



VILLAGE OF WATERFORD
Public Works & Utilities Meeting Agenda

Monday, January 21st, 2019 4:00 PM

Village Hall, 123 N. River St., Waterford WI 262.534.3980

For more information, visit www.waterfordwi.org

Call to Order

Roll Call: Baker, Goldammer, Houston, Karweik

Public Appearances

1. Matt Shepstone and TJ Jacobs – Waterford Youth Football seeking to be added to the Village’s Non-Profit List for the Ray Seidel building and pavilion, in order to use the facilities without fees.
2. Adam Brechtel – Waterford Junior Wolverines Baseball seeking to be added to the Village’s Non-Profit List for the Ray Seidel building and pavilion, in order to use the facilities without fees.

Reading and Approval of Minutes: 12-17-18

New Business

Reports: DPW Director, Engineer - none

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-421-4457 or at zjackson@waterfordwi.org. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Village Staff at 262-534-7912, or by writing to the Village Administrator at the Village Administration Building, 123 N. River St, Waterford WI, 53185. Copies of reports and other supporting documentation are available for review at the Village Administrator’s Office, Administration Building, 123 N. River St, Waterford WI 53185 during operating hours. (8 a.m. – 5 p.m. weekdays).

Posted: Date and Time

VILLAGE OF WATERFORD
Public Works & Utilities Committee Meeting Minutes
December, 17 2018

Chair Houston called the meeting to order at 4:00 pm.

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

Also present: Jim Bergles, Colleen Schauer

Nathan Schreiber spoke about the event, Jingle for Janet, that the high school would like to host on December 24th, from 9-10. It is a benefit run that will have a 3K and 5K routes throughout the Village starting at the High School parking lot. No roads will be closed during the event. Volunteers will be stationed throughout the route to monitor busier corners. They will be handing out flyers to all the houses along the route. They hope that this event will become an annual event in the Village and in the future, they bring this Special Event to the committee sooner. Baker suggested speaking with Barbara Messick, Village PIO, to promote run on our website and social media platforms. Bergles noted that they had they still need to fill out a Special Event Permit, including banner they want hung. Motion to approve the route for the Jingle for Janet run on condition all proper applications and insurance are filed, including permission to hang the banner made by Koeller. Second by Karweik. Motion carried.

Koeller motioned, seconded by Karweik to approve November 19th, 2018 DPW Minutes as written. Baker was not in attendance for the November meeting, so he abstained from vote. Motion carried.

Library had made a request to post 2 hour time restriction on the parking spots in front of their building on River Street. Bergles brought to light that after review of the issue there is already a Village Ordinance stating from Main Street to Racine Street and on the east side of River Street is 2-hour parking. Bergles doesn't know why the parking sides were ever taken down, so nothing needs to be done. There was an issue with local businesses taking parking on River Street for extended periods of time during business hours, restricting parking for library patrons. DPW can repost signs. Signs were possibly taken down when sidewalk was being constructed and never reposted. Motion by Koeller to repost parking restriction signs on River Street as stated in Village Ordinance, second by Goldammer. Motion carried.

Zenith Tech Inc. is requesting for a permit to include putting markers up under the bridge and surrounding waterways stating "No Boating" during bridge construction, set to begin 1/2/2019, through 11/15/2019. Bergles reached out to contractor to state the we need kayaks to be able to go under the bridge during certain times of the year. Contractor stated that it should not be an issue to allow kayaks to navigate the river a substantial of the time that bridge construction is underway. There are particular operations that will close the river (drilling, demolition, stripping, etc.) however that are not able to be planned in advance due to the unknown timeline of the construction progress. Buoys can be adjusted to direct traffic to one side of the river. Buoys can also be placed and adjusted due to particular operations. Signs can be placed up at the boat launch as well as working with the PIO to coordinate with the public. Discussion was had that no motorized boats should be affected by this as the water under the bridge is to shallow for that type of traffic, so this issue concerns kayak and canoe usage during the time of construction. The concern is the safety of people on the water while construction is occurring. Different launch sites for unmotorized boats were discussed. Motion by Baker that permit would need to include condition that a lane for unmotorized watercrafts would remain open when safe to do so and would require 48-hour notice to be given when any complete closure of the traffic under the bridge would occur to notify area business. Second by Karweik. Motion carried.

Engineer's report reviewed.

Overview and discussion of the past state of the Village, and future vision by Zeke Jackson.

Karweik motioned and Koeller seconded to adjourn the meeting at 5:19 PM. Motion carried.

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54 Respectfully submitted by
55 Colleen Schauer, Utilities Clerk