



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 MONDAY, MAY 2, 2022 AT 3:00 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 Memorial Committee Meeting Minutes of January 25, 2022
- IV. Placement of Memorial Benches
- V. 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: 04/28/2022 12:00 PM



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UNOFFICIAL MINUTES PARKS AND MEMORIALS COMMITTEE 01/25/22 MEETING TUESDAY, JANUARY 25, 2022 AT 4:00 PM VILLAGE HALL COUNCIL ROOM

I. Call to Order

Chairman Pat Watts called the meeting to order at 4:00pm.

II. Roll Call

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

Also Present: Administrator Tobin, Trustee Umans, Clerk Pankau and DPW Director Edwards

III. Parks and Memorials Committee Meeting Minutes of November 30, 2021

The motion to the Parks and Memorials Committee Meeting Minutes of November 30, 2021 was initiated by Mike Fieweger and seconded by Bob Kantor. Unanimously carried.

IV. Bob Carlson Park

Chairman Watts explained that the land will be the eastern part of the lakefront, east of the beach.

Bob Kantor stated that he liked the idea of keeping the park signs uniform throughout the Village, but also liked the idea of a bronze plaque with a description of Bob Carlson and his service to the Village. He stated that he thinks the best placement would be just to the east of the Municipal East Boat Slips.

Kendra Wachs stated that she thinks that would be a good spot for a boulder with a plaque, but thinks the park sign should go more towards the center, closer to the road.

Joan Carlson (wife of the late Bob Carlson) stated that she believes the wooden post and panel signs tend to rot and need a lot of maintenance, so a plaque on a boulder would be better for the long-term.

There was discussion with Joan about the title of the park and the consensus was that it should be called "Robert J. Carlson Memorial Park".

The motion to recommend approval of placing a boulder with a plaque of a description of Bob Carlson's service to the Village just east of the entrance to the Eastern Boat Slips and placing a standard park sign in the center of the park by the road titled "Robert J. Carlson Memorial Park" was initiated by Bob Kantor and seconded by Kendra Wachs. Unanimously carried.

Bob Kantor made a motion to amend the motion to change the standard park sign verbiage to "Carlson Park" as the boulder will say "Robert J. Carlson Memorial Park". Mike Fieweger seconded it. Unanimously carried.

V. Judy Wiltse request for a Memorial Tree

It was discussed that there is no space to add benches or trees to the lakefront parks, but there are other parks that

have space.

Connie Gluth made a motion to have the Parks and Memorial Committee work with the DPW Director to go to the parks and see how many memorials could be placed at each one and in the meantime, place on the Village's website that memorials are currently not available but are being worked on. Bob Kantor seconded it. Unanimously carried.

The Committee came to a consensus that the memorial application form should be removed from the website until a plan is created.

VI. Ted Wachholz request for a Memorial option

The motion to table agenda items V and VI until a plan for more available space was initiated by Bob Kantor and seconded Kendra Wachs. Unanimously carried.

VII. Adjourn

The motion to adjourn was initiated by Kendra Wachs and seconded by Connie Gluth at 4:32pm. Unanimously carried.

/s/ Jackie Pankau-Daniels, Village Clerk

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

2022 costs

Bench & Plaque (Victory Stanley)	\$1,933.00
Shipping	\$334.00
Concrete	\$75.00
Labor (6 hrs @ \$30/hr)	<u>\$180.00</u>
	\$2,522.00 - Quote through May 27, 2022