

VILLAGE OF WATERFORD
Public Works & Utilities Committee Meeting Minutes
801 Ela Ave. - DPW Building
February 20, 2023

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

Present: Fred Koeller, Don Houston Carl Oberhart, Pat Goldammer

Others present: Mike Sponholtz, Rick Huening, Zeke Jackson, Alysa Robbins

Minutes: Motion by Oberhart to approve the 01.16.2023 minutes. Second by Goldammer. 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.

New Business:

- 1- Motion by Oberhart to deny request of adding a camera and audio system to Village Hall. Second by Koeller. All aye. Motion carried.
- 2- Motion by Koeller to approve the removal of 5 silver maple trees in Ten Club Park as marked by Supervisor Sponholtz. Second by Oberhart. All aye. Motion carried.
- 3- Motion by Goldammer to apply for daily launch pass increase to maximum allowed amount and increase annual passes for Village Residents to \$30 and non-village residents to \$50. Second by Houston. All aye. Motion Carried.
- 4- Motion by Houston to approve contract for Fairview Pavement Maintenance Work Order with funds as approved by Village Board. Second by Koeller. All aye. Motion carried.
- 5- Discussion was had about the upcoming change in payment processing companies including the new and improved options becoming available. Further discussion was had about the possibility of implementing a counter service fee in the future after review of trends of use of the new system.

Motion by Oberhart to adjourn at 5:26 p.m. Second by Goldammer. All aye. Motion carried.

Respectfully submitted by,
Alysa Robbins, Administrative Clerk