



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES BZO 09/17/21 MEETING FRIDAY, SEPTEMBER 17, 2021 AT 10:45 AM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Trustee Wright called the meeting to order at 10:45am.

II. Roll Call

Present: Lowell Wright, Don Parker

Also Present: Trustees D'Alessandro and Umans, and Clerk Pankau

Excused: George Vlach

III. Building, Zoning & Ordinance Committee Meeting Minutes of August 11, 2021-6:00PM

IV. Building, Zoning & Ordinance Committee Meeting Minutes August 11, 2021-6:30PM

The motion to Approve the Building, Zoning & Ordinance Committee Meeting Minutes August 11, 2021-6:00PM and August 11, 2021-6:30PM was initiated by Don Parker and seconded by Lowell Wright. Unanimously carried.

V. Adoption of the Wisconsin General Records Schedule

Clerk Pankau explained that the Village has their own Records Retention Schedule, but that the State has one that they recommend municipalities follow.

The motion to Recommend Village Board Approval of the Adoption of the Wisconsin General Records Schedule dated August was initiated by Don Parker and seconded by Lowell Wright. Unanimously carried.

VI. R-11-21 Directing Placement of Stop Sign on Liechty Drive

The motion to Recommend Village Board Approval of R-11-21 Directing Placement of Stop Sign on Liechty Drive was initiated by Don Parker and seconded by Lowell Wright. Unanimously carried.

VII. Adjourn

The motion to adjourn was initiated by Don Parker and seconded by Lowell Wright at 10:55am. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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