## 415 N. MILWAUKEE ST. WATERFORD, WI 53185 WATERFORD TOWN HALL

## TOWN BOARD AGENDA

MARCH 13, 2023 @ 5:30 PM

# Join Zoom Meeting https://us02web.zoom.us/j/84274301649?pwd=VSt2QUhaT0lNRjV1SjFpNmt0em5VUT09

## Meeting ID: 842 7430 1649 Passcode: 276203

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF TOWN BOARD MINUTES DATED FEBRUARY 13, 2023 AS PRINTED.
- 4. APPROVAL TO PAY CLAIMS AS PRESENTED/TREASURER REPORT
- 5. CORRESPONDENCE- Dr. Lucas Francois- Informational only (Referendum)
- 6. DEPARTMENT/COMMITTEE REPORTS:
  - (a) Police Dept.
  - (b) Tichigan Fire Co.
  - (c) Waterford Fire & Rescue
  - (d) Waterford Waterway Management District
  - (e) Park
  - (f) Road Dept.
    - Discussion & possible action re ordinance for road bonds
    - Discussion & possible action re WisDOT FFY24 Surface Transportation Program-Local Program Application
    - Discussion & possible action re: status of new truck
  - (g) Board of Health
  - (h) Town Planning Commission Recommendations (See March PC Agenda)- Reminder that the April 3<sup>rd</sup> Planning Commission will be held at 5:00 pm on April 13<sup>th</sup>, before Town Board.
- 7. OLD BUSINESS:
  - (a) Discussion & possible action re RFP for Audio/Visual Virtual and Streaming Solutions for the Town Hall Municipal Room (this is a working draft and not the final RFP)
- 8. NEW BUSINESS:
  - (a) Request for alcohol use at Town Park- Hannah Rench & Brett Michalik

#### FORTH COMING EVENTS-

"Requests from persons with disabilities who need to participate in this meeting or hearing should be made to the Town Chairperson Office at 534-1871 with as much notice as possible"