

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

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

Present: Fred Koeller, Kim Migazzi, Pat Goldammer, Carl Oberhart

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

Minutes: Motion by Goldammer to approve the 03.20.2023 minutes. Second by Oberhart. All aye. Motion carried.

Discussion on special event St. Thomas Fair. Motion by Oberhart to approve the St Thomas Country Fair as presented. Second by Migazzi. All Aye.

Discussion on special event Changing a Destiny. Motion by Oberhart to approve the Changing a Destiny event as presented with the exception of not closing south 2nd Street. Second by Goldammer. All aye.

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 allowing a temporary shed to be placed on the Old Settler's Cemetery. Motion by Goldammer to approve allowing a shed to be placed with the understanding the shed and its' contents are not insured and any loss is the volunteers' responsibility. Second by Koeller. All Aye.
- 2- Discussion was had on hosting the next meeting at the Lift Station on Cornerstone Crossing, followed by a tour of that and the North Jefferson Lift Station. No further action needed.

Motion by Migazzi to adjourn at 4:45p.m. Second by Goldammer. All aye. Motion carried.

Respectfully submitted by,
Alysa Robbins, Administrative Clerk