

VILLAGE OF WATERFORD
Public Works & Utilities Committee Meeting Minutes
April 19th, 2021

Meeting was called to order by Chair Baker at 4:00pm

Present: Mike Baker, Fred Koeller, Don Houston, Pat Goldammer, Carl Oberhardt

Others present: Colleen Schauer, Rick Huening, Mike Sponholtz, Dawn Brummel, Zeke Jackson

Minutes: Motion by Koeller to approve the 3-15-2020 minutes. Second by Oberhardt. All aye. Motion carried.

Events: Motion by Houston to approve the Celebrate Waterford event with changes approved with internal cooperation between the various Departments involved. Second by Oberhardt. All aye. Motion carried.

Motion by Houston to approve the Figureheads Family concert as long as facemasks are not required at the outdoor event as long as current health guidelines do not change. Second by Goldammer. All aye. Motion carried.

New Business:

Mo's Lot: Motion by Koeller to resurface the old Martini Mo's lot with crushed recycled asphalt. Second by Oberhardt. All aye. Motion carried.

Right of Way: Discussion was had on the Village's current Right of Way permitting process.

10 Club: Discussion was had on the updated renderings of the expansion and redesign of Ten Club Park.

Motion by Koeller to adjourn at 5:12pm. Second by Oberhardt. All aye. Motion carried.

Respectfully submitted by,
Colleen Schauer, PIO