



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES HARBOR COMMISSION 06/07/22 MEETING TUESDAY, JUNE 7, 2022 AT 6:00 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Clerk Pankau-Daniels called the meeting to order at 6:00pm.

II. Roll Call

Present: Lowell Wright, Richard Lamkey, Matt Robbins, Tom Shaughnessy and Tom Lothian (arrived at 6:17pm)

Also Present: Village Administrator Tobin and Clerk Pankau-Daniels

Matt Robbins made the motion to nominate Trustee Wright to Chair the meeting in Chairman Lothian's place. Tom Shaughnessy seconded this. Unanimously carried.

III. Harbor Commission Meeting Minutes of September 27, 2021

The motion to Approve the Harbor Commission Meeting Minutes of September 27, 2021 was initiated by Richard Lamkey and seconded by Matt Robbins. Unanimously carried.

IV. Harbor Commission Procedures

Trustee Wright explained that the Harbor Commission procedures were recently reviewed and this is the proposed timeline to essentially get the waterway structures approved sooner in the season. Lamkey agreed that this timeline is better.

The motion to Approve the Harbor Commission Procedures dated May 4, 2022 as a policy was initiated by Richard Lamkey and seconded by Tom Shaughnessy. Unanimously carried.

V. Waterway Structures

Clerk Pankau-Daniels explained that the attached report is what has currently been reported for the 2022 Waterway Structure permits.

VI. Scheduling of Inspection

It was the consensus of the Commission that auditing from the boat and from the lake path was effective last year. The Commission assigned themselves to which sections of the lake they will inspect during the inspection. Tom Lothian explained examples of what should be counted and what should not be, such as extensions from land to the piers, or ramps, etc.

It was the consensus of the Commission to have their part of the inspection done and turned in by July 18, 2022 and for the next meeting to be on August 2, 2022 at 6:00pm.

VII. Adjourn

The motion to adjourn was initiated by Tom Lothian and seconded by Tom Shaughnessy at 6:29pm. Unanimously carried.