

415 N. MILWAUKEE ST.
WATERFORD, WI 53185
WATERFORD TOWN HALL

TOWN BOARD AGENDA

AUGUST 9, 2010 @ 6:00 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF TOWN BOARD MINUTES DATED JULY 12, 2010 AND SPECIAL MINUTES DATED JULY 9TH, JULY 12TH AND AUGUST 2, 2010.
4. APPROVAL TO PAY CLAIMS AS PRESENTED/TREASURER REPORT
5. CORRESPONDENCE-
6. Extractive operations Permit Requirement- Supermix (FKA Alby Materials)
7. COMMITTEE REPORTS:
 - (a) Police Dept.
 - (b) Tichigan Fire Co.
 - (c) Waterford Waterway Management District
 - (d) Park
 - (e) Road Dept.
 - (f) Town Planning Commission Recommendations
8. OLD BUSINESS:
 - (a) Resolution re: referendum for purchase of new fire truck
9. NEW BUSINESS:
 - (a) Final Dedication and Acceptance of all Public Facilities for "The Woods of Still Water"
 - (b) Resolution designating public depository and authorizing withdrawal of town moneys

FORTH COMING EVENTS

"Requests from persons with disabilities who need to participate in this meeting or hearing should be made to the Town Chairperson Office at 534-5271 with as much notice as possible"