



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | vi.williamsbay.wi.gov

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UNOFFICIAL MINUTES ETZ 06/21/22 MEETING

TUESDAY, JUNE 21, 2022 AT 5:45 PM

WILLIAMS BAY VILLAGE HALL COUNCIL ROOM – 250 WILLIAMS STREET

I. Call to Order

Pat Watts called the meeting to order at 5:45pm.

II. Roll Call

Present: Pat Watts, Jess Haak, Phyllis Olson, Dave Van Lue and Joe Kopecky

Also Present: Zoning Administrator Bonnie Schaeffer

Excused: Maggie Gage

III. Pledge of Allegiance

IV. Review Minutes

A. Extraterritorial Zoning Meeting Minutes of July 13, 2021

The motion to the Extraterritorial Zoning Meeting Minutes of July 13, 2021 was initiated by Joe Kopecky and seconded by Jess Haak. Unanimously carried.

V. Recommendation for a Conditional Use Permit

A. Open Public Hearing - All interested in this matter are invited to attend

Pat Watts opened the public hearing at 5:47pm.

APPLICANTS: Calvary Community Church (Owner), John Bakken (Agent)

TAX KEY: JG3100006B

STREET ADDRESS: N2620 Harris Road, Town of Geneva, Walworth County, Wisconsin

The applicant requests a Conditional Use Permit per 390.1714, *Conditional Use Permit* and 390.1703L, P-2, *ETZ Institutional Park District* for building lobby enclosures and regrading the parking lot at an existing church.

[INGORE_INDENT]

John Bakken made a presentation regarding the application.

There was no public input.

B. Close Public Hearing

The motion to the Close Public Hearing was initiated by Joe Kopecky and seconded by Dave Van Lue at 5:52pm. Unanimously carried.

C. Discussion and possible action for the Conditional Use Permit request

The motion to approve the Conditional Use Permit request with the following conditions:

1. The LED illuminated sign must follow the conditions that were placed on the sign at Geneva Ridge.

2. The parking lot lights must conform to the Town of Geneva's existing lighting ordinance.
3. The existing dirt pile must be used as part of the parking lot regrading project.
4. The requirement for turn lanes onto Highway 50 is eliminated due to the downsizing of the project.

was initiated by Joe Kopecky and seconded by Jess Haak. Unanimously carried.

VI. Adjournment

The motion to adjourn was initiated by Jess Haak and seconded by Joe Kopecky at 6:00pm. Unanimously carried.

/s/ Jackie Pankau-Daniels, Village Clerk

These are not official Minutes until approved by the Governing Body.