

NOTICE OF PUBLIC MEETING
Public Works & Utilities Committee
Village of Waterford
Monday, May 19, 2014
4:00 p.m.

The Public Works & Utilities Committee will meet on Monday, May 19, 2014 in the Village Hall, 123 N. River Street, Waterford, WI.

Call to Order

Public Appearances & Permits

1. Review and provide recommendation of Special Event Permit – Lions Club 4th of July Parade sponsored by Waterford Lions Club.
2. Review and provide recommendation of addendum to the Special Event Permit – Waterford Balloon Festival sponsored by Waterford Area Chamber of Commerce.

Approval of Minutes

3. Review and act on April 21, 2014 meeting minutes.

Unfinished Business

4. Review and provide direction on the cost analysis associated with burying the overhead utility lines.
5. Review information on the purchase of the new walk in cooler at the Whitford Park pavilion.
6. Final payment recommendation for the Whitford Park Seawall Replacement with Integrated Bank.
7. Update on the integrated landscaping for the Whitford Park rip rap project.
8. Alek Shipley will be giving an update on the progress of the Ten Club Park signage.

New Business

9. TDS representative will be present to discuss the new village wide fiber optic system.
10. Review and provide recommendation on property maintenance for 101 E. Main Street.
11. Review and discuss budgeting for street sweeping activities in 2015.

Director's Report

Correspondence

12. Plan Commission Minutes – were not available in time for this packet.
13. Baxter & Woodman May Monthly Report

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 5/16/14, 4:00 p.m.