

TOWN BOARD MEETING NOTICE

There will be a Special Meeting of the Waterford Town Board on April 22, 2013, at the Town Hall, 415 N. Milwaukee St., Waterford, Wisconsin, at 11:00 AM, for the following purpose:

- Regarding ratification of Declaration of flood disaster
- The board will also meet to pass an ordinance relating to slow no wake speed restrictions on the Fox River and Tichigan Lake during high water periods and emergency conditions in the Town of Waterford.
- No other business will be discussed.
- The Board will then adjourn the meeting.

Dated at Waterford, Wisconsin this 19th day of April, 2013.

SPECIAL TOWN BOARD MEETING FOR WATERFORD APPROVED/OFFICIAL MINUTES FOR APRIL 22, 2013 11:00 AM AT THE TOWN HALL

Special Town Board meeting was called to order at 11:00 AM by Chairman Hincz. Present: Supervisors Gauerke, and Szeklinski. Supervisor Jeschke was excused.

- ✓ Regarding ratification of Declaration of flood disaster- Supervisor Szeklinski motioned to ratify the declaration of flood disaster, seconded by Supervisor Gauerke. All in favor. Motion carried. (Declaration attached)
- ✓ Ordinance relating to slow-no-wake speed restrictions on the Fox River and Tichigan Lake during high water periods and emergency conditions in the Town of Waterford- Supervisor Szeklinski motioned to approve the ordinance as written, seconded by Supervisor Gauerke. Supervisor Gauerke indicated that Chief Ditscheit would be reviewing the ruler if needed. Once the level¹ reaches 1.60 the WWMD would send out emails and Chief would issue a press release. All in favor. Motion carried.
- ✓ Supervisor Szeklinski motioned to adjourn the meeting at 11:03 am, seconded by Supervisor Gauerke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

¹ Motion to change “*lever*” to “*level*”