

VILLAGE OF WATERFORD  
Public Works & Utilities Committee Meeting Minutes  
801 Ela Ave. - DPW Building  
January 16, 2022

Meeting was called to order by Kim Migazzi at 4:00 pm.

Present: Kim Migazzi, Pat Goldammer, Don Houston

Excused: Fred Koeller, Carl Oberhart

Others present: Mike Sponholtz, Rick Huening, Zeke Jackson, Alysa Robbins, Matt Balistreri with the Waterford Lions Club

Minutes: Motion by Goldammer to approve the 12.19.2022 minutes. Second by Migazzi. All aye. Motion carried.

Review of Special Even Request for a St. Patrick's Day Parade & Pub Crawl by The Waterford Lion's Club to be held March 17, 2023. Motion by Houston to approve special event request as discussed; including the use and ability to rent public parking lots for the initial year of the event. Second by Migazzi. All aye. Motion carried.

Reports: Reports were reviewed as presented in the packet.

New Business:

1- Discussion of adding a second pier in Huening Park. Reviewed Construction options and potential costs. Motion by Houston to proceed with a cantilevered pier. Second by Goldammer, All aye. Motion Carried.

II - Rick Huening reviewed the report from WI-DNR Sanitary Survey and Notice of Noncompliance. Motion by Goldammer to correct deficiencies listed in report. Second my Migazzi. All aye. Motion carried.

Motion by MIgazzi to adjourn at 4:45 p.m. Second by Golammer. All aye. Motion carried.

Respectfully submitted by,  
Alysa Robbins, Administrative Clerk