

VILLAGE OF WATERFORD
Public Works & Utilities Committee Meeting Minutes
April 20th, 2020
Held via teleconference

Chair Baker called the meeting to order at 4:02 pm.
Present: Mike Baker, Pat Goldammer, Don Houston, Fred Koeller

Also present: Jim Bergles, Colleen Schauer, Zeke Jackson, Alysa Robbins

Minutes: Motion by Koeller to approve the 2-17-2020 minutes. Second by Goldammer. All aye. Motion carried.

Events: Motion by Houston to approve the Special Event permit for Waterford River Rhythms. Second by Koeller. All aye. Motion carried.

New Business:

Hypro: Motion by Koeller to cover the Solofra and Servpro invoices in the amount of \$3781.41 from the water main break for this special circumstance based on the advice of the DPW Director Bergles. Second by Houston. All aye. Motion carried.

Bergles gave the Director's report for DPW. Discussion was had on downtown planters and use of the lot at the corner of 1st and Main.

Motion by Koeller to gravel pack, sod the outside of the lot and get picnic tables for the Village owned lot at 1st & Main. Second by Goldammer. All aye. Motion carried.

Motion by Houston to adjourn at 4:32 pm. Second by Koeller. All aye. Motion carried.

Respectfully submitted by
Colleen Schauer, PIO