

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 WATER AND SEWER COMMITTEE MONDAY, JANUARY 13, 2021 AT 6:30 PM VIA TELECONFERENCE

Call to Order

Meeting was called to order by Chairman Umans at 8:55pm

Roll Call

Trustees Umans and Parker Excused: Trustee Vlach

Also Present: President Duncan, Trustee D'Alessandro, McMannamy, Wright, Interim Administrator Bretl, Treasurer Peternell, Public Works Director Edwards, Police Chief Timm and Recreation Director Rowland.

Meeting Minutes

Parker/Umans motion to approve the December 16, 2020 and December 21, 2020 meeting minutes. Unanimously carried. Parker noted that the Loch Vista water main replacement topic was later scheduled for a special meeting on January 14, 2021.

Adjourn

Parker/Umans motion to adjourn at 8:57pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer

These are not official minutes until approved by the Water and Sewer Committee