



AIRPORT COMMISSION MEETING AGENDA
WEDNESDAY, JULY 09, 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 June 11th, 2025
- 3. REVIEW AND APPROVE BILLS**
- 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. Discuss: Electrical code for private hangar and a scheduled upcoming meeting
 - 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, June 11th, 2025

Attendance:

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

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 May 14th was made by Tom Klug and seconded by Tom Hahn. Motion carried.
3. A motion to approve the May bills in the amount of \$6,752.81 was made by Tom Klug and seconded by Tom Hahn. Motion carried.
4. Managers’ Report:
 - Reviewed the Monthly Airport Use report.
 - EAA Chapter is having their Food Fest on June 18th with a taco theme.
5. . Old Business:
 - Review: Runway 23/05 reconstruction project – Watched a portion of a video of the “Aviation subcommittee hearing” that mentioned the problems that the Watertown Airport has been having trying to get their runway reconstructed.
 - Discussed the hangar progress. Andrew Schmidt is having his final inspection next week. Tim Pooler has added two side walls to his hangar. EAA has leveled out the gravel floor on their hangar.
 - Discuss: The request of the FAA and Bureau of Aeronautics is they need the longitude and latitude regarding the height of the Vietnam Wall. With that information they will determine that the wall will be no factor.
 - Discussed: The stormwater plan will be updated as we move into expanding the area for hangar development.
6. Adjournment:
 - There being no further discussion, a motion for adjournment was made by Sean Lapp and seconded by Tom Finnel.

Respectfully submitted by: Krys Brown
