



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES STREETS AND HIGHWAYS COMMITTEE MONDAY, JANUARY 13, 2021 AT 6:30 PM VIA TELECONFERENCE

Call to Order

Meeting was called to order by Trustee McMannamy at 6:30pm.

Roll Call

Trustees McMannamy and Umans

Excused: Trustee Vlach

Also Present: President Duncan, Trustees D'Alessandro, Parker, Wright, Interim Administrator Bretl, Treasurer Peternell, Public Works Director Edwards, Police Chief Timm, Recreation Director Rowland, Engineer Snyder and Michael O'Brien.

Meeting Minutes

Umans/McMannamy motion to approve meeting minutes of December 16, 2020. Unanimously carried.

Grandview Avenue Developer's Agreement

Discussion was held regarding Michael O'Brien's request to pave Grandview Road. O'Brien provided the Committee with pictures of the road after a rainstorm to show that the poor condition of the road. O'Brien is requesting to pay for the improvements now so that he can access his property easier as this road currently isn't scheduled for replacement by the Village. Snyder stated that a developer agreement would be necessary since the homeowner is requesting to pay for work to be done on a public roadway. Umans/McMannamy motion to direct the Interim Administrator to request the Village Attorney draft a Developer's Agreement so the Finance & Personnel Committee can make a recommendation to the Village Board prior to their meeting on January 18, 2021. Unanimously carried.

Adjourn

Umans/McMannamy motion to adjourn at 6:42pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

These are not official minutes until approved by the Streets & Highways Committee