



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES HARBOR COMMISSION MONDAY, JUNE 22, 2020 AT 10:00 AM VIA ZOOM WEBINAR

Call to Order

Meeting was called to order by Chairman Lothian at 10:03am.

Roll Call

Present: Chairman Tom Lothian, Trustee Lowell Wright, Commissioners Richard Lamkey, Lisa Trajkovich, and Matt Robbins.

Also Present: Village Clerk Jackie Pankau.

Meeting Minutes

Lamkey/Wright motion to approve meeting minutes of March 5, 2020. Unanimously carried.

Bay Colony Request for Waterway Structure Permit

Chairman Lothian believes that the Bay Colony Waterway Structure Permit Request is attainable and would fit well in the area. Commissioners Wright and Trajkovich agree and thanked Ryan Southwick for the aerial view picture. Lothian commented that it would be ideal to ask for aerial view photos for all future new waterway structures.

Trajkovich/Lamkey motion to approve the Waterway Structure Permit for Bay Colony. Unanimously carried.

The Commissioners agreed that they are going to do the boat ride to count the waterway structures on Monday, July 20th at 9:30AM weather dependent. Trustee Wright requested that this year's spreadsheet is printed in larger text.

Commissioner Lamkey asked if it is possible to require residents to put their pier numbers on their pier. Chairman Lothian is to ask President Duncan if that is possible and how it could be done.

Adjourn

Wright/Lamkey motion to adjourn at 10:21am. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

These are not official minutes until approved by the Harbor Commission.