

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

TOWN BOARD AGENDA

DECEMBER 10, 2012 @ 5:30 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF TOWN BOARD MINUTES DATED NOVEMBER 12, 2012 AND SPECIAL MINUTES DATED OCTOBER 8TH, NOVEMBER 12TH AND NOVEMBER 13, 2012.
4. APPROVAL TO PAY CLAIMS AS PRESENTED/TREASURER REPORT
5. CORRESPONDENCE-
6. COMMITTEE REPORTS:
 - (a) Police Dept.
 - (b) Tichigan Fire Co.
 - (c) Waterford Waterway Management District
 - (d) Park
 - (e) Road Dept.
 - (f) Town Planning Commission Recommendations
7. OLD BUSINESS:
 - (a) Health Contract 2013 and thereafter:

The Town Board will go into closed session under Wisconsin Statute 19.85(1)(e) for purposes of deliberation/negotiation the investment of public funds and other specified business with an entity offering to provide health coverage to the Town for 2013 and possibly thereafter because competitive and bargaining reasons require a closed session.

After concluding this closed session, the Town Board will convene in open session to potentially act upon the proposal.
8. NEW BUSINESS:
 - (a) Residents of Elm Island woods looking into possibly amending current land in common ordinance (7.06)

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”

This notice is subject to amendment up and to the time applicable as allowed by law. Please check with Town Clerk for any changes.