

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR NOVEMBER 8, 2010
6:00 PM AT TOWN HALL**

1. Town Board meeting was called to order at 6:00 PM by Chairman Langmesser. Present: Gauerke, Kacmarcik, Baumgart, Szeklinski, Attorney Dubis and residents of the Town.
2. Chairman Langmesser led the Pledge of Allegiance.
3. Printed Minutes: Baumgart motioned to approve the Town Board meeting minutes dated October 11, 2010 and the special minutes dated October 11, 2010 as printed, seconded by Szeklinski. Motion carried.
4. Treasurer Report/Payment of Claims- Kacmarcik motioned to approve the claims as presented, seconded by Baumgart. Motion carried. Chairman Langmesser read the Treasurer's report.
5. Correspondence: JS Development, Elder Care Cottages- Request to release/reduce letter of credit- Gauerke motioned to retain \$10,000 of the letter of credit, seconded by Szeklinski. Motion carried.
6. Committee Reports:
 - (a) Police Dept. Report-Chief Ditscheit reported a series of auto thefts and thefts from autos. Had first meeting for the Fox River Flood Committee and had higher turnout than expected.
 - (b) Tichigan Vol. Fire Co. -Chief Bluhm presented a letter from Department of Health Services recognizing as of 1/1/11 TVFC will be providing the intermediate EMT care for the Town. Still needs dispatch to be sure they have the proper tone switched over. Open house was a good turnout. New sign is up and if Town has any messages, they can put on the sign.
 - (c) Waterways Committee-
 - (d) Park- Langmesser stated Racine Community Foundation has 100% paid grants and that it will be looked into.
 - (e) Road Dept. - Langmesser stated finalized \$15,000 grant and have been approved.
 - (f) Town Planning Recommendations-
 - Conditional Use/Site Plan Review-Libby Auto Group, 28020 Kramer Dr.- Gauerke motioned to accept the approval, seconded by Kacmarcik. Baumgart asked if they were going to have any signs. Gauerke replied that signs did not come up, and that signs would be controlled by Racine County since they are on the highway. Gauerke stated that they were going to have a maximum of 25 cars and that he thought a portion of the building was still going to be the marina. Motion carried.
 - Conditional Use/Site Plan Review, Ruskiewicz- 5638 E. Peninsula Dr.-Gauerke motioned to approve, seconded by Kacmarcik. Baumgart asked if it was currently zoned business. Gauerke stated he thought it is where they have the current green houses. Kacmarcik stated that the plan years ago was to eventually add on. Motion carried.
 - Discussion and Possible action pertaining to drainage located at 6332 Riverside Rd.- Gauerke referred to the letter from Racine County Planning and Development dated November 5, 2010. Langmesser asked how the applicant was going to drain the water to the river. Steinhoff replied that she has to decrease the 25% angle on the west side of the house. Steinhoff stated the entire subdivision drains into her property. Steinhoff stated she was not going to be crossing any property lines. Langmesser asked Atty. Dubis what the Town should do. Atty. Dubis stated she was told the previous week to go to Racine Co. and the DNR. Steinhoff stated that Racine Co. told her to ask the Town who owns the easement and that she did contact Racine Co. Real Estate Description and they have nothing listed on who owns the easement. Gauerke read points on Racine Co. letter. Langmesser told Steinhoff to contact the Town Assessor and ask who owns. Gauerke motioned to accept Planning Commission motion to table indefinitely, seconded by Baumgart. Motion carried.
7. Old Business:
 - (a) Approval of monies for merger study-Fire Dept- Baumgart motioned to approve, seconded by Szeklinski. Motion carried.

(b) Contract and resolution for joint fire and rescue study- Szeklinski motioned to approve the contract and the resolution for the joint fire and rescue study, seconded by Kacmarcik. Motion carried.

8. New Business: None

Forthcoming events-

Szeklinski motioned to adjourn the meeting at 6:36 PM, seconded by Gauerke. Motion carried.

Respectfully submitted,
Heather Stratton, Deputy Clerk