

Public Works & Utilities Committee
June 16, 2014
4:00 P.M.

The Public Works & Utilities Committee will meet on Monday, June 16, 2014 in the Village Hall, 123 N. River Street, Waterford, WI.

Call to Order

Public Appearances & Permits

1. Review and act on Doc's on the Fox request for additional parking.
2. Review and act on request to stripe Milwaukee Street for parking spaces on the street.
3. Review and provide recommendation of addendum to the Special Event Permit – Waterford Lions Club 4th of July Parade sponsored by Waterford Lions Club.

Approval of Minutes

4. Review and act on May 19, 2014 meeting minutes.

Unfinished Business

5. Update on the new cooler at Whitford Park pavilion.
6. Update on Whitford Park planting project.

New Business

7. Review and act on the bond amounts to be incorporated into the Right of Way Permit.
8. Review and act on Cary Norberg's request to remove the street light on North 3rd Street.
9. Review and act on Resolution #760 - Compliance Maintenance Annual Report (CMAR)
10. Review and act on the bid process for 2014 road project.
11. Discuss moving forward with the purchase of a patrol truck (plow truck).

Director's Report

Correspondence

12. Plan Commission Minutes for April 16, 2014 and May 21, 2014
13. Baxter & Woodman June 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 6/13/14, 4:00 p.m.