

VILLAGE OF WATERFORD
Public Works & Utilities Committee Meeting Minutes
October 19th, 2020

Meeting was called to order by Chair Baker at 4:02pm

Present: Mike Baker, Fred Koeller, Pat Goldammer

Absent: Don Houston, Carl Oberhardt

Others present: Colleen Schauer, Rick Huening

Public Appearances: Community Methodist Church represented by Karen Larson discussed their planned proposal for a Christmas Lighting display. Motion by Koeller to loan lighted Christmas display to Community Methodist Church for December 11th-19th with no charge with the stipulation that they pick up the decorations and return to DPW within one week of completion. Second by Goldammer. All aye. Motion carried.

Minutes: Motion by Goldammer to approve the 10-19-2020 minutes with changes to line 7. Second by Goldammer. All aye. Motion carried.

Dugout: Motion by Koeller to table the proposed plans for the renovations of the Whitford Park Dugout until we can have more discussion with Waterford Youth Baseball. Second by Goldammer. All aye. Motion carried.

No Parking: Motion by Koeller to approve the no parking signs on Barnes Drive from the end of the current sidewalk up to Buena Park Drive by Woodfield Elementary School during school hours with the stipulation that the Village and Woodfield engage in conversations about extending the existing sidewalk to the driveway exit on Barnes Drive. Second by Goldammer. All aye. Motion carried.

Equipment: Motion by Koeller to approve the replacement purchase of a new truck from Monroe Truck Equipment if the funds are available. Second by Goldammer. All aye. Motion carried.

Boat Launch: Motion by Koeller to table the Boat Launch driveway decision until February 2021. Second by Goldammer. All aye. Motion carried.

Supervisor Huening gave an overview on the happenings and activities of the Department of Public Works.

Motion by Koeller to adjourn at 4:40 pm. Second by Goldammer. All aye. Motion carried.

Respectfully submitted by,

Colleen Schauer, PIO