

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

TOWN BOARD AGENDA

JULY 10, 2023 @ 5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85137676568?pwd=NmMwam9pUE10SnllSndmUllhNE9FZz09>

Meeting ID: 851 3767 6568

Passcode: 553494

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF TOWN BOARD MINUTES DATED JUNE 12, 2023 AS PRINTED. CLARIFICATION & POSSIBLE AMENDMENT TO MINUTES OF MAY 8, 2023, ITEM 6(H) JENSEN PROPERTY AND SPECIAL MEETING MINUTES DATED JUNE 26, 2023.
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
  - (e) Park
  - (f) Road Dept.
  - (g) Town Planning Commission Recommendations (See July PC Agenda)
7. OLD BUSINESS:
  - (a) Discussion & possible action re: amending current burning ordinance #2-12-2005
8. NEW BUSINESS:
  - (a) Renewal of liquor license applications- Sol Y Luna, 28432 N. Lake Dr.
  - (b) Discussion & possible action re: Resolution opposing AB292 & SB289 as it relates to assessments
  - (c) Review and Action re: Short-Term Rentals: 6232 & 6240 Briarwood Cr., 6732 Burma Rd., 5410 W. Peninsula Rd., 6632 Canal Ln., 28935 Elm Island Dr., 6417 N. Tichigan Rd., 28605 Burma Rd.

**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”