

AIRPORT COMMISSION MEETING AGENDA WEDNESDAY, MAY 14, 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. Review and Approve: Meeting minutes from April 9, 2025

3. REVIEW AND APPROVE BILLS

A. Review and Approve: Bills for April 2025

4. MANAGER REPORT

A. Review: Monthly Use Report

B. Discuss: Upcoming Aviation Activities & EAA Updates

C. Discuss: Electrical code for private hangar

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

- A. Review and Discuss: Brad Grooms building a 64'X68' hangar
- B. Review and Discuss: New FAA ruling on additional steps to be taken when building a hangar

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, April 9th, 2025

Attendance:

Alderman Bob Wetzel Present
Tom Finnel Present
Sean Lapp Present
Tom Klug Present
Tom Hahn Present
Eric Wegner Present

Others: None

Dr. Terry Turke, Chairman Absent
Jeff Baum, Airport Manager Absent

- 1. Alderman Bob Wetzel called the meeting to order at 5:15 PM.
- 2. A motion to approve the minutes from March 12th was made by Tom Klug, seconded by Tom Hahn. Motion carried.
- 3. A motion to approve the March bills in the amount of \$5,282.10 was made Tom Klug, seconded by Tom Hahn. Motion carried.
- 4. Managers' Report: No report was made because the manager was not at the meeting.

EAA Chapter shared their event calendar for 2025. Eric Wegner then gave a lengthy discussion about the Wings Over Watertown Air Fest that is being designed to bring aircraft and the community to enjoy our community airport.

Hangar update: Eric Wegner stated EAA is in the process of completing their roof. Andrew Schmidt's hanger is framed and sheeted. Tim Pooler's hangar is on hold.

- 5. Old Business: There was no old business to discuss.
- 6. New Business: There was no new business to discuss other than a brief discussion about brush removal to deter deer congregation.
- 7. Adjournment: There being no further discussion, a motion for adjournment was made by Tom Klug and seconded by Eric Wegner.

Respectfully submitted by: Tom Hahn but will be way, way cleaned up by Krys Brown.

^{*}Minutes are submitted unapproved*