

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

TOWN BOARD AGENDA

FEBRUARY 12, 2024 @ 5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89272505742?pwd=bW41R2grNkpRcktaNFJtZ0YvOTRLUT09>

Meeting ID: 892 7250 5742

Passcode: 811096

REVISED\*

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF TOWN BOARD MINUTES DATED JANUARY 8, 2024 & SPECIAL MINUTES DATED JANUARY 8<sup>TH</sup> & JANUARY 17<sup>TH</sup> AS PRINTED.
4. APPROVAL TO PAY CLAIMS AS PRESENTED/TREASURER REPORT
5. CORRESPONDENCE-
6. 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 and possible action re: Department of Public Works policy and safety manual
  - (g) Town Planning Commission Recommendations (No meeting for February)
7. OLD BUSINESS:
  - (a) Discussion & possible action re: WSD #1 Commissioners Compensation- Request for increase
  - (b) Discussion & possible action re: Implementing Special Events Procedures and Permit
8. NEW BUSINESS:
  - (a) Discussion & possible action re: Request of WSD #1 that a policy be implemented that the Town Board does not have to approve their compensation\* (Item moved from “Old Business” to “New Business”)
  - (b) Town Board Chairperson’s Report
    - Explore Waterford- Update

**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”