

Public Works & Utilities Committee
January 20, 2014
4:00 P.M.

The Public Works & Utilities Committee will meet on Monday, January 20, 2014 in the Village Hall, 123 N. River Street, Waterford, WI.

Call to Order

Public Appearances & Permits

Approval of Minutes

1. Review and act on December 16, 2013 minutes.

Unfinished Business

2. Whitford Park Seawall Replacement with Integrated Bank.
3. Update from the Wayfinding Signage Taskforce.
4. Update on the establishment of a Historic Mitigation Taskforce and their initial recommendations.
5. Invitation to stakeholder meeting for the River Development/Ten Club Park Project.
6. Act 25 Customer Privacy Law involving customer name's on postcard billings.

New Business

7. Review and provide recommendation on Ordinance 191-5 for Snow and Ice Removal in the Village.
8. Review and provide recommendation on Resolution 749 amending the fee schedule to include fees for permits and review costs required by Chapter 191.
9. Review and provide recommendation on Seller's Permits.
10. Notice of grant award for ATC's (American Transmission Company) first ever Tree Planting Program Funding.

Director's Report

Correspondence

11. Letter from Potpourri Garden Club and the thank you letter in response.
12. Plan Commission Minutes for December 18, 2013
13. 2012 Municipal Secondary Market Disclosure Annual Report.
14. Memorandum from R.A. Smith/Dec 2013 Monthly Progress Report
15. Fire and Rescue Recognition Invitation.

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 1/17/14, 4:00 p.m.