



# VILLAGE OF WILLIAMS BAY

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## OFFICIAL MINUTES STREETS AND HIGHWAYS COMMITTEE MONDAY, DECEMBER 7, 2020 AT 6:30 PM VIA TELECONFERENCE

### Call to Order

Meeting was called to order by Madame Chairman McMannamy at 6:30 PM

### Roll Call

Present: Trustees McMannamy, Vlach and Umans.

Also Present: President Duncan, Trustees Parker, Wright and D'Alessandro, Interim Administrator Bretl, Clerk Pankau, Village Engineer Snyder, Recreation Dept. Director Rowland and DPW Director Edwards.

### Culvert Near 7 Cedar Point Drive

Michael Rutkowski (7 Cedar Point Dr) and Jim Hynan (547 Park Ridge Rd) stated that they have come together and have agreed that Plan B which was presented to the Committee at a previous meeting was the best option for both of them, but it requires an additional \$17,000.00 which they believe the Village should be responsible for. Village Engineer Snyder stated that she still recommends the Village Board to approve both Plan A and Plan B and to let the neighbors decide on which one to go with. Trustee Umans and Trustee Vlach agreed that they want to approve both plans, but that the extra cost with Plan B should not fall onto the Village as the water is flowing naturally downhill and that the natural flow of water comes to the homeowner's responsibility.

Umans/Vlach motion to approve both Option A and Option B from Warren E. Hansen Pe, from Farris, Hansen & Associates and for the culvert under Cedar Point Drive with the conditions of approval as they are listed in the Baxter and Woodman letter dated November 9, 2020. Unanimously carried.

### Adjourn

Vlach/Umans motion to adjourn at 6:57 PM. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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