

**Village of Waterford**  
**PLAN COMMISSION FOCUS GROUP**  
**Official Minutes for March 3, 2014**

Call to Order by Chairman Roanhouse at 4:30 p.m.

Roll Call: Tom Roanhouse, Bil Luth, Howard Bryant, Dennis Gahagan, Craig Kosut.

Excused: Tom Christensen, Gonzalo Perez

Also Present: Joseph Pepitone, Jr. & Larry Witzling -- Graef USA, Rebecca Ewald, Jeff Dolezal, Tina Chitwood - RCEDC

Minutes - None

Larry and Joe from Graef USA presented their conceptual plans and parking analysis for the Riverfront/Ten Club Park Redevelopment Area. General discussion was held for 90 minutes about the concept and changes proposed to include the following to include the necessity of leaving room for the fire truck turning radius coming out of the safety building as the engine needs to come out of the back garage door and needs access through the parking lot; possible safety building uses if it is determined by the Village Board to move the fire equipment to another location in the future as this is a 4,000 sq. foot building that has many possible uses and the fact that the DNR would most likely not approve a new build this close to the river edge and the hydraulic shadow from the dam; possible phasing of the development of the parking and riverfront uses as the area evolves. Graef was appreciative of the feedback and the next meeting was set for March 24 at 4:30 p.m. to 6:00 p.m. where Graef will provide more detailed plans to the Commissioners. Graef also pointed out several easements throughout the 2<sup>nd</sup> street parking area and that they needed to confirm ownership of the lands before the next meeting as well. The Commissioners then pointed out that the Village already has a music venue on the north of the Village Hall property and would prefer the amphitheatre design be drawn in a smaller scale for ceremonial type of events.

The Plan Commission then discussed the status of the information provided by WisDOT regarding CSS funding allotment for Hwys. 83/20 road reconstruction project through the Village for the next 15 minutes. The CSS funds have been reduced from 3% to 1.5% of the total construction cost because there was no agreement in place. The Commissioners' consensus was that the letter was not signed because they did not know the portion of the Village's cost due to the reconstruction of the Hwy 20/83 road. There was more general discussion on where various factors were discussed at previous meetings or not. Roanhouse indicated that he was going to contact various legislators on the issue of the unsigned agreement and CSS fund reduction. The Village staff was requested to provide an update to the Village Board at their next meeting.

The remaining items on the agenda were tabled until the next meeting scheduled for March 24<sup>th</sup> meeting.

- a. Feedback regarding installing faucets to service the planters in the project area;
- b. Do we want a crosswalk on Hwy. 83/20 at Racine St.?
- c. Do we want a second light on the north side of W. Main St. between Water and Jefferson Sts.?
- d. Do we want three light poles on the north side of E. Main St. between 1st and 2nd and 2nd and 3rd Streets;
- e. Do we want to keep the bump out in front of St. Thomas Church?, and
- f. Choose a decorative planter style
- g. WisDOT TAP grant pre-applications status report
- h. RA Smith responses re: parking dated 2/10/14

Adjournment – Motion by Luth, seconded by Bryant to adjourn at 6:30 p.m.

Submitted by Carrie Orlovsky, Clerk