

**NOTICE OF PUBLIC MEETING**  
**Public Works & Utilities Committee**  
**Village of Waterford**  
**Monday, April 21, 2014**  
**4:00 p.m.**

The Public Works & Utilities Committee will meet on Monday, April 21, 2014 in the Village Hall, 123 N. River Street, Waterford, WI.

Call to Order

Public Appearances & Permits

1. Review and provide recommendation of Special Event Permit – St. Thomas Aquinas Country Fair sponsored by St. Thomas Aquinas Catholic Church.
2. Review and provide recommendation of Special Event Permit – Full Moon 4 Miler Run/Walk sponsored by Waterford Area Chamber of Commerce.
3. Review and provide recommendation of Special Event Permit – Waterford River Market sponsored by Absolutely Waterford, Inc.
4. Review and provide recommendation of Special Event Permit – Mad Science Party sponsored by Waterford Library.
5. Review and provide recommendation of Special Event Permit – Icare Color Fun Run sponsored by Community United Methodist Church.
6. Review and provide recommendation of Special Event Permit – River’s Edge Art Walk sponsored by Absolutely Waterford.
7. Review and provide recommendation of Special Event Permit – Waterford River Rhythms sponsored by Waterford River Rhythms, Inc.

Approval of Minutes

8. Review and act on March 17, 2014 minutes.

Unfinished Business

9. Update on the Wayfinding Signage Taskforce recommendations.
10. Update on Bird City USA status.
11. Review and discuss the cost of replacing the cooler within the Whitford Park Pavilion.
12. Alek Shipley will give an update on the Ten Club Park signage and if the high school will be able to design and construct the desired sign.
13. Update on the timeframe for planting the new plants at Whitford Park as part of the rip rap project.
14. Liz Nevin from WE Energies is requesting clarification on what should be included in the estimate to bury the overhead lines from East Racine Street to Water Street. See attached PDF for visual verification

New Business

15. Barb Messick will be presenting information on the Knowles-Nelson Stewardship Grant application requesting funds for the Fox River Water Trail to build four canoe/kayak launches along the Fox River.
16. The Committee is requested to review adding St. Thomas Aquinas Church as a non-profit organization that would be allowed to utilize the community building and pavilion at Whitford Park for free of charge.
17. Review the final payment recommendation for the Whitford Park Seawall Replacement with Integrated Bank.

Director’s Report

Correspondence

18. Western Racine County Sewerage District April 8, 2014
19. Riverfront/Ten Club Park Redevelopment Area
20. GRAEF updates to the concept plan
21. Plan Commission Focus Group Minutes for March 3, 2014
22. Plan Commission Minutes for March 19, 2014
23. Baxter & Woodman 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 4/17/14, 4:00 p.m.**