



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org
Phone: 262-245-2700 | Fax: 262-245-2705

OFFICIAL MINUTES BUILDING, ZONING AND ORDINANCE COMMITTEE WEDNESDAY, AUGUST 12, 2020 AT 6:30 PM VIA TELECONFERENCE

Call to Order

Meeting was called to order by Chairman Wright at 6:37pm

Roll Call

Trustees Wright, Parker and Umans.

Also Present: President Duncan, Trustee D'Alessandro, Vlach, Administrator Weiss, Treasurer Peternell, Director of Public Works Edwards, Police Chief Timm, Village Attorney Schroeder and Village Engineer Snyder

Meeting Minutes

Parker/Umans motion to approve the Meeting Minutes from July 15, 2020. Unanimously carried.

2020-03 Ordinance establishing the KNC Board

Parker/Umans motion to recommend Village Board approval of Ordinance 2020-03. First reading of the ordinance will be August 17, 2020. Unanimously carried.

Prairie View drainage

Attorney Schroeder reviewed his memo dated August 10, 2020 regarding the Prairie View Subdivision water drainage issue. He stated that the Village has no obligation to undertake the additional actions necessary to address the ongoing surface water drainage issues with the drainage easement area located on Lots 1 and 2 of the Subdivision. Parker/Umans motion to recommend Village Board approval of sending the Attorney's memo to the Prairie View Subdivision Homeowner's Association. Unanimously carried.

Adjourn

Umans/Parker motion to adjourn at 6:56pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

These are not official minutes until approved by the BZO Committee