



# VILLAGE OF WILLIAMS BAY

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## NOTICE

### **HARBOR COMMISSION MEETING MONDAY, SEPTEMBER 27, 2021 AT 6:30 PM VILLAGE HALL COUNCIL ROOM**

## AGENDA

The following agenda items may be considered for Discussion, Consideration, or Action

- I. Call to Order
- II. Roll Call
- III. Harbor Commission Meeting Minutes of November 9, 2020
- IV. 2021 Waterway Structures Report
- V. Adjourn

Tom Lothian  
Chairman

*Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the Village Clerk's office in advance so the appropriate accommodations can be made.*

Posted: 09/17/2021 5:00 PM



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## UNOFFICIAL MINUTES

### HARBOR COMMISSION

MONDAY, NOVEMBER 9, 2020 AT 5:30 PM

VIA ZOOM WEBINAR

#### Call to Order

Meeting was called to order by Chairman Lothian at 5:32pm.

#### Roll Call

Present: Chairman Tom Lothian, Trustee Lowell Wright, Commissioners Richard Lamkey and Matt Robbins.

Also Present: Village Clerk Jackie Pankau and Interim Village Administrator David Bretl.

Excused: Commissioner Lisa Trajkovich.

#### Boat Slip Rental Rate

Chairman Lothian explained that the Village's Boat Slip Rental Rates have not been increased in a long time and the Village Board is recommending to increase the rates as reflected on the spreadsheet provided prior to the meeting. Lothian explained that the increase would bring the Village up to speed on what the other surrounding communities are charging. Trustee Wright explained that this has come from the Village Board discussing the 2021 Budget. Commissioner Robbins agrees that an increase is long overdue and that the Village needs to keep increasing them. Chairman Lothian stated that it is important to not charge the maximum rate allowed as the slips are a benefit to the residents, but it is also important to be sure to charge enough to cover the maintenance and labor costs.

Wright/Robbins motion to approve the Boat Slip Rental Rate increase as presented. Unanimously carried.

#### Adjourn

Lamkey/Robbins motion to adjourn at 5:38pm. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

*These are not official minutes until approved by the Harbor Commission.*