



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES PARKS AND LAKEFRONT COMMITTEE MONDAY, DECEMBER 16, 2020 AT 6:30 PM VIA ZOOM WEBINAR

Call to Order

Meeting was called to order by Chairman D'Alessandro at 8:31pm

Roll Call

Present: Trustees D'Alessandro, McMannamy and Wright

Also Present: President Duncan, Trustees Parker, Vlach and Umans, Interim Administrator Bretl, Treasurer Peternell, Public Works Director Edwards, Police Chief Timm, Recreation Director Rowland, Library Director Schnupp, Rob Morova and Mark Lillie; Geneva Lake Association, Terry Soltow; TLS WindSled Inc.

Meeting Minutes

McMannamy/Wright motion to approve meeting minutes of November 16, 2020 and December 7, 2020. Unanimously carried.

Invasive Species Vacuum request at the Boat Launch

Morava spoke to the Committee regarding a proposal to utilize a portable vacuum system at the boat launch from 10:00am – 6:00pm. The system would be used by GLEA as part of their Clean Boats initiative to clean boat to prevent invasive species entering and/or leaving Geneva Lake. All costs for equipment and personnel will be provided by GLEA. D'Alessandro/Wright motion to recommend Village Board approval of allowing GLEA to have equipment located at the boat launch the summer of 2021. Unanimously carried.

Hovercraft Commercial Use request at the Boat Launch this Winter

Soltow spoke to the Committee regarding Hovercraft rides at the Williams Bay boat launch during Lake Geneva's Winterfest January 5-7, 2021. Wright/McMannamy motion to recommend Village Board approval of allowing TLS WindSled Inc to utilize the Williams Bay boat launch for Hovercraft rides during Winterfest on January 5-7, 2021. Unanimously carried.

Library request to use Pavilion at Edgewater Park for the upcoming Summer

Schnupp discussed the Story Wagon program for 2021. She stated they were interested in holding the program at Edgewater Park. She is seeking input from the Committee as to whether they would be able to utilize the pavilion so that she can work on selecting dates. It was the consensus of the Committee to allow the Library to hold Story Wagon programs at Edgewater Park in 2021, no action needed.

Field House Rental Protocols

The Committee reviewed the memo from the Village Clerk regarding questions on the Committee's recommendation to implement the County Health Guidelines for Field House rentals. The questions focused on who will be monitoring and enforcing the guidelines. It was the consensus of the Committee to have Interim Administrator Bretl draft a form to incorporate into the contract stating that the applicants need to comply with the County guidelines at the time of the event and review it again at the January committee meeting.

Austin Pier Service Proposal

Wright/McMannamy motion to recommend Village Board approval of Austin Pier Service proposal for pier repairs in the amount of \$21,433.93. Unanimously carried.

Gage Marine Repair Proposal

D'Alessandro/Wright motion to recommend Village Board approval of Gage Marine pier repair proposal in the amount of \$50,362. Unanimously carried.

Adjourn

Wright/D'Alessandro motion to adjourn at 9:36pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

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