

TOWN BOARD MEETING FOR WATERFORD
415 N. MILWAUKEE ST.
APPROVED/OFFICIAL MINUTES FOR SEPTEMBER 11, 2023

1. Town Board meeting was called to order at 5:30 PM by Chair Nicolai. Present: Supervisors Gauerke, Szeklinski, Schwartz and via zoom, Supervisor Ulander. Also present: 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. Chair Nicolai asked for a moment of silence in memory of 9/11.
4. Printed Minutes: **Supervisor Schwartz motioned to approve the Town Board meeting minutes and special Town Board minutes dated August 14, 2023, as presented, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**
5. 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, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**
6. Correspondence: Chair Nicolai read email from resident commending Officer Leech on the positive encounter he and his family had with Officer Leech.
7. Committee Reports:
 - a) Police Dept. Report- Lieutenant Nelson reported that officers were assigned to 306 actual calls, 199 crime preventions and 27 building checks. Lieutenant reported that there were 153 traffic citations, 53 warnings, 2 misdemeanors, 11 ordinance violations, 4 OWI's, 2 warrant arrest, 8 accident reports and 0 domestic abuse, 8 Water Patrol citations and 25 Water Patrol warnings. Chief Johnson indicated that they were offered the 23-24 CIOT Task Force Grant and asked permission to participate. **Supervisor Szeklinski motioned to approve the participation in the 23-24 CIOT Task Force Grant, seconded by Supervisor Schwartz. Vote taken: 5-0.**
 - b) Tichigan Vol. Fire Co- Secretary Cassidy Flintrop reported 19 EMS and 3 Fire calls for the month of August. Flintrop also reported the September 13th CPR class, October 14th open house.
 - c) Waterford Fire & Rescue-
 - d) WWMD- Bill McCormick reported that they are nearing putting away the equipment and that the annual budget is September 23rd.
 - e) Park Dept.- Ken Hinz reported that mowers are down and they are looking into replacing.
 - f) Road Dept.- Ken Hinz reported that the next meeting for the Town Line Rd project is next week, N Lake would be starting to get paved starting Thursday. Supervisor Schwartz asked if Hinz has notified the Fire Department. Hinz indicated that he would. Hinz reported that a property owner on N Tichigan Rd. hit and knocked down a guardrail. Supervisor Schwartz motioned to have the DPW replace the guardrail and bill the homeowner 50%, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
 - g) Town Planning Recommendations-
 - CSM-Roth, 28502 Ivy Ln.- **Supervisor Szeklinski motioned to accept planning commission's recommendation for approval, seconded by Supervisor Schwartz. Vote taken: 5-0 Motion carried.**

- Short-Term Rental-Bratton, 6624 Canal Ln.- **Supervisor Szeklinski motioned to accept planning commission's recommendation for approval, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.**
- CSM-Schierl, vacant property SE corner of E. River Bay Rd.- **Supervisor Szeklinski motioned to accept planning commission's recommendation for approval, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.**

8. Old Business:

9. New Business:

- a) Discussion & possible action re: Ordinance addressing Board absences- No action. Item to remain on agenda.
- b) Report from Cooperative Boundary Group-Tom Mroczkowski reported that the group had met two times for a combination of 4 hours and came up with expectations moving forward.
- c) Town Board Chairperson's Report- Chair Nicolai reported that budgets are due September 18th and that budget workshops are set up, the properties at 6721 Spruce and 7028 N Tichigan are being cleaned up, Town Hall offices will be closed October 23-24 for WTA conference, Tri-County meeting September 21st.

Forthcoming Events-

Supervisor Szeklinski motioned to adjourn the meeting at 6:11 pm, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Heather Stratton, Deputy Clerk