

VILLAGE OF WATERFORD
Public Works & Utilities Committee Meeting Minutes
February 17th, 2020

Chair Baker called the meeting to order at 4:02 pm.

Present: Mike Baker, Pat Goldammer, Don Houston, Fred Koeller, Jordan Karweik

Also present: Colleen Schauer, Alysa Robbins, Jim Bergles, Kathy Lindbloom, Bob Nash, Zeke Jackson, Rick Huening

Minutes: Motion by Houston to approve the 1-20-2020 minutes. Second by Goldammer. All aye. Motion carried.

Baseball: Representatives from Waterford Youth Baseball spoke to their planned renovations for Diamond's 1, 2 and 3 at Whitford Park. Motion by Houston for Waterford Youth Baseball to go out and get quotes for the proposed renovations for Whitford Park and bring them back to the committee. Second by Koeller. All aye. Motion carried.

Whitford: Rick Huening spoke to needed fencing repairs at Whitford Park, Diamond #1 being the highest priority. Waterford Youth Baseball will work with Rick and DPW to bring back quotes.

AW: Judy Gambrel spoke to Absolutely Waterford's Design Committee's Old Settlers Cemetery Restoration Project. Motion by Goldammer to support Absolutely Waterford's Design Committee's Old Settlers Cemetery Restoration Project. Second by Houston. All aye. Motion carried.

Basement: Alysa Robbins and Kathy Lindbloom spoke to the proposed remodel of Village Hall into a rental hall for events. Motion by Karweik to approve preliminary plans for the basement renovation. Second by Koeller. All aye. Motion carried.

Marina: Houston spoke to plans for a proposed Village Marina. Motion to approve preliminary plans for the Village Marina and to recommend approval to the Village Board with plans and bids. Second by Koeller. All aye. Motion carried.

Kayaks: Motion by Koeller to approach the Library Board to discuss kayak and canoe rentals. Second by Houston. All aye. Motion carried.

Benches: Motion by Koeller to approve the garbage receptacle and benches as shown at the meeting for downtown and future park space. Second by. All aye. Motion carried.

Park: Motion by Baker to approve the creation of Waterford's smallest park and to have the Waterford Graded Schools suggest ideas for a name. Second by Houston. All aye. Motion carried.

Nature preserve: Motion by Koeller to approve a controlled burn in the 16-acre nature preserve not to exceed \$5,975 with the caveat that we approach the Waterford Fire Department to discuss this as a training opportunity. Second by Houston. All aye. Motion carried.

Furnace: Motion to table discussion on new DPW furnace by Houston, Second Koeller. All aye. Motion carried.

Motion by Koeller to adjourn at 6:23 pm. Second by Goldammer. All aye. Motion carried.

Respectfully submitted by
Colleen Schauer, PIO