

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

TOWN BOARD AGENDA

MAY 13, 2024 @ 5:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83419886895?pwd=MkI5SsXNZajBuSHV4R3l1aVFHMGIVdz09>

Meeting ID: 834 1988 6895

Passcode: 003600

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF TOWN BOARD MINUTES DATED APRIL 8, 2024 AND SPECIAL MEETING MINUTES DATED MAY 2<sup>nd</sup> AND MAY 7<sup>th</sup>, 2024 AS PRINTED.
4. APPROVAL TO PAY CLAIMS AS PRESENTED/TREASURER REPORT
5. CORRESPONDENCE- Deborah Renna- Request for Pickleball Court
6. DEPARTMENT/COMMITTEE REPORTS:
  - (a) Greg Horeth, Racine Co. Supervisor Report
  - (b) Police Dept.
  - (c) Tichigan Fire Co.
  - (d) Waterford Fire & Rescue
  - (e) Waterford Waterway Management District
  - (f) Park
  - (g) Road Dept.
    - Discussion & possible action re: road bids and potential award
    - Announcement of TRIS Grant for Buena Park Rd.
  - (h) Board of Health
  - (i) Town Planning Commission Recommendations
7. OLD BUSINESS:
  - (a) Appointment of Officials
  - (b) Cooperative Boundary Agreement with Village of Waterford Update
  - (c) Discussion & possible action er: repealing and recreating section 3.04 of the Municipal Code as it relates to Parking Limitations
8. NEW BUSINESS:
  - (a) Producer Full-Service Retail Sales Application- Waterford Stillhouse for event at Green Meadows Farm- 33603 High Dr.
  - (b) Resolution authorizing participation in the preparation of a Cooperative Boundary Plan with the Village of Vernon

**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”

The Town Board reserves the right to take agenda items out of sequence.