



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES PARKS AND LAKEFRONT COMMITTEE MONDAY, FEBRUARY 10, 2020 AT 6:30 PM VIA ZOOM WEBINAR

Call to Order

Meeting was called to order by Chairman D'Alessandro at 6:30pm

Roll Call

Present: Trustees D'Alessandro, McMannamy and Wright

Also Present: President Duncan, Trustees Parker and Umans, Interim Administrator Bretl, Treasurer Peternell, Public Works Director Edwards, Police Chief Timm, Recreation Director Rowland and Lions Club Representative Jess Haak.

Meeting Minutes

Wright/McMannamy motion to approve meeting minutes of January 13, 2021. Unanimously carried.

Lions Club Edgewater Park Request

Jess Haak was present to discuss the Lions Club Edgewater Park application for the 2021 Corn & Brat festival. They are requesting the street to be shut down in front of Edgewater Park so that they can expand the footprint of the event to provide social distancing. After lengthy discussion, it was the consensus of the Committee to send the street closure request to the Protective Services Committee for discussion and recommendation. No action taken.

OWL (Video Conference System) set-up and procedure

It was the consensus of the Committee to setup a mock meeting prior to March 3rd to test the system.

Dog Park rules and procedures review

Discussion was held regarding the proposed rules and procedure, no action taken

Preliminary discussion of beach rules

Staff was seeking direction of what the beach rules for 2021 will be as we are approaching the time of year when tags and other beach items will be available for sale. It was the consensus of the Committee to purchase daily wrist bands (if needed) and begin selling to residents and when they are available and hold off on selling to Town of Linn and non-residents at this time. Further decision will be held at a later meeting.

Adjourn

Wright/D'Alessandro motion to adjourn at 7:35pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

These are not official minutes until approved by the Parks and Lakefront Committee