



VILLAGE OF WILLIAMS BAY

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

Call to Order

Meeting was called to order by Chairman Killian at 8:01pm.

Roll Call

Trustees Killian, Parker, and D'Alessandro

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

Meeting Minutes

D'Alessandro/Parker motion to approve joint Finance & Personnel and BZO meeting minutes of July 15, 2019. Unanimously carried.

D'Alessandro/Parker motion to approve regular meeting minutes of August 14, 2019. Unanimously carried.

Review and discussion of Section 18.1000, Signage regulations as they pertain to a request for an electronic sign for the Williams Bay Schools

Discussion was held regarding section 18.1000 as it applies to the Williams Bay School District. The Plan Commission has discussed the School District's current and proposed school sign is more than a Name Sign. "Sign" is defined in our ordinance "Name" is not defined, but under the standard meaning of Name anything on the sign beyond "Williams Bay School" is not a name. Killian thought the school logo would most likely be considered part of the name.

18.1009 is silent as to illumination in Public Institutional districts and plan commission does not consider the school a business. One might read the first sentence of paragraph 2 in section 18.1009 to apply to any sign in the Village but it is not clear.

It was the consensus of the Committee to consult with the Village Attorney to amend the ordinance that makes it clear that the Williams Bay public school is entitled to an informational sign in addition to a name sign and allow for it to be illuminated but not revolving. It was also discussed to change the approval of the signs from the Plan Commission to the Village Board.

WE Energies excavation near entrance to Kishwaukee Nature Conservancy and Geneva Lake Conservancy's Rohner Children's Fishing Park

Killian stated that WE Energies was addressing an issue found near the entrance to KNC in early September.

Review and endorsement of Kishwaukee Nature Conservancy Hunting Regulations

Killian provided KNC's current bow hunting regulations. KNC is requesting that the Village endorse the regulations. Parker/D'Alessandro motion to recommend Village Board endorsement of KNC's bow hunting regulations. Unanimously carried.

Adjourn

Parker/D'Alessandro motion to adjourn at 8:17pm. Unanimously carried.

/s/ Lori Peternell, Village Clerk and Treasurer

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