



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES JOINT VILLAGE BOARD AND PLAN COMMISSION MEETING MONDAY, MARCH 7, 2022 AT 6:00 PM LION'S CLUB FIELD HOUSE 310 ELKHORN RD, WILLIAMS BAY

I. Call to Order

President Duncan called the meeting to order at 6:00 PM.

II. Roll Call

Present:

Village Board: President Duncan, Trustees D'Alessandro, Umans, Vlach, Stanek and Parker (6:45pm)

Plan Commission: President Duncan, Trustee Parker (6:45pm), Commissioners Gage, Watts, Haak, Klemke and Robbins

Also Present: Administrator Tobin, Clerk Pankau and Derek D'Auria (Walworth County Economic Development)

Excused:

Village Board: Trustee Wright

Plan Commission: Commissioner Pegel

III. Items for Discussion, Consideration, or Action

A. Economic Development 101 Workshop

Derek D'Auria from Walworth County Economic Development conducted a discussion with the Village Board and Plan Commission Members about what businesses may be looking for when looking for a new location and how to retain and expand businesses that are already located in the municipality. There was discussion about the Village working with private property owners when they are selling or trying to fill their vacant business space. Trustee D'Alessandro asked Derek D'Auria to reach out to some of the property owners to get updates on their plans and see if they would be willing to work with the Village on attracting new businesses. Commissioner Gage asked President Duncan to include general planning discussions like this on some future agendas to keep the Village Board and Plan Commission on the same page throughout the year.

No formal action was taken.

IV. Adjournment

The motion to adjourn the Joint Village Board and Plan Commission meeting was initiated by Maggie Gage and seconded by Pat Watts at 6:56pm. Unanimously carried.

/s/ Jackie Pankau-Daniels, Village Clerk