



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES VILLAGE BOARD 11/17/21 MEETING WEDNESDAY, NOVEMBER 17, 2021 AT 2:00 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

President Duncan called the meeting to order at 2:00pm.

II. Roll Call

Present: Bill Duncan, Robert Umans, Lowell Wright, Don Parker

Also Present: Clerk Pankau

Excused: George Vlach, Jim D'Alessandro, Matt Stanek

III. Ordinances

A. Ordinance #2021-12 - An Ordinance Amending the Official Map of the Village of Williams Bay

The motion to approve the first reading of Ordinance #2021-12 - An Ordinance Amending the Official Map of the Village of Williams Bay was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

Trustee Parker noted that this is to correct a mapping error.

The motion to waive the second reading of Ordinance #2021-12 - An Ordinance Amending the Official Map of the Village of Williams Bay was initiated by Don Parker and seconded by Lowell Wright. Unanimously carried.

The motion to adopt Ordinance #2021-12 - An Ordinance Amending the Official Map of the Village of Williams Bay was initiated by Lowell Wright and seconded by Robert Umans. Unanimously carried.

IV. Adjournment

The motion to adjourn was initiated by Don Parker and seconded by Lowell Wright at 2:02pm. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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