



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES STREETS AND HIGHWAYS COMMITTEE MONDAY, NOVEMBER 16, 2020 AT 3:30 PM VIA TELECONFERENCE

Call to Order

Meeting was called to order by Trustee McMannamy at 4:01pm.

Roll Call

Trustees McMannamy, Vlach and Umans

Also Present: President Duncan, Trustees D'Alessandro, Parker, Wright, Interim Administrator Bretl, Clerk Pankau, Treasurer Peternell, Public Works Director Edwards, Police Chief Timm, Recreation Director Rowland, Village Engineer Snyder and Village Attorney Schroeder.

Meeting Minutes

Umans/Vlach motion to approve meeting minutes of October 14, 2020. Unanimously carried.

Culvert Near 7 Cedar Point Drive

Village Engineer Snyder gave a presentation of the materials provided to the Trustees and explained that he is recommending approval of both options presented in this project. Bill Petullo, representing the Cedar Point Park Association, stated that he applauds Mr. Rutkowski for attempting to resolve this issue, but that he is concerned about the Hynan's property being downhill and receiving a negative impact from the project. Mr. Rutkowski stated that he has offered the Hynans an option to make sure the water does not get near to their house, but they did not like the option. Rutkowski stated that the Culvert has historically been there, but has not been in working order, so he would simply be restoring it. Attorney Wanasek, representing the Hynans, stated that the Hynans would like to work with the Rutkowskis, but with a different option that the Rutkowskis are not in favor of. Trustee Umans stated that the Committee should follow the Engineer's recommendation and not get in the middle of the two parties and let them work it out as neighbors. Tom Lothian, Cedar Point resident, stated that he is concerned with the Village Board approving this project because that would essentially be giving the Rutkowskis permission to do whatever project they want no matter how the Hynans feel about it, creating a feud between neighbors. Dan Hynan, neighbor of Mr. Rutkowski, stated that they were never informed about this proposed project and that they have been blindsided for months.

Vlach/Umans motion to table this agenda item until December 7, 2020 when they can have a Committee Meeting before the Board Meeting to discuss this again after the two parties have worked together to find a solution they both agree on. Unanimously carried.

Adjourn

Umans/Vlach motion to adjourn at 4:54pm. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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