

### **VILLAGE OF WILLIAMS BAY**

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# OFFICIAL MINUTES BUILDING, ZONING, & ORDINANCE COMMITTEE WEDNESDAY, DECEMBER 11, 2019 AT 6:30 PM VILLAGE HALL COUNCIL ROOM

#### Call to Order

Meeting was called to order by Chairman Killian at 6:34pm.

#### **Roll Call**

Trustees Killian, Parker, and D'Alessandro

Also Present: President Duncan, Trustees McMannamy, Trush and Vlach, Administrator Weiss, Clerk and Treasurer Peternell, Police Consultant Severt, Acting Chief of Police Timm, Public Works Director Edwards, Doug Snyder; Baxter & Woodman.

#### **Meeting Minutes**

Parker/D'Alessandro motion to approve meeting minutes of November 13, 2019. Unanimously carried.

## Follow-up review and discussion of proposed changes to Section 18.1000, Signage regulations as they pertain to a request for an electronic sign for the Williams Bay Schools

The Committee reviewed the proposed changes submitted by the Williams Bay School District. The Committee agreed with the suggestions less the background color of the sign. It was the consensus of the Committee to get input from the Village Attorney on a few items before it is presented to the Plan Commission.

#### Adjourn

Killian/Parker motion to adjourn at 7:10pm. Unanimously carried.

/s/ Lori Peternell, Village Clerk and Treasurer

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