

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR APRIL 11, 2011
6:00 PM AT TOWN HALL**

1. Town Board meeting was called to order at 6:00 PM by Chairman Langmesser. Present: Gauerke, Kacmarcik, Szeklinski, Attorney Dubis and residents of the Town. Baumgart was excused.
2. Chairman Langmesser led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Kacmarcik motioned to approve the Town Board meeting minutes dated March 14, 2011 and the special minutes dated March 14, 2011 as printed, seconded by Supervisor Szeklinski. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Kacmarcik motioned to approve the claims as presented, seconded by Supervisor Szeklinski. All in favor. Motion carried. Chairman Langmesser read the Treasurer's report.
5. Correspondence: Chairman Langmesser presented Supervisor Kacmarcik with a certificate of appreciation for her 6 years of service and dedication to the Town of Waterford.
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit reported that they will be posting the junk notice in the papers. Village police moved into the Town Hall with no cost to the Town and very little cost to the Village.
 - (b) Tichigan Vol. Fire Co. - Chief Bluhm reported that the call volume was up from this time last year. Wagner has finished up the grants for the pediatric trauma and resuscitation bags. Lastly, Bluhm announced that their open house was going to be on May 21st.
 - (c) Waterways Committee- Langmesser noted that if anyone has concerns with Hwy. 164, there will be a meeting held April 18th from 5-7 pm with the DOT.
 - (d) Park- None
 - (e) Road Dept. - None
 - (f) Town Planning Recommendations-
 - Pier Permit- Michals, 29424 Riverview Ln. - Gauerke motioned to approve the pier, seconded by Kacmarcik. All in favor. Motion carried.
 - Pier Permit- Adams, 4623 Caley Ct. - Langmesser indicated that he spoke with Jeff Halbach and everything was worked out with all parties involved. Gauerke motioned to approve the pier, seconded by Kacmarcik. All in favor. Motion carried.
7. Old Business:
 - (a) Notice of non-renewal to Letter of Credit #DC110334 Woods of Stillwater- Attorney Dubis noted that there were more Loc than listed on the agenda. Gauerke motioned to authorize the Town attorney to make demands on any letter of credits or bonds that will expire prior to June 1, 2011 upon recommendation of Supervisor Gauerke and the Town Engineer, seconded by Szeklinski. All in favor. Motion carried.
 - (b) Notice of non-renewal to Letter of Credits #1431 & 1432-Rivers Turn- See above motion.
 - (c) Fireworks Permit- Tichigan Lake Fireworks- Szeklinski motioned to approve the permit, seconded by Gauerke. All in favor. Motion carried.
8. New Business:
 - (a) None

Forthcoming events- None

Gauerke motioned to adjourn the meeting at 6:28 PM, seconded by Kacmarcik. All in favor. Motion carried.

Respectfully submitted,
Tina Mayer, Town Clerk

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