

Mike Condon was present and explained his business is Dip in the Bay and they would be interested in this similar opportunity. He is aware of another tenant who is interested in selling hot dogs and would like to be part of this conversation.

Trustee Killian noted there is an established process defined in temporary outdoor sales.

No action was taken at this time.

Adjourn

Killian/D'Alessandro motion to adjourn at 6:00pm. Unanimously carried.

/s/Diana Dykstra, Village Clerk

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