

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

5:25 pm- Special Town Board Meeting- Adjourn Board of Review to later date: June 15, 2012

TOWN BOARD AGENDA

MAY 14, 2012 @ 5:30 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF TOWN BOARD MINUTES DATED APRIL 9, 2012 & SPECIAL MINUTES DATED MARCH 20<sup>th</sup> APRIL 9, 2012 AND APRIL 18, 2012.
4. APPROVAL TO PAY CLAIMS AS PRESENTED/TREASURER REPORT
5. CORRESPONDENCE- Response from DNR regarding April 25, 2012 meeting
6. COMMITTEE REPORTS:
  - (a) Police Dept.
    - Approval to respond to Village of Waterford's request to provide a proposal for police services
  - (b) Tichigan Fire Co.
  - (c) Waterford Waterway Management District
  - (d) Park
  - (e) Road Dept.
  - (f) Town Planning Commission Recommendations
7. OLD BUSINESS:
  - (a) Appointments
  - (b) Discussion & possible action re: animal housing
  - (c) Discussion & possible action re: fence ordinance
8. NEW BUSINESS:
  - (a) Discussion & possible action re: basement and permit requirements
  - (b) Todd & Michelle Kramer- Request for a street light located at corner of Marsh and Rank Rd & additional road signage

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"