

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

TOWN BOARD AGENDA

AUGUST 14, 2023 @ 5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89736715164?pwd=U2NKNi9JQVFMem5qdVIBZIRzSlgvQT09>

Meeting ID: 897 3671 5164

Passcode: 102935

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF TOWN BOARD MINUTES DATED JULY 10, 2023 AS PRINTED AND SPECIAL MEETING MINUTES DATED JULY 19, 2023 AS PRINTED.
4. APPROVAL TO PAY CLAIMS AS PRESENTED/TREASURER REPORT
5. CORRESPONDENCE
6. DEPARTMENT/COMMITTEE REPORTS:
 - (a) Police Dept.
 - Recognition of the agencies who responded to incident on August 9, 2023
 - Discussion & appropriate action re: squad purchases (using the funds allocated through budget and ARPA funds)
 - (b) Tichigan Fire Co.
 - (c) Waterford Fire & Rescue
 - (d) Waterford Waterway Management District
 - (e) Park
 - (f) Road Dept.
 - Discussion & possible action re: road bids and potential award
 - (g) Town Planning Commission Recommendations (See August PC Agenda)
7. OLD BUSINESS:
 - (a) Discussion & possible action re: Audio/Video Equipment/Meeting Room table (previously submitted to Town Board)
8. NEW BUSINESS:
 - (a) Review and Action re: Short-Term Rentals- 6749 A N. Tichigan Rd.; 6749 N. Tichigan Rd.; 28725 Mulberry Ln.
 - (b) Discussion & possible action re: Department Uniform Allowance
 - (c) Appointment of members of sub-committee for Cooperative Boundary Agreement
 - (d) Board Liaisons- Clarification of duties
 - (e) Town Board Chairperson's Report

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”