

VILLAGE OF WATERFORD
Public Works & Utilities Committee Meeting Minutes
Ten Club Park, 1st Street
September 18, 2023

Meeting was called to order by Chair Koeller at 4:05 pm.

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

Others present: Mike Sponholtz, Rick Huening, Zeke Jackson, Alysa Robbins, Adam Jaskie-Village Trustee

Minutes: Motion by Houston to approve the 07-17-2023 minutes. Second by Goldammer. All aye.
Motion carried.

New Business:

- 1- Reviewed proposed Ten Club Park Project changes;

Motion by Oberhart to accept the change order for \$6,500 changing the play stream concrete from Mystic Fern to Aquamarine. Second by Koeller. All Aye. Motion carried.

Motion by Oberhart to accept the change order for \$12,040.56 for electrical changes. Second by Koeller. All Aye. Motion carried.

Motion by Koeller to accept the change order for \$24,725 adding excavation and concrete pads for playground equipment. Second by Oberhart. All Aye. Motion carried.

Motion by Koeller to accept the change order for \$17,260 for excavation and foundation for restroom/concession building. Second by Oberhart. All Aye. Motion carried.

Motion by Oberhart to approve the proposed color changes. Second by Goldammer. All Aye. Motion carried.

Motion by Oberhart to recommend purchase of new ice rink and coil system to Village board for 2023-24 season. Second by Houston. All Aye. Motion carried.

Motion by Oberhart to approve the policy of no hockey on the new rink. Second by Koeller. All Aye. Motion carried.

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

Respectfully submitted by,
Alysa Robbins, Administrative Clerk