



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES PARKS AND LAKEFRONT COMMITTEE MONDAY, JANUARY 13, 2021 AT 6:30 PM VIA ZOOM WEBINAR

Call to Order

Meeting was called to order by Chairman D'Alessandro at 7:43pm

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 and Recreation Director Rowland.

Meeting Minutes

McMannamy/Wright motion to approve meeting minutes of December 16, 2020 and December 21, 2020. Unanimously carried.

Lakefront Wi Fi Proposal

The Committee reviewed the proposal for WiFi at the Lakefront. Discussion was held regarding having WiFi available at the Lakefront for the security cameras that were included in the 2021 budget so a webcam would be available at people would be able to utilize the WiFi at the beach and launch. Rowland stated that monthly WiFi fees of \$70 was included in the business plan for the new Recreation Department office at the lakefront. The recommendation would be to go with the option of ULTRA WiFi Internet (600 x 35Mbps) and (1) static IP address and (1) telephone line at a cost of \$156.95/month. Rowland stated that service wouldn't be needed until April 2021. Discussion will continue at the February committee meeting in conjunction with the Kayak/Paddleboard business plan.

OWL System Update

D'Alessandro questioned the status of the OWL system. Peternell stated that it is on backorder and we are awaiting on a delivery date.

Tree Plantings at Lakefront

Discussion was held regarding the recent removal of a weeping willow tree at the Lakefront. Edwards stated that it was dead and needed to be removed. Discussion was held regarding coordinating with KNC on type of trees and locations for tree plantings along the lakefront.

Adjourn

McMannamy/Wright motion to adjourn at 8:00pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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