

NOTICE OF PUBLIC MEETING
Public Works & Utilities Committee
Village of Waterford
Monday, March 17, 2014
3:30 p.m.

The regular meeting of the Public Works & Utilities Committee will be held on Monday, March 17, 2014 in the Village Hall, 123 N. River Street, Waterford, WI.

Call to Order

Public Appearances & Permits

1. Review and discuss the cost of repairs or replacement of the cooler within the Whitford Park Pavilion.
2. Review and provide recommendation of Special Event Permit – KR Bike Club Annual Bicycle Tour.

Approval of Minutes

3. Review and act on February 17, 2014 minutes.

Unfinished Business

4. Review and provide direction on the project scope for burying overhead utilities analysis.
5. Review and provide recommendation on providing credits associated with the run water notice.
6. Review and provide recommendation on the updated plan and preliminary cost estimate for the canoe/kayak launches.

New Business

7. Review and provide direction on Bird City Wisconsin.
8. Review and act on Arbor Day Proclamation.
9. Review and provide direction on the future sign for Ten Club Park.
10. Update on attendance at the Canoeopia Expo.

Director's Report

Correspondence

11. Baxter & Woodman March 2014 Monthly Report.
12. 2014 Clean Sweep is scheduled for Saturday April 26th from 8am-12pm.
13. Plan Commission Minutes for February 19, 2014.
14. RA Smith National February 2014 Monthly Progress Report.
15. Thank you letter from Village of East Troy.

Adjournment

Any other business that may be allowed by law. There may be a quorum of Village Trustees present, which would constitute a public meeting of the Village Board.

Karen Koeller, Chairperson

Please note that, upon reasonable notice, accommodations can be made for the needs of disabled individuals through appropriate aids and service. For additional information or to request this service contact the Clerk's Office at 534-3980.

Posted 3/14/14, 3:30 p.m.