

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

TOWN BOARD AGENDA

MAY 8, 2023 @ 5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/81105419575?pwd=cWl1NzMvS0VSMTlhPckREam1VY3J3dz09>

Meeting ID: 811 0541 9575 Passcode: 663626

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF TOWN BOARD MINUTES DATED APRIL 10, 2023 AND SPECIAL MEETING MINUTES DATED APRIL 17 & APRIL 26, 2023 AS PRINTED.
4. APPROVAL TO PAY CLAIMS AS PRESENTED/TREASURER REPORT
5. CORRESPONDENCE- Follow-up to Mayor Hefty's correspondence from last month re: liquor licenses
6. DEPARTMENT/COMMITTEE REPORTS:
  - (a) Police Dept.
    - Clarification on Balloonfest funding
  - (b) Tichigan Fire Co.
  - (c) Waterford Fire & Rescue
  - (d) Waterford Waterway Management District
  - (e) Park
  - (f) Road Dept.
  - (g) Board of Health
  - (h) Town Planning Commission Recommendations (See May PC Agenda)
7. OLD BUSINESS:
  - (a) Appointment of Officials- (Appointment to fill the vacant Supervisor seat should be completed at 5:00 pm Special Meeting held May 8<sup>th</sup>.)
8. NEW BUSINESS:
  - (a) Discussion/Possible action re: land disturbance permit infractions-Christman-29405 Raab Dr.
  - (b) Discussion/Possible action re: burning ordinance
  - (c) Town Level Variance/Special Events/Temp. Class B License- Tichigan Lions Club/Charities request approval to allow alcoholic beverages. Lions will also present information on this year's Balloonfest

**PUBLIC COMMENTS-** *Please be advised per State Statute Section 19.84(2), information will be received from the public. It will be the policy of the Town that citizens be pre-registered to present comments or suggestions to the Town Board. Registration forms will be available at the meeting and must be turned in to the Town Clerk prior to the start of the meeting. Pre-registered Citizens will be called by name by the Town Chair and are subject to a three-minute time period, per person, with time extensions granted at the Town Board's discretion. Be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments.*

**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”