



Public Works & Utilities Committee
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February 19, 2018
Official Meeting Minutes

Members Present: Karen Koeller, Robert Nash, Mike Baker, Don Houston, Vesta Goldammer
Additional attendees: Jim Bergles, Barbara Messick, Mark Kolczaski, Zeke Jackson, Fred Koeller,

Meeting was called to order at 4:00 pm

Reading and Approval of Minutes for 12/18/18. Nash motioned to approve; second by Baker. Motion carried.

New Business

Houston moved to recommend Board approval of Special Event Permit-St Thomas Country Fair (8/5/17); second by Nash. Motion carried.

Committee reviewed Main Street Utilities Bid Opening and Engineer's recommendation to award contract to Dorne, Inc.

Report on dispute over snow removal of sidewalk in River Ridge Subdivision. Homeowners association and developer believed that neither was responsible. Dispute resolved prior to meeting and developer is removing snow. No committee action needed.

Motion made by Baker to approve Waterford Chamber request for temporary no parking March 3rd for Spring Expo. Second by Goldammer. Motion carried.

Committee was informed that the 24 hour no parking signs have been installed in park areas (10 Club and 2nd ST). Police have been issuing tickets to violators. Discussion was held regarding other violations such as heavy truck parking in Elizabeth Street parking (10 Club) and adjacent resident parking in ingress/egress to property. Discussion on enforcement. Nash knows resident and will inform that enforcement will begin.

Village large item drop off has been rescheduled for Saturday, April 14 to avoid conflict with Yard Waste drop off on the 21st. List of accepted and non-acceptable items provided. DPW and Johns reserve right to refuse some items. This is for residential only, one load per resident. Further discussion on tube TVs left at curbs. Not picked up by Johns. Bergles asked for guidance on handling – ticket for littering? Since TVs are on list for Clean Sweep, coming up on April 28, suggested leaving Clean Sweep flyer in doors to encourage them to dispose of them there.

Report of the Public Works Director

Mike Borchardt, baseball league, and Jason Dolphin have both expressed interest in working on park issues and planning.

Happy with snowplowing, 2 major storms 130 hours over two weeks, including 4 part-time help.

New pick-up. Although Illinois dealer provided best bid, Houston visited Lynch and asked for a match as Village would like to support local business and Lynch met the price and truck has been ordered.

Ice rink is closed for season. It was well-used, lots of interest. Larger rink needed. A few issues with lighting if PD didn't turn off at 10 pm, residents in area unhappy. Nash noted that his wife, a former



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figure skater, expressed interest in offering instruction at the rink next year. Nash also offered to build a larger rink next year. Discussion on placing rink on school grounds between Evergreen and Fox River and arranging for instruction through rec department to facilitate use of school grounds.

Street lights have been repaired on Main St E.; investigating source of lights out on St. Thomas.

Bergles also reviewed Engineer's report. Meeting with Vito Colano regarding commercial water and sewer connection on his 1st St. property. Jackson noted that there are a lot of developers looking at property we don't have.

Jackson addressed earlier challenges of joint meeting notification and delivering packets. Noted that room layout should engage all committee members and may be better to move larger joint meetings to Library's community room to better facilitate discussion. Future joint meetings, at minimum, will involve reviewing draft plan documents and review and approval of final Vision Waterford 2018.

Goldammer provided an update of the Waterford HS National Honor Society Play it Forward project to raise funds for the all-inclusive playground. They had a fundraiser last Friday, raising \$3500 and the new overall total is \$42,000. Donations can be made at Associated Bank to the Waterford Union High School NHS Play it Forward campaign.

Questions were raised regarding Impact Fees and what is available, when available to use and when funds must be used. Messick or Bergles will check with Treasurer and report back to committee.

Motion to adjourn by Goldammer, second by Baker. Motion carried. Meeting adjourned at 5:55 pm

Submitted by
Barbara Messick, PIO