

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

TOWN BOARD AGENDA

JANUARY 8, 2024 @ 5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/86513949124?pwd=SmpOcWl1MW12Nm1hcmpJQ1d0OTJhdz09>

Meeting ID: 865 1394 9124

Passcode: 849708

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF TOWN BOARD MINUTES DATED DECEMBER 11, 2023 & SPECIAL MINUTES DATED DECEMBER 12, 2023 & DECEMBER 19, 2023 AS PRINTED.
4. APPROVAL TO PAY CLAIMS AS PRESENTED/TREASURER REPORT
5. CORRESPONDENCE- Lucas Francois- Informational presentation re: WUHS Referendum
6. DEPARTMENT/COMMITTEE REPORTS:
 - (a) Police Dept.
 - Discussion & possible action re: Officer Ferger request to utilize Police contact Education Incentive
 - Discussion & possible action re: purchase of a new police boat
 - (b) Tichigan Fire Co.
 - (c) Waterford Fire & Rescue
 - (d) Waterford Waterway Management District
 - (e) Park
 - (f) Road Dept.
 - Discussion & possible action re: allocation of funds for Town Line Rd.
 - Discussion and possible action re: Department of Public Works policy and safety manual
 - Discussion & possible action re: Procedure for Christmas tree disposal (GFL, Inc. not picking up)
 - (g) Town Planning Commission Recommendations (See January PC Cancelled)
7. OLD BUSINESS:
 - (a) Discussion & possible action re: repealing & re-creating Ordinance 5.23- Keeping of Certain Animals
 - (b) Discussion & possible action re: street light pole at the corner of 83 & "O" (Caldwell Rd.)
8. NEW BUSINESS:
 - (a) Move August 12th Town Board to after Planning Commission on August 5th due to election
 - (b) Discussion & possible action re: General Office Employees clothing allowance
 - (c) Discussion & possible action re: Wisconsin Cyber Alliance
 - (d) Town Board Chairperson's Report
 - Update on full-time Officer, Police Chief & Officer in Charge

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"