



AIRPORT COMMISSION MEETING AGENDA
WEDNESDAY, AUGUST 13, 2025 AT 5:15 PM
1741 RIVER DRIVE, WATERTOWN, WI 53094

Join Zoom Meeting:

<https://us02web.zoom.us/j/4983065761?pwd=VGo4Wk1oMWZRREw1NWtsK1VyZitGdz09>

Meeting ID: 498 306 5761 **Passcode:** 36061741

- 1. CALL TO ORDER**
- 2. REVIEW AND APPROVE MEETING MINUTES**
 - A. Meeting minutes from July 9, 2025
- 3. REVIEW AND APPROVE BILLS**
 - A. Bills from July 2025
- 4. MANAGER REPORT**
 - A. Review: Monthly Use Report
 - B. Discuss: Upcoming Aviation Activities & EAA Updates
 - C. Review: Progress on the Vietnam Veterans Memorial Wall coming to Watertown
- 5. OLD BUSINESS**
 - A. Review and discuss: Runway 23/05 reconstruction project update
 - B. Discuss: Hangar progress
 - C. Discuss: Electrical code meeting for private hangar
 - D. Discuss: The next steps to be taken for updating the Stormwater plan
- 6. NEW BUSINESS**
- 7. ADJOURNMENT**

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at cityclerk@watertownwi.gov phone 920-262-4000

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only

Watertown Airport Commission
1741 River Drive, Watertown, WI 53094 (920) 261-4567
Meeting Minutes from Wednesday, July 9th, 2025

Attendance:

Alderman Bob Wetzel	Present
Dr. Terry Turke	Present
Tom Finnel	Present
Sean Lapp	Present
Jeff Baum, Airport Manager	Present
Tom Klug	Absent
Tom Hahn	Present
Eric Wegner	Phone

Others:

Krys Brown, Wisconsin Aviation – Present

1. Dr. Terry Turke called the meeting to order at 5:15 PM.
2. A motion to approve the minutes from June 11th was made by Tom Hahn and seconded by Tom Finnel. Motion carried.
3. A motion to approve the June bills in the amount of \$7,238.07 and capital budget of \$6.23 was made by Sean Lapp and seconded by Bob Wetzel. Motion carried.
4. Managers' Report:
 - The Monthly Airport Use report was not available.
 - EAA Chapter is having their WOW (wings over Watertown) activities on Thursday, Friday evening with a Saturday morning pancake breakfast. Dates are: July 17,18 & 19th.
5. . Old Business:
 - Review: Runway 23/05 reconstruction project – Nothing new.
 - Discussed the hangar progress. Tim Pooler has installed his trusses. We have two more interested parties in building a hangar.
 - Discuss: We have a meeting in August with the legislature to revise the electrical code for private hangars to blend in with the building code.
 - Discussed: The stormwater plan will be updated as we move into expanding the area for hangar development off Taxiway C.
6. Adjournment:
 - There being no further discussion, a motion for adjournment was made by Tom Finnel and seconded by Tom Hahn.

Respectfully submitted by: Krys Brown

Minutes are submitted unapproved