

VILLAGE OF WATERFORD
Public Works & Utilities Committee Meeting Minutes
January 20th, 200

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

Present: Mike Baker, Pat Goldammer, Don Houston

Absent: Fred Koeller, Jordan Karweik

Also present: Zeke Jackson, Colleen Schauer, Alys Robbins

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Minutes: Motion by Houston to approve the 11-18-2019 minutes. Second by Goldammer. All aye. Motion carried.

Events: Eric Dawn Brummel spoke to the plans for the Freedom Celebration. Motion by Houston to approve the special event permit for the Freedom Celebration on July 11, 2020. Second by Goldammer. All aye. Motion carried.

Motion by Houston to approve the St. Thomas Country Fair. Second by Goldammer. All aye. Motion carried.

Arbor Day: Bergles spoke to plans for Arbor Day.

RFP: Motion by Goldammer to approve the RFP for park planning with noted one noted change regarding restrooms. Second by. All aye. Motion carried.

Director's Report: Bergles gave updates on the department of Public Works. Jackson spoke to his ideas for Halloween and Christmas celebrations in the Village.

Motion by Koeller to adjourn at 5:10 pm. Second by Goldammer. All aye. Motion carried.

Respectfully submitted by
Colleen Schauer, PIO