



**AIRPORT COMMISSION MEETING AGENDA**  
**WEDNESDAY, APRIL 09, 2025 AT 5:15 PM**  
**1741 RIVER DRIVE, WATERTOWN, WI 53094**

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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. Review and Approve: Meeting minutes from March 12th, 2025
- 3. REVIEW AND APPROVE BILLS**
  - A. Review And Approve: Bills for March 2025
- 4. MANAGER REPORT**
  - A. Review: Monthly Use Report
  - B. Discuss: Upcoming Aviation Activities & EAA Updates
- 5. OLD BUSINESS**
  - A. Review And Discuss: Runway 23/05 reconstruction project update
  - B. Discuss: Hangar progress
  - C. Review: Any updates from MSA on the stormwater plan for the new hangar development
- 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](mailto: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, March 12th, 2025

Attendance:

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

Others:

Krys Brown, Wisconsin Aviation – Present  
Mayor Emily McFarland – City of Watertown  
Attorney Steve Chesebro – City of Watertown  
Andrew Beyer – City of Watertown

1. Dr. Terry Turke called the meeting to order at 5:15 PM.
2. A motion to approve the minutes from January 8th was made by Bob Wetzel and seconded by Tom Klug. Motion carried.
3. A motion to approve the February bills in the amount of \$4112.96 and Capital Expense for \$9,193.55 was made by Sean Lapp and seconded by Tom Klug. Motion carried.
4. Managers’ Report:
  - Reviewed the Monthly Airport Use report was noted the year is starting out good.
  - EAA Chapter will have a chili Cook-off competition on March 15<sup>th</sup> from 11AM-1PM.
  - EAA Chapter has offered to help repaint the Compass Rose so it will look good for summer traffic.
5. . Old Business:
  - Review: Runway 23/05 reconstruction project – Nothing to report.
  - Discussed the hangar progress. Andrew Schmidt has started the construction of his hangar.
  - Discussed the Wildlife Management Agreement with the Attorney and Mayor. A motion to accept the agreement as discussed was made by Sean Lapp and Tom Klug.
  - Jeremy Roberts of MSA is bringing the ALP (airport layout plan) which had a detention pond in the area off from Taxiway C to the April meeting for further discussion regarding the stormwater policy for the airport.
6. Adjournment:
  - There being no further discussion, a motion for adjournment was made by Tom Klug and seconded by Tom Hahn.

Respectfully submitted by: Krys Brown

\*Minutes are submitted unapproved\*