



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 PARKS AND LAKEFRONT COMMITTEE MONDAY, DECEMBER 21, 2020 AT 6:15 PM VIA TELECONFERENCE

Call to Order

Meeting was called to order by Chairman D'Alessandro at 6:15 PM

Roll Call

Present: Trustees D'Alessandro and Wright

Excused: Trustee McMannamy

Also Present: President Duncan, Trustees Parker and Umans, Interim Administrator Bretl, Treasurer Peternell, Recreation Dept. Director Rowland and DPW Director Edwards.

Selection of Vendor for Dog Park

Rowland stated that in the 2021 budget a proposal for a dog park was included. He obtained (3) bids and included the bid for \$39,230 in the budget. Discussion was held at the December 16th Committee meeting that any public construction over \$25,000 would require a bidding process be done at an additional estimated cost of \$3,000 for engineering services, it was then determined to utilize the vendor who submitted a proposal for \$24,940.

Rowland stated that trees and bushes would be planted to screen the fence.

D'Alessandro/Wright motion to recommend Village Board approval of Century Fence's proposal for the dog park.

Unanimously carried.

Adjourn

D'Alessandro/Wright motion to adjourn at 6:19 PM.

/s/ Lori Peternell, Village Treasurer

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