



VILLAGE OF WATERFORD PUBLIC WORKS & UTILITIES COMMITTEE

September 18, 2023, 4:00 pm

10 Club Park, Downtown Waterford

1. **Call to Order**
2. **Roll Call**
3. **Comments and Correspondence**
4. **Reading and Approval of Min**

New Business

1. Review of progress at 10 Club Park, consider any changes or change orders; consider an appropriate motion for action.

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 262-806-1750 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 262-806-1750, 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. – 4 p.m. Monday - Thursday).

Posted: 9/14/2023; 10:00 a.m.

VILLAGE OF WATERFORD
Public Works & Utilities Committee Meeting Minutes
801 Ela Ave. – DPW Building
July 17, 2023

Meeting was called to order by Chair Koeller at 4:02 pm.

Present: Fred Koeller, Pat Goldammer, Don Houston

Others present: Mike Sponholtz, Rick Huening, Zeke Jackson, Alysa Robbins, Brett Biwer; Village Engineer – Baxter & Woodman

Minutes: Motion by Goldammer to approve the 06-19-2023 minutes. Second by Houston. All aye. Motion carried.

Reports: Streets and Utilities Supervisor Huening spoke on updates in the Department of Public Works.

Parks and Facilities Supervisor Sponholtz gave updates on the Department of Parks and Facilities.

Brett Biwer, the Village Engineer, provided an engineer report.

New Business:

- 1- Discussion was had on cleaning water tower No. 2. Motion by Koeller to proceed per provided quote. Second by Houston. All aye. Motion carried.
- 2- Discussion on the DNR inspection requirements of the raw water and backwash tank. Motion to approve the proposal by Goldammer. Second by Houston. All aye. Motion carried.
- 3- Discussion of Fairview Pavement Maintenance Award Recommendation. Motion to recommend base bid for approval of Village Board by Houston. Second by Goldammer. All aye. Motion to approve.

Motion by Goldammer to adjourn at 4: 30 p.m. Second by Houston. All aye. Motion carried.

Respectfully submitted by,
Alysa Robbins, Administrative Clerk