



VILLAGE OF WATERFORD
PUBLIC WORKS & UTILITIES COMMITTEE

August 17, 2020, 4:00 pm
Village Hall Park, 123 N. River St., Waterford WI

1. Call to Order
2. Roll Call
3. Comments and Correspondence
4. Public Appearances
5. Reading and Approval of Min: **07.20.20 PW&U**
6. Special Event Permits:

New Business

- I. Discussion on railroad tie planters; consider an appropriate motion for action.

Director's report.

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: 08/14/20; 5:00 p.m.

1 VILLAGE OF WATERFORD
2 Public Works & Utilities Committee Meeting Minutes
3 July 20th, 2020
4 *Held in Village Hall Park*
5

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

7 Present: Mike Baker, Carl Oberhart, Don Houston, Fred Koeller, Pat Goldammer
8

9 Also present: Jim Bergles, Colleen Schauer, Zeke Jackson, Alysa Robbins, Greg Foat
10

11 Minutes: Motion by Houston to approve the 6-15-2020 minutes with a correction to line 33. Second by
12 Koeller. All aye. Motion carried.
13

14 New Business:

15 Racine Co Drainage: Discussion was had with the Racine County Drainage Board, Greg Foat, regarding
16 overflow to the retention pond at Main St and STH 36. Director Bergles as to come back to the
17 committee with cost estimates.
18

19 Street Light: Michael Robertson spoke to his request for placing a street light at 133 River View Drive.
20 Mr. Robertson will contact WE Energies and follow back up with the committee.
21

22 Flower Beds: Motion by Houston to send out a RFP for flower bed maintenance. Second by Oberhart.
23 All aye. Motion carried.
24

25 Lawn Maintenance: Motion by Koeller to send out an RFP for lawn maintenance services and a separate
26 RFP for seasonal fertilization and herbicide. Second by Oberhart. All aye. Motion carried.
27

28 Fishing Signs: Motion by to Koeller approve informational signage regarding catch and release to be hung
29 in the parking lot at 10 Club Park and the kayak launch at Village Hall Park that already has informational
30 fishing regulations. Second by Oberhart. All aye. Motion carried.
31

32 CORP: Motion by Oberhart to approve the CORP plan as written with noted amendments and send
33 along to the Plan Commission. Second by Houston. All aye. Motion carried.
34

35 Park Design: Motion by Goldammer to recommend acceptance of the proposal by Mead and Hunt to
36 pursue a contract for services with staff approval with any changes made at the Planning Commission to
37 be approved by the Public Works Committee. Second by Oberhart.
38

39 Motion by Koeller to adjourn at 5:31 pm. Second by Goldammer. All aye. Motion carried.
40

41 Respectfully submitted by
42 Colleen Schauer, PIO



VILLAGE OF WATERFORD

PUBLIC WORKS AND UTILITIES REPORT

For additional information: <http://www.waterfordwi.org>

Meeting Date: August 2020

Flower Bed Purchase and Build

Agenda Item

Build and Install elevated flower beds in the vacant lot located at 1st and Main

Topic

The Village of Waterford currently owns the vacant lot at 1st and Main. It looks as though it may be vacant for 2 years. At the request of Village Hall, Public Works has designed flower beds that will help block traffic noise and make the corner more usable as a public area. The flower beds will be built out of railroad ties instead of raw cut timbers seeing the ties are half the price of rough cut timbers.

The vacant lot can support three double flowers beds and one single bed as shown in the attached sketch. The flower bed wall will have three walkways through it to allow people to enter the area. The beds are 3' x 8' x 35" tall and joined by a railroad tie wall between the beds. This will give the effect of one solid wall as vehicles drive by. Once plants are planted in the planter next spring, areas of the wall will be over 4' tall. All aspects of the wall will help block street noise from entering the park.

Financial Cost

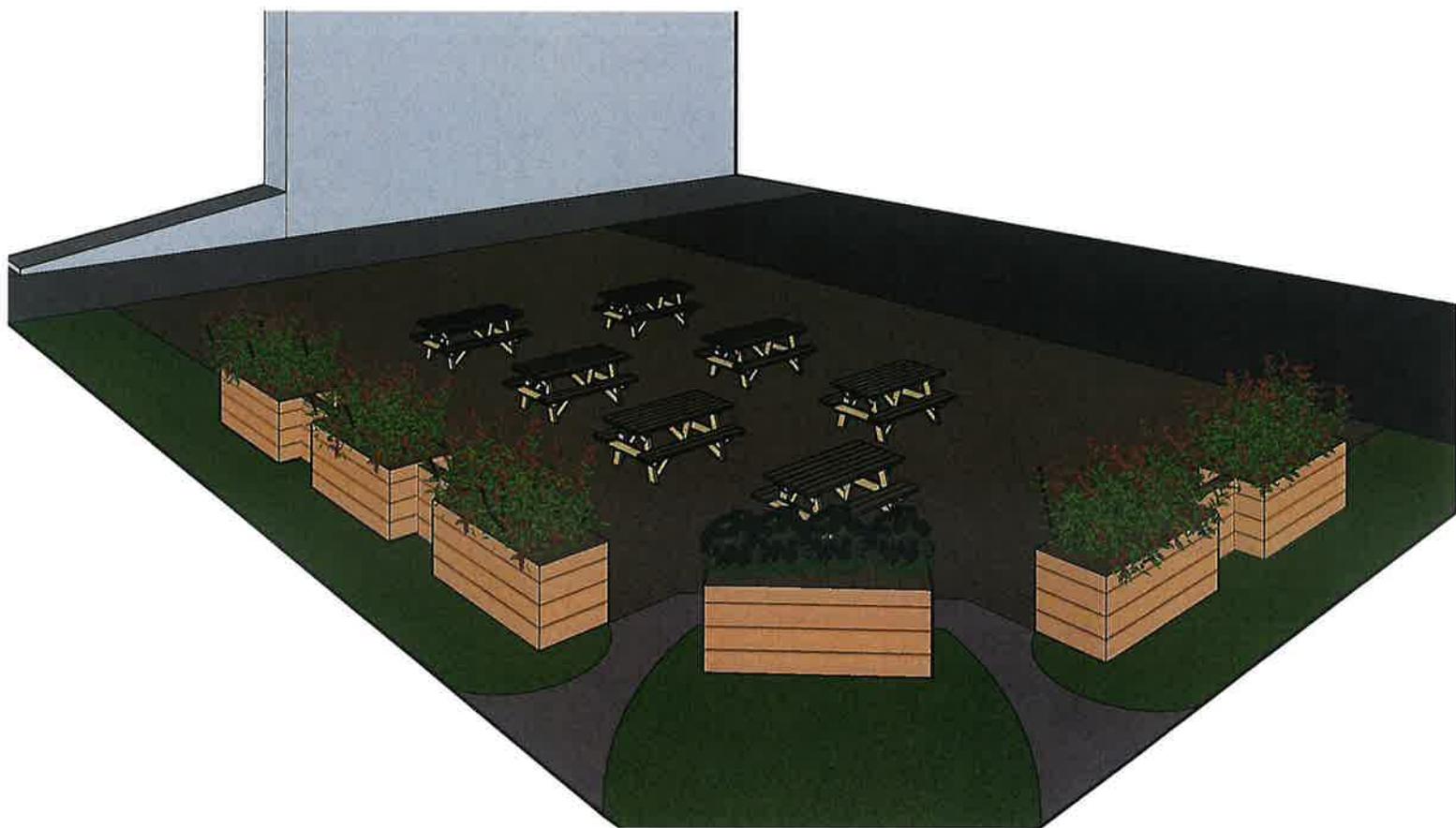
Currently, Railroad ties from Menards are 15.09 each and are a better quality than Home Depot. The beds will need a total of 110 railroad ties and hardware for construction. The ties will cost \$1659.00 and an estimated \$75.00 in fasteners. For a total price of \$1735.00

Discussion

Approve the cost of up to \$2000 to construct and install the flower beds for the vacant lot at 1st and Main.

Respectfully submitted,

James T. Bergles
Director of Public Works & Utilities





VILLAGE OF WATERFORD PUBLIC WORKS AND UTILITY MEETING

For additional information: <http://www.waterfordwi.org>

Meeting Date: August, 2020

Main St 20/83 project

Multiple items are left on the punch list. Emails have been sent but no progress has been made.

Boat Launch

The new exit driveway has been finished. Quotes are now being taken to finish the driveway in asphalt.

Ice Rink

The rink area has been filled and levelled. Grass seed goes in this week and the power box is being approved by Weenergies. The skate shack will be moved at the end of September.

Main St Planters

Mums are being ordered for fall

Respectfully submitted,

James T. Bergles
Director of Public Works & Utilities

MEMO

TO: Municipal Leaders in the Central Racine County Health Department Jurisdiction
FROM: Central Racine County Health Department
RE: Current Mass Gathering and Social Gathering Recommendations
DATE: July 20, 2020

The number of new cases in the CRCHD jurisdiction has doubled twice in the past three weeks. We are reaching the height of new cases seen in May in our jurisdiction, with no signs of slowing down. This trend is occurring not only in our jurisdiction but also in much of southeast Wisconsin. If we do not stop the virus now, this may impact the ability of schools and businesses to operate safely.

As permits and requests come to your municipalities to hold events, **we strongly urge you to NOT approve these as the current recommendation is to cancel or postpone indoor and outdoor mass gatherings.** This recommendation includes festivals, carnivals, fairs, concerts, parades, etc. For most public events, it is nearly impossible to ensure that the health department can perform contact tracing if there is a case at an event. If we cannot perform contact tracing, we may need to do a public notification to identify contacts, and this is not our preference. Similarly, for outdoor social gatherings, we recommend 25% capacity or 10 or fewer people, whichever is less, plus wearing a face covering and maintaining physical distance. For indoor social gatherings, we recommend 10 or fewer people, wearing a face covering and maintaining physical distance. For private events with no public access, please call us if you have questions.

We are closely monitoring the situation and will let you know when the case count starts to go down again. Thank you for helping ensure the safety and well-being of your residents and the community.

