

VILLAGE OF WATERFORD
Public Works & Utilities Committee Meeting Minutes
801 Ela Ave. – DPW Building
June 19, 2023

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

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

Others present: Mike Sponholtz, Rick Huening, Zeke Jackson, Alysa Robbins, Brett Biber; Village Engineer, Scott Gunderson; Waterford Lion's Club, Andy Ewart-Village Trustee

Minutes: Motion by Houston to approve the 05-15-2023 minutes. Second by Koeller. 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- Review of Lion's Club Park Agreement. Motion to approve disclaimer additions and provide copy to Lion's Club by Houston. Second by Koeller. All aye. Motion carried.
- 2- Review of bids received for RFP 05082023 Whitford Park Pavilion improvements. Motion to recommend bid from Tri County in the amount of \$32,570.68 and bid alternate in the amount of \$2726.12 to the Village Board for approval by Koeller. Second by Goldammer. All aye. Motion carried.
- 3- Discussion on ROW acquisition options for Main Street reconstruction project. Motion to table by Houston. Second by Goldammer. All aye. Motion carried.
- 4- Review and discussion on proposed playground equipment plan for Ten Club Park. Motion to approve plan section A & B and recommend purchase for consideration to the Village Board by Koeller. Second by Goldammer. All aye. Motion carried.
- 5- Discussion on the creation of a Historic Preservation Committee. Motion to recommendation to the Village Board to create a Historic Preservation Committee who would work under a framework of items as directed by the Village Board.

Motion by Houston to adjourn at 5:17 p.m. Second by Goldammer. All aye. Motion carried.

Respectfully submitted by,
Alysa Robbins, Administrative Clerk