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

#### TOWN BOARD AGENDA

JUNE 12, 2023 @ 5:30 PM

Join Zoom Meeting https://us02web.zoom.us/j/81254963193?pwd=TlBGNERPdUpXYVVuM0wyQkxsZmZsQT09

Meeting ID: 812 5496 3193 Passcode: 019775

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF TOWN BOARD MINUTES DATED MAY 8, 2023 AND SPECIAL MEETING MINUTES DATED MAY 8, 2023 AS PRINTED.
- 4. APPROVAL TO PAY CLAIMS AS PRESENTED/TREASURER REPORT
- 5. CORRESPONDENCE- None
- 6. DEPARTMENT/COMMITTEE REPORTS:
  - (a) Police Dept.
  - (b) Tichigan Fire Co.
  - (c) Waterford Fire & Rescue
  - (d) Waterford Waterway Management District
    - Discussion & possible action re: WWMD request to improve Starks Fox River lot located between 6609 & 6601 Riverside Rd. as a means for weed pick-up
  - (e) Park
  - (f) Road Dept.
  - (g) Board of Health
  - (h) Town Planning Commission Recommendations (See June PC Agenda)

## 7. OLD BUSINESS:

- (a) Liquor License Applications
- (b) Discussion/Possible action re: burning ordinance
- (c) Discussion & possible action re: bids for meeting room table

### 8. NEW BUSINESS:

- (a) Special Events Permit/Temp. Class "B" request- Tichigan Lions Club & Charities- Annual car show
- (b) Resolution- re: reserve liquor licenses
- (c) Discussion & possible action re: follow-up on previously held meeting with Chair Nicolai, Supervisor Gauerke, Village of Waterford President, Don Houston and Village Administrator Zeke Jackson pertaining to boundary agreements and the Village's comments

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"