

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

TOWN BOARD AGENDA

AUGUST 12, 2013 @ 5:30 PM

**5:00 pm**- Special Town Board Meeting- After calling the meeting to order in open session, the Town Board will then go into closed session, pursuant to Wisconsin Statute 19.85 (1) (c) to discuss personnel issues. After completion of the closed session, the Board will re-convene in open session to consider and potentially act upon the police union contract(s) and adjourn. Town Board meeting will commence after special meeting.

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF TOWN BOARD MINUTES DATED JULY 8, 2013 AND SPECIAL MEETING MINUTES DATED JULY 8<sup>TH</sup> AND JULY 10<sup>TH</sup>, 2013
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) Emergency Services & Fire Contract-2014-2015
  - (b) Resolution opposing proposed revisions to NR115, Wisconsin's Shoreland Management Program
8. NEW BUSINESS:
  - (a) Discussion and possible action re: rescinding fence ordinance
  - (b) Discussion and approval of authorizing resolution pertaining to recycling grants
  - (c) Resolution for inclusion under group life insurance
  - (d) Discussion and possible action re: assisting WSD

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.