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

TOWN BOARD AGENDA

OCTOBER 9, 2023 @ 5:30 PM

Join Zoom Meeting https://us02web.zoom.us/j/86306217826?pwd=NEtuMFB6Ung4SjFIUVNVN1I4OW1uQT09

Meeting ID: 863 0621 7826 Passcode: 411869

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF TOWN BOARD MINUTES DATED SEPTEMBER 11, 2023 AS PRINTED.
- 4. APPROVAL TO PAY CLAIMS AS PRESENTED/TREASURER REPORT
- 5. CORRESPONDENCE
- 6. DEPARTMENT/COMMITTEE REPORTS:
 - (a) Police Dept.
 - (b) Tichigan Fire Co.
 - Discussion & possible action re: ordinance relating to access on private/public roads to ensure safety
 - Discussion & possible action re: key lock box system "Knox Box"
 - (c) Waterford Fire & Rescue
 - (d) Waterford Waterway Management District
 - (e) Park
 - (f) Road Dept.
 - (g) Town Planning Commission Recommendations (See October PC Agenda)

7. OLD BUSINESS:

(a) Discussion & possible action re: UTV on Town roads

8. 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- Updates on meetings with Village of Waterford
- (c) Town Board Chairperson's Report
 - Update on 6721 Spruce Ln and 7028 N. Tichigan Rd.
 - Update on budget hearings
 - Reminder of office closure- WTA Conference
 - Update on Liaison duties

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"

Posted this 3rd day of October, 2023 @ 2:39 pm