

VILLAGE OF WATERFORD  
Public Works & Utilities Committee Meeting Minutes  
751 Cornerstone Ct – Cornerstone Lift Station  
May 15, 2023

Meeting was called to order by Chair Koeller at 4:04 pm.

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

Others present: Mike Sponholtz, Rick Huening, Zeke Jackson, Alysa Robbins, Brett Biber; Village Engineer, Scott Gunderson; Waterford Lion's Club, Donna Fearing and Dawn Brummel; Explore Waterford

Minutes: Motion by Houston to approve the 04.17.2023 minutes. Second by Koeller. All aye. Motion carried.

Discussion on Special Event Permits:

Motion to approve Second Street Stuff request for use of public sidewalk for market by Koeller. Second by Houston. All aye. Motion carried.

Motion to approve Celebrate Waterford special event request by Houston. Second by Oberhart. 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.

Engineer, Brett Biber reviewed East Main Street Reconstruction Project report.

New Business:

- 1- Discussed Lion's Club Pak Agreement. Motion by Houston to have it reviewed by legal before presenting it to the Village Board for approval. Second by Oberhart. All Aye.
- 2- Discussion and review of the proposed manufactured precast restroom and concession stand for Ten Club Park. Motion by Oberhart to approve purchase of precast restroom and concession stand. Second by Houston. All aye. Motion carried.

Motion by Oberhart to adjourn at 5:12 p.m. Second by Houston. All aye. Motion carried.

Respectfully submitted by,  
Alysa Robbins, Administrative Clerk