

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR SEPTEMBER 13, 2010
6:00 PM AT TOWN HALL**

1. Town Board meeting was called to order at 6:00 PM by Chairman Langmesser. Present: Gauerke, Baumgart, Szeklinski, Attorney Dubis and residents of the Town. Supervisor Kacmarcik was excused.
2. Supervisor Kacmarcik led the Pledge of Allegiance.
3. Printed Minutes: Szeklinski motioned to approve the Town Board meeting minutes dated August 9, 2010 subject to changing 2010 to 2011 as follows: “And that in 2011 Supermix will have to adhere...”, and the special minutes dated July 24th , August 9th and August 27, 2010, seconded by Gauerke. All in favor. Motion carried.
4. Treasurer Report/Payment of Claims- Szeklinski motioned to approve the claims as presented, seconded by Gauerke. All in favor. Motion carried. Due to treasurer on maternity leave there was no report for this month.
5. Correspondence:
 - Elder Care Cottage- Request to release letter of credit- Gauerke noted that Kapur and Assoc. suggested retaining \$18,000. Chairman Langmesser noted that he would like to see \$20,000 held. Gauerke motioned to approve retaining \$20,000 and releasing \$70,600, seconded by Szeklinski. All in favor. Motion carried.
 - Town of Vernon- Thank you letter- Tina Mayer, Clerk read the letter. Town of Vernon were thanking the town for our help in their recent problems with clean up after a terrible storm/tornado.
6. Committee Reports:
 - (a) Police Dept. Report-None
 - (b) Tichigan Vol. Fire Co. –Dave Wagner reported 10 calls for August.
 - (c) Waterways Committee- Dick Kosut reported that the WWMD had their annual pontoon class and took 90 students out on pontoons. WWMD Annual meeting will be September 18th at 9:00 am.
 - (d) Park-
 - Discussion and possible increase in rental fees- Langmesser noted that after review, the Town is considerably lower than neighboring municipalities. Langmesser motioned to raise the fees to \$75 (Resident) and \$100 (Non-resident) and all deposit/bonds remain the same, seconded by Baumgart. All in favor. Motion carried.
 - (a) Road Dept. – no report
 - Discussion & possible action relating to curbside brush pick-up and procedures- Ken Hinz noted that this service is being abused and stricter guidelines need to be in place. Several ideas were discussed. Ken Hinz, Perry Baumann and Supervisor Gauerke to meet to discuss possible solutions. Issue to be on October agenda.
 - (a) Town Planning Recommendations-
 - Pier Permit- Outlot 1, River Grove Sub., Lot north of 4831 Riverside Rd.- Gauerke read minutes of the September 7, 2010 Planning Commission. He further read a letter dated September 8, 2010 from David Shaw requesting to be withdrawn from the agenda. No action taken.
7. Old Business:
 - (a) Animal Control Contract 2011-2012. Szeklinski motioned to approve the contact, seconded by Gauerke. All in favor. Motion carried.
 - (b) Set Trick or Treating hours- Discussion over possible dates and times. Some residents felt that trick or treating should not interfere with the Packer game. Baumgart motioned to set the date and time as October 30, 2010 from 4-7 pm., seconded by Szeklinski. All in favor. Motion carried.

8. New Business:

- (a) Liquor License Application- Lake Side Mobil transferred from Tichigan Lake Mobil, 28407 N. Lake Dr.- Clerk noted that this was a transfer and all background checks had been conducted. Baumgart motioned to transfer the licenses from Tichigan Lake Mobil to TDM Foods, Inc., seconded by Gauerke. All in favor. Motion carried.

Forthcoming events- None

Gauerke motioned to adjourn the meeting at 6:30 PM, seconded by Szeklinski. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk