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

## TOWN BOARD AGENDA

SEPTEMBER 11, 2023 @ 5:30 PM

Join Zoom Meeting https://us02web.zoom.us/j/87636869140?pwd=REhuK3R3aDh4UVpvTU81aG9uenhWdz09

Meeting ID: 876 3686 9140 Passcode: 286986

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. MOMENT OF SILENCE IN MEMORY OF 9/11
- 4. APPROVAL OF TOWN BOARD MINUTES DATED AUGUST 14, 2023 AS PRINTED AND SPECIAL MEETING MINUTES DATED AUGUST 14, 2023 AS PRINTED.
- 5. APPROVAL TO PAY CLAIMS AS PRESENTED/TREASURER REPORT
- 6. CORRESPONDENCE
- 7. DEPARTMENT/COMMITTEE REPORTS:
  - (a) Police Dept.
  - (b) Tichigan Fire Co.
  - (c) Waterford Fire & Rescue
  - (d) Waterford Waterway Management District
  - (e) Park
  - (f) Road Dept.
    - Discussion & potential hiring of part-time DPW employee
  - (g) Town Planning Commission Recommendations (See Sept. PC Agenda)

## 8. OLD BUSINESS:

(a) None

### 9. NEW BUSINESS:

- (a) Discussion & possible action re: resolution/policy addressing meeting attendance, electronic attendance as it relates to Board members
- (b) Report from Cooperative Boundary Group
- (c) 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"

Revised: Posted 9-8-2023 3:15 pm