

TOWN BOARD MEETING FOR WATERFORD
415 N. MILWAUKEE ST.
APPROVED/OFFICIAL MINUTES FOR JULY 10, 2023

1. Town Board meeting was called to order at 5:30 PM by Chair Nicolai. Present: Supervisors Gauerke, Szeklinski, Schwartz, Ulander, Attorney Dubis, Police Chief Johnson, Lieutenant John Nelson, DPW Director, Ken Hinz, TVFC Chief, Bill Miller TVFC Secretary, Cassidy Flintrop, WWMD Commissioner Bill McCormick, and residents of the Town.
2. Chair Nicolai led the Pledge of Allegiance.
3. Printed Minutes: **Supervisor Gauerke motioned to approve the Town Board meeting minutes dated June 12, 2023, as presented, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.** Supervisor Gauerke indicated he would like to see the Audio/Video items on the next agenda. Items to be on August TB agenda. No action on the May 8, 2023 Minutes. **Supervisor Schwartz motioned to approve the meeting minutes dated June 26, 2023, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**
4. Treasurer Report/Payment of Claims- Chair Nicolai read the Treasurer's report. **Supervisor Szeklinski motioned to approve the Treasurer's report and pay the claims including the revised copy of claims, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.** Alcivia invoice for fertilizing the park to come out of the park reserve account.
5. Correspondence:
6. Committee Reports:
 - a) Police Dept. Report- Lieutenant Nelson reported that officers were assigned to 327 actual calls, 185 crime preventions and 42 building checks. Lieutenant reported that there were 199 traffic citations, 53 warnings, 1 misdemeanor, 14 ordinance violations, 6 OWI's, 1 warrant arrest, 6 accident reports and 1 domestic abuse, 16 Water Patrol citations and 7 Water Patrol warnings. Lieutenant Nelson indicated that due to grants, they were able to do much more enforcement.
 - b) Tichigan Vol. Fire Co-Chief Miller introduced Secretary Cassidy Flintrop. Chief miller reported 21 calls for June; 12 EMS and 9 Fire Chief Miller reported they recently CPR certified 65 individuals and all instructors were renewed. July 12th 1st aid and CPR training. Also, TVFC sponsors car seat classes. Received another grant for smoke protection. Three departments responded at 10:30pm the night before for a single-family house on fire on Mountain Ln. Chief Miller indicated the police officers were incredible with their participation and thanked Chief Johnson. Chief Miller reported that they were entering into Automatic Response Agreements (ARA's). Chair Nicolai indicated that she appreciates how the departments have been working together. Chief Miller recommends the Town put occupancy requirements for public safety for events in the Town.
 - c) Waterford Fire & Rescue-
 - d) WWMD- Bill McCormick reported that they are continuing with the weed harvesting and they cut the main river channel to widen the path before ethe 4th of July. New harvester to be in within the next couple weeks.
 - e) Park Dept.- Ken Hinz reported that they are getting ready for the upcoming events.
 - f) Road Dept.- Ken Hinz reported that there is an upcoming meeting with Town of Norway, Engineer and Town to wrap up engineering, will need to sign report and then it will go out to bid (by end of month). Road bids will be opened by engineer on July 28th and they will get to the Town by August 1st and placed on August 14th Town Board. One-ton still on order, will coordinate with Supervisor Gauerke on Town Board Minutes- July 10, 2023

the accessories for it. Supervisor Szeklinski asked who monitors heavy construction traffic on Town roads. Szeklinski concerned about the amount of construction traffic on N Lake Dr. Hinz will take a look

g) Town Planning Recommendations-

- Rezone/LUP Amendment-Foat,33319 Hill Valley Rd.- **Supervisor Szeklinski motioned to accept planning commission's recommendation for approval and to have the applicant come back for CSM approval, seconded by Supervisor Schwartz. Vote taken: 5-0 Motion carried.**

7. Old Business:

- a) Discussion & possible action re: amending current burning ordinance #2-12-2005- **Supervisor Schwartz motioned to approve the changes, as presented, with the following additional changes: Re-number section 8 once 8.3 is removed, add "Must notify Racine County Dispatch at the non-emergency number prior to burning" to 7.8 and correct typo "Here" should be "There", remove "Except for barbecue, gas and charcoal grills" from section 13.1 and add agriculture burns, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**

8. New Business:

- a) Renewal of liquor license applications- Sol Y Luna, 28432 N Lake Dr-**Supervisor Gauerke motioned to approve, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**
- b) Discussion and possible action re: Resolution opposing AB292 & SB289 as it relates to assessments- Supervisor Gauerke explained the resolution and Romanak's comments/concerns, which she relayed to the Board at BOR. **Supervisor motioned to sign the resolution, seconded by Supervisor Ulander. Vote Taken: 5-0. Motion carried.**
- c) Review and Action re: Short-Term Rentals: 6232 & 6240 Briarwood Cir., 6732 Burma Rd., 5410 W Peninsula Rd., 6632 Canal Ln., 28935 Elm Island Dr., 6417 N Tichigan Rd., 28605 Burma Rd.- Supervisor Szeklinski motioned to approve, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

Forthcoming Events- Balloon fest July 15th.

Supervisor Schwartz motioned to adjourn the meeting at 6:38 pm, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Heather Stratton, Deputy Clerk