



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 06/21/21 MEETING MONDAY, JUNE 21, 2021 AT 6:30 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Umans called the meeting to order at 6:40pm.

II. Roll Call

Present: Don Parker, Robert Umans

Also Present: President Duncan, Trustee D'Alessandro, Vlach and Wright, Administrator Tobin, Treasurer Peternell, Chief Timm and Engineer Snyder

Excused: Matt Stanek

III. Southwick Creek

Snyder discussed the proposed Southwick Creek realignment and provided an update on the next steps as outlined below:

When authorized, we plan to prepare an opinion of probable cost for budgeting of the project with additional alternates for:

- Eliminating or moving Horvath Storage and Horvath road access and bike path access if the southern part of the creek is shifted east of Horvath.
- Putting the creek between Horvath and Gage on in the southern stretch
- Putting the creek alignment within Rohner property.
- Removing the sediment from the creek at the entrance to the lake.

When authorized, we plan to prepare an opinion of probable cost for budgeting of the project, including the relocation of the utilities, with additional alternates for:

- Eliminating or moving Horvath Storage and Horvath road access and bike path access if the southern part of the creek is shifted east of Horvath.
- Putting the creek between Horvath and Gage on in the southern stretch
- Putting the creek alignment within Rohner property.
- Removing the sediment from the creek at the entrance to the lake.

Final design can begin after the funding sources are known.

IV. Adjourn

The motion to adjourn was initiated by Don Parker and seconded by Robert Umans at 6:58pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer