

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JULY 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, Szeklinski, Jeschke, Hincz, Attorney Dubis and residents of the Town.
2. Chairman Langmesser led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Szeklinski motioned to approve the Town Board meeting minutes dated June 13, 2011 and the special minutes dated June 13, 2011 as printed, seconded by Supervisor Hincz. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Jeschke motioned to approve the claims as presented, seconded by Supervisor Szeklinski. All in favor. Motion carried.
5. Correspondence: None
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit explained Cops & Bobbers, a program funded by the Racine Community Foundation, was filling up very well. Another program funded from RCF was Stranger Danger which 14 kids and parents attended. Chief reported that over the past few months there had been several burglaries on Channel Rd. After suspecting a neighbor, Sgt. Johnson, Officer Jeschke and Officer Chesen put together an investigation which resulted in charges against a resident not only with the Waterford burglaries, but also burglaries in Greendale. Chief reported that he received approval to have a drive up collection box for unwanted medication and that he's hoping to get a camera and lighting funded. Chief stated that some of the Town of Waterford officers will be involved in uniform, but "off-duty capacity" at the Hot Air Balloon Festival. Langmesser handed Chief a check from Supervisor Hincz who donates a portion of his salary to the Police Department. Chief stated he feels it is important that everyone knows what Supervisor Hincz does.
 - (b) Tichigan Vol. Fire Co. – Assistant Chief Wagner reported that they were having a softball game again after the Tichigan Lake Lions Parade. Wagner also reported that he is meeting with Supervisors Jeschke and Szeklinski to re-work the contract. Wagner stated they have already come to a good understanding on some aspects so he feels they can work something out. Wagner stated that patient care is number one.
 - (c) Waterways Committee- Dick Kosut, reported that they hired a contractor to clean up over by the bend, south of Grand Drive which will enable them to move the buoys so boaters can make wider turns.
 - (d) Park- Langmesser stated many events are coming up at the Town Park. Supervisor Hincz stated that they are working on an educational grant for the park. Langmesser thanked both the Tichigan Lake Lions Club for donating \$1,100 to purchase new picnic tables and the Tichigan Volunteer Fire Dept. for donating picnic tables to fix up.
 - (e) Road Dept. – Hincz stated that paving had started on N. Tichigan Rd. and should take a couple of days to complete.
 - (f) Town Planning Recommendations-
Pier Permit- Smith, 29147 White Oak Ln.- Supervisor Gauerke read the minutes from the Planning Commission. For discussion purposes, Gauerke motioned to approve the pier permit with the conditions of the Planning Commission, seconded by Hincz. Gauerke stated he did not see a revised drawing and asked what the new dimensions of the deck at the end of the pier were. Applicant stated the end of the new pier was 8X10 and the width of the pier was 4 ft.. Hincz asked what the depth of the water was at the end of the pier. The applicant replied that it was 2 ½ ft. Motion carried.

Proposed CSM-Zegar, Tax Key 016 041905005000, Property adjacent to 33325 Craig Ave.- Supervisor Gauerke read the minutes from Planning Commission. Gauerke motioned to accept Planning Commission's Town Board Minutes- July 11, 2011

recommendation for approval and Zegar submitting the CSM and Atty. Dubis reviewing and approving it, seconded by Jeschke. Gauerke asked if Zegar got the CSM completed. Zegar replied that the CSM was not yet done, possibly the following week. Dubis informed Zegar that once a building permit is taken out on the vacant parcel, a CSM (impact) fee will be imposed. Motion carried.

Town Level Variance- Steiner, 6616 Canal Ln.- Supervisor Gauerke read the Planning Commission minutes. For discussion purposes, Supervisor Gauerke motioned to accept Planning Commission's recommendation for approval, seconded by Draskovich. Hincz asked about the time table with the building permits, would like to see the two parcels combined within two years instead of the 5 years that was proposed. David Shaw, builder and Town resident, explained the processes they have gone through over the past 6 months with Racine Co. and that the reason for the 5 year window was to relocate the renter in the secondary structure and to raze that structure and for the applicants to "recover" financially. Hincz asked about relocating the tenant in 2 years. Shaw explained that the 5-year sunset was given to them to accomplish all the things required to combine the parcels (eliminating the structure, reducing the density on a lot that is already over the desirable density and also construct the garage). Gauerke rescinded his previous motion and Draskovich rescinded his second. Hincz motioned to approve the variance as long as the two parcels are combined within a two year period; Gauerke asked if that included razing the secondary residence. Hincz stated yes. Gauerke seconded the motion. Langmesser agreed that 5 years was too large of a window. Jeschke asked what the main reason was to not being able to complete in 2 years. Bill Steiner, applicant, 6616 Canal Ln., stated the other issue is to pay down the mortgage on the secondary residence and save up for the garage. Steiner stated they were realistically hoping to see things get done in 3-4 years even though County gave them 5, they didn't plan to take the 5 years. Jeschke stated she wasn't comfortable with the 2 or 5 years, would like to see something in-between. Langmesser suggested 3 years. Hincz and Gauerke revised their motions to 3 years. Dubis asked about enforcement of the 3 year window. Dubis suggested it be recorded in the deed to ensure enforcement. Shaw asked if the Board would consider approving with the deed and 4 years. Hincz stated the motion was for 3 years. Gauerke stated he was surprised Racine County approved the plan with two dwellings on a piece of property. Gauerke also mentioned that there was no silt fencing up and was concerned about run off. Gauerke also expressed concern about all the huge hunks of concrete. Gauerke asked if the metal shed was being taken down. Shaw replied that the shed was there when Racine Co. visited, but they did not mention anything about it and that it was not planned to be taken down. Gauerke asked when the new house was scheduled to go up. Shaw replied that pending approval, he hoped about 6 months. Gauerke expressed concern about the old water tank being exposed on the property. Shaw stated it was a shared well/pressure tank providing water to the rental. Langmesser stated that the minimum square footage ordinance was being looked into being reduced to be more attune with the economy. Dubis stated that he does not see a hardship, but it looks like it would conform when the new ordinance passes. Board agreed that the square footage will fall in with the new ordinance and that Atty. Dubis is to receive and approve the deed. Motion carried.

7. Old Business:

8. New Business:

Forthcoming events- None

Hincz motioned to adjourn the meeting at 6:50 PM, seconded by Szeklinski. All in favor. Motion carried.

Respectfully submitted,
Heather Stratton, Deputy Clerk