



VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org

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NOTICE

PARKS AND MEMORIAL COMMITTEE MEETING TUESDAY, JANUARY 25, 2022 AT 4:00 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. Parks and Memorials Committee Meeting Minutes of November 30, 2021
- IV. Bob Carlson Park
- V. Judy Wiltse request for a Memorial Tree
- VI. Ted Wachholz request for a Memorial option
- VII. Adjourn

Pat Watts

Parks & Memorials Chair

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: 01/17/2022 5:00 PM



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UNOFFICIAL MINUTES PARKS AND MEMORIAL COMMITTEE TUESDAY, NOVEMBER 30, 2021 AT 4:00 P.M. VILLAGE HALL COUNCIL ROOM

Call to Order

Meeting was called to order by Pat Watts at 4:00pm.

Roll Call

Present: Pat Watts, Mike Fieweger, Kendra Wachs, Connie Gluth and Bob Kantor

Also present: Trustee Parker, Clerk Pankau and DPW Director Edwards

Bob Carlson Park

Watts stated that members of the Village Board have mentioned naming the park east of the beach after Bob Carlson who spent most of his life working for the Village of Williams Bay.

Gluth stated that she'd like to see a short biography of Bob Carlson put on the website so that people who visit the park can look up why it is named after him.

The Committee discussed having a sign be put up matching the other Village park signs, but having it say "Bob Carlson Memorial Park" after discussing that with Bob's family.

Gluth/Fieweger motion to recommend Village Board approval of naming the park east of the beach after Bob Carlson with a sign after discussing the title with Bob's family and to post a short biography on the Village website about Bob Carlson and his dedication to serving the Village. Unanimously carried.

Judy Wiltse Request for a Memorial Tree

Ted Wachholz request for a Memorial option

The Committee discussed locations for memorial trees and asked staff to locate a map that was drawn for these locations. The Committee also discussed ideas for plaques for the trees and are going to continue this conversation at the next meeting.

Fieweger/Kantor motion to table agenda items IV and V until the next meeting after staff has collected more information on locations for trees. Unanimously carried.

Adjournment

Watts/Fieweger motion to adjourn at 4:21pm. Unanimously carried.

/s/ Jackie Pankau, Village Clerk

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