

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

There will be a Special Meeting of the Waterford Town Board on Monday, December 9, 2013, at the Town Hall, 415 N. Milwaukee St., Waterford, Wisconsin, at 5:15 PM, for the following purpose:

- After calling the meeting to order in open session, the Town Board will then go into closed session, pursuant to Wisconsin Statue 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. After completion of the closed session, the Board will re-convene in open session to consider and potentially act upon the matters before them
- Adjournment

TOWN BOARD AGENDA

DECEMBER 9, 2013 @ 5:30 PM

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF TOWN BOARD MINUTES DATED NOVEMBER 11, 2013 AND SPECIAL MEETING MINUTES DATED NOVEMBER 18, 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) Appointment of Election Officials- 2 year term
  - (b) Discussion & possible action re: resolution adopting new municipal court fees as permitted by 2013 WI Act 53
  - (c) Discussion and possible action re: ordinance repealing & recreating section 5.13 of the municipal code dealing with the discharge of firearms

8. NEW BUSINESS:

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.