



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES BUILDING, ZONING, & ORDINANCE COMMITTEE WEDNESDAY, OCTOBER 16, 2019 AT 6:30 PM VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Chairman Killian at 7:56pm.

Roll Call

Trustees Killian, Parker, and D'Alessandro

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

Meeting Minutes

D'Alessandro/Parker motion to approve meeting minutes of September 11, 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 proposed changes section 18.1000 as it applies to the Williams Bay School District. Some of the changes include definitions for public institutions, variable message signs, hours of operation and illumination colors. Other changes include the Plan Commission recommends approval of signs to the Village Board instead of Plan Commission having the approval authority. Killian stated that the Committee would like the Williams Bay School Board to review the changes and provide suggestions to the Plan Commission.

Follow-up about public comment at August 19, 2019 Village Board meeting regarding feral cat issues and concerns; recommendation to reevaluate with pending Board recodification initiative

Killian stated the action on amending the code to address feral cat issues will be recommended during the recodification process currently underway.

Adjourn

Parker/D'Alessandro motion to adjourn at 8:33pm. Unanimously carried.

/s/ Lori Peternell, Village Clerk and Treasurer

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