

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

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

Present: Fred Koeller, Don Houston Kim Migazzi, Pat Goldammer

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

Minutes: Motion by Houston to approve the 02.20.2023 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- Discussed Turn arrows. No motion needed.
- 2- Motion by Houston to approve plan to remove the volleyball court and related electrical poles, as well as, plating trees in Whitford Park by Supervisor Sponholtz. Second by Migazzi. All aye. Motion carried.
- 3- Reviewed engineer plan for an additional cavalier pier at the boat launch. No motions needed.

Motion by Houston to adjourn at 4:41p.m. Second by Migazzi. All aye. Motion carried.

Respectfully submitted by,
Alysa Robbins, Administrative Clerk