

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JUNE 14, 2010
6:00 PM AT TOWN HALL**

1. Town Board meeting was called to order at 6:00 PM by Chairman Langmesser. Present: Gauerke, Baumgart, Szeklinski, Kacmarcik, Attorney Dubis and residents of the Town.
2. Chairman Langmesser led the Pledge of Allegiance.
3. Printed Minutes: Szeklinski motioned to approve the Town Board meeting minutes dated May 10, 2010 and the special minutes dated May 10, 2010 as printed, seconded by Gauerke. Motion carried.
4. Treasurer Report/Payment of Claims- Baumgart motioned to approve the claims as presented, seconded by Szeklinski. Motion carried. Chairman Langmesser read the Treasurer's report.
5. Correspondence:
6. Committee Reports:
 - (a) Police Dept. Report-Chief Ditscheit reported that there have been a series of thefts of items from vehicles and encouraged residents to lock their vehicles up all the time. He noted that the police are taking a proactive approach to settling this matter but was unable to explain any further. Langmesser also reported that Ron's Service and the Waterford Pharmacy Station were also robbed but the person involved was captured.
 - (b) Tichigan Vol. Fire Co. – None as the department was on a call (Bluhm arrived shortly after the meeting was adjourned)
 - (c) Waterways Committee- Dick Kosut reported there is an increase of aquatic plant growth. He was informed by the DNR that this was most likely due to the flooding of 2008. The next draw down will not be until 2011.
 - (d) Park- None
 - (e) Road Dept. – Langmesser reported that both asphaltting and crack filling have begun.
 - (f) Town Planning Recommendations-
 - Pier Permit- Zendek, 5443 Scenery Rd.- Gauerke motioned to approve the pier permit subject to the following change to the planning commission minutes: "...would be no overnight *boat docking by guests...*", seconded by Baumgart. All in favor. Motion carried.
7. Old Business:
 - (a) Annual liquor license applications- Atty. Dubis read the list of establishments as presented by the Town Clerk. Baumgart motioned to approve the licenses as presented, seconded by Gauerke. All in favor. Motion carried.
8. New Business:
 - (a) Tom Hein, Freedom Fireworks, 35126 A Janesville Rd.- Applicant requested to remove himself from the agenda. Kacmarcik read as letter from the Dept. of Revenue which states that Tom Hein does not have a valid sellers' permit and Gauerke noted that Racine Co. Planning and Development also denied Mr. Hein's request.
 - (b) Ordinance re: May Town Board meeting- Kacmarcik motioned to approve the ordinance dealing with the term of office of appointed officials (Inspector and Attorney), seconded by Gauerke. All in favor. Motion carried.

Forthcoming events- None

Kacmarcik motioned to adjourn the meeting at 6:22 PM, seconded by Gauerke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk