

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JUNE 11, 2012
5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:40 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 May 14, 2012 as printed, seconded by Supervisor Jeschke. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski motioned to approve the claims as presented, seconded by Supervisor Gauerke. All in favor. Motion carried. Chairman Langmesser read the Treasurer's report.
5. Correspondence:
 - Langmesser read a letter from a resident commenting on a recent article in the Waterford Post.
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit reported that crime was down and that the auto thefts had stopped. Chief Ditscheit credited Officer Chesen, who was in the audience, for all the work put into investigating the thefts.
 - (b) Tichigan Vol. Fire Co. –Chief Bluhm expressed thanks to all who attended the open house, especially the Waterford Police Department, and that the open house was a big success. Chief Bluhm reported that call volume was 9% higher than previous years. Bluhm also reported that the new engine should be in service the first week in July. Bluhm explained that membership was up and that they have 40 members. Supervisor Jeschke stated that she had received calls about the quick response to the fire at the bow and arrow club.
 - (c) Waterways Committee- Kelly Cornelius announced that they had aquatic plant treatment and navigational treatment. Cornelius also reported that they would be supplying items for the boater safety course registrants in June. Supervisor Hincz inquired about spraying and that he had not been notified.
 - (d) Park- Chairman Langmesser announced that the new pavilion was being constructed.
 - (e) Road Dept.- Chairman Langmesser stated that the paving of the roads had started.
 - (f) Town Planning Recommendations-
 - Pier Permit- Caulfield, 6938 Burma Ct.- Supervisor Gauerke read the minutes from the Planning Commission. Gauerke pointed out that the new drawing did not show the dimensions. Applicant stated that the area in question was 96 ft. and that they were 4 x 8 sections. Gauerke motioned to accept Planning Commission's recommendation for approval, contingent upon the applicant resubmitting the drawing with the exact dimensions to the Town Clerk, seconded by Supervisor Szeklinski. Supervisor Hincz asked what the water depth was at the end of the pier. The applicant replied that it was 4-6 feet. Motion carried.
7. Old Business:
 - (a) Annual Liquor License Applications- Tina Mayer, Clerk, supplied the supervisors with the list of Class A and Class B establishments. Noting that there were no changes from the previous year, Supervisor Szeklinski motioned to approve the liquor licenses as presented. Motion was seconded by Supervisor Jeschke. Supervisor Hincz abstained. Motion carried.
 - (b) Discussion & Possible Action RE: Animal Housing- Langmesser suggested enclosing the existing two kennels. Heather Stratton stated she felt more space was needed to accommodate multiple animals for the 7-days that will be required once the Town begins its own animal control. Stratton requested time to

go look at the Town of Norway's facilities to get a better idea of what will be needed. Item to be on July agenda.

- (c) Discussion & Possible Action RE: Fence Ordinance- Supervisor Gauerke explained that the purpose of the fence ordinance was to eliminate "bad fences" and a lot of the requirements were really common sense stipulations. Supervisor Gauerke motioned to approve the fence ordinance as printed, seconded by Supervisor Hincz. Vote taken: 4 in favor, 1 opposed (Jeschke). Motion carried.

8. New Business:

- (a) Sarah Brossard, Transportation Coordinator for Racine Co- Sarah Brossard gave a presentation for a new transportation service that will be available. Brossard stated that this will connect residents with more job opportunities, appointments and shopping. Chairman Langmesser asked how the program was being subsidized. Brossard responded that it was from FTA and WI DOT grants.
- (b) Ordinance to amend section 6.03 (B)(1) & (2) of the Town of Waterford Municipal Code Pertaining to Hours Restricting the Sale of Alcohol- Tina, Town Clerk, supplied the Board with the current ordinance, the State requirements and a draft ordinance for the Town to adopt if they agree to follow along with the State. Discussion took place on what the changes were. Chief Ditscheit stated that in the current ordinance, it doesn't even separate between Class A & B and it should be cleaned up. Langmesser motioned to follow along with the State requirements to sell Class A & B licenses and to have the current ordinance "cleaned up" to differentiate between the two classes and have Town Attorney review, seconded by Supervisor Hincz. Vote taken: 3 in favor, 1 opposed (Szeklinski). Motion carried.
- (c) Discussion & Possible Action RE: Addendum to Sex Offender Ordinance- Supervisor Jeschke stated that there currently is a registered sex offender within the Town of Waterford and located in the vicinity of Green Meadow's Petting Zoo and Sun Fire Stables; both of which hold classes and outings for young children. Supervisor Jeschke asked the Board if they felt these places were considered a facility under section 2 (b) of the current ordinance and if it didn't, would the Board be interested in amending the current part of the ordinance to include such establishments. Chairman Langmesser motioned to approve an amendment to include riding and child recreational programs, seconded by Szeklinski. Motion carried.

Forthcoming events- Chairman Langmesser requested Carol Hoppe, 33701 Hill Valley, come forward and tell the entire Board about her culvert and pond complaint. Langmesser stated multiple people from the Town had gone out there and do not see the problem. After Hoppe explained she still feels there is a problem with the culverts being blocked with rocks and mud, Langmesser stated he will send the DPW back out there to look into again.

Supervisor Szeklinski motioned to adjourn the meeting at 6:37 PM, seconded by Supervisor Gauerke. All in favor. Motion carried.

Respectfully submitted,
Heather Stratton, Deputy Clerk