

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=MkI5SsXNZajBuSHV4R311aVFHMGIVdz09>

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 2nd AND MAY 7th, 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.

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
UNAPPROVED/UNOFFICIAL MINUTES FOR MAY 2, 2024
4 PM AT THE TOWN HALL**

Chairwoman Nicolai called the meeting to order at 4:00pm. Present: Supervisors Gauerke, Szeklinski, Schwartz, Ulander and Attorney Ryan Heiden, Von Briesen & Roper.

Supervisor Szeklinski motioned to move into closed session pursuant to Wisconsin Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by Supervisor Ulander. Vote taken: 5-0. Motion carried.

Supervisor Szeklinski motioned to move into open session at 5:16pm, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

Supervisor Szeklinski motioned to authorize Chair Nicolai as the point of contact person to carry out the personnel actions discussed in the closed session, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

Supervisor Ulander motioned to authorize Deputy Clerk Stratton to carry out the actions discussed in the closed session, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.

Supervisor Szeklinski motioned to adjourn at 5:18pm, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

Respectfully Submitted,
Heather Stratton, Deputy Clerk

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
415 N. MILWAUKEE ST.
UNAPPROVED/UNOFFICIAL MINUTES FOR MAY 7, 2024
5 PM AT THE TOWN HALL**

Chairwoman Nicolai called the meeting to order at 5:00pm. Present: Supervisors Gauerke, Szeklinski, Schwartz, Ulander, Tina Mayer, Clerk and Heather Stratton, Treasurer/Deputy Clerk.

Supervisor Szeklinski motioned to move into closed session pursuant to Wisconsin Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (f) and Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and discuss personnel matters and retention of an investigative firm to assist with the same, seconded by Supervisor Ulander. Vote taken: 5-0. Motion carried.

Supervisor Szeklinski motioned to move into open session at 5:16pm, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

Supervisor Szeklinski motioned to approve the contract with CSS and authorize CSS to take any lawful action it deems necessary and appropriate, on behalf of the Town Board, as part of its investigative efforts, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

Supervisor Szeklinski motioned to adjourn at 5:17pm, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk

**TOWN BOARD MEETING FOR WATERFORD
415 N. MILWAUKEE ST.
UNAPPROVED/UNOFFICIAL MINUTES FOR APRIL 8, 2024**

1. Town Board meeting was called to order at 5:30 PM by Chair Nicolai. Present: Supervisors Schwartz, Gauerke, and Szeklinski. Also present: Attorney Dubis, Police Lieutenant, Bill Jeschke, SRO May, DPW Director, Ken Hinz, TVFC Schoen, WWMD Commissioner Bill McCormick and residents of the Town. Supervisor Ulander was excused.
2. Chair Nicolai led the Pledge of Allegiance and a moment of silence for Ron Strasser and former Planning Commissioner Harold Ranke.
3. Printed Minutes: **Supervisor Schwartz motioned to approve the Town Board meeting minutes dated March 11, 2024 and Special TB meeting minutes dated February 26, 2024, as presented, seconded by Supervisor Szeklinski. Vote taken: 4-0. Motion carried.**
4. Treasurer Report/Payment of Claims- Chair Nicolai read the Treasurer's report. **Supervisor Schwartz motioned to approve the Treasurer's report and pay the claims, as presented, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.**
5. Correspondence:
 - Racine Co. Sheriff Dept.- Presentation on Sheriff's response to the County Drug Epidemic
6. Committee Reports:
 - a) Police Dept. Report- Lt. Jeschke reported 213 actual calls for the month of March. Lt. Jeschke presented the board information on the weapons they would like to purchase. Village has already committed to purchasing three for the Village Officers. **Supervisor Szeklinski motioned to use ARPA funds to purchase the weapons, up to \$8,244.00, seconded by Supervisor Schwartz. Vote taken: 4-0. Motion carried.**
 - b) Tichigan Vol. Fire Co- Schoen reported 22 EMS, 11 fire calls for March. First Aid classes are held at Station 1 at 10:00am. Anyone interested should contact the station. Four (4) members were sent to a farm equipment training session in La Grange. This was put on by an insurance company. Schoen to work with Ken Hinz regarding the tree that will be planted in memory of Ronald Strasser.
 - c) Waterford Fire & Rescue- No report
 - d) WWMD- Bill McCormick stated they will be pulling the harvester out of storage and hope to begin May 13, 2024. Noted that the DNR wants to ban wakeboards.
 - e) Park Dept.- Hinz indicated that the mowers are ready and water will be turned on shortly.
 - f) Road Dept.- Ken Hinz reported that the required bridge inventory has been turned over to the engineer. Still no word on the status of the Buena Park grant. Still waiting on the grant money for E. Main. 5 local farmers filled out applications for the AG Grant. Town Line Rd. is underway. Will stay open until work begins on the cross culverts. Each culvert should only take a day. Resident John Strabley, 7230 Joy Marie Ln. requested that the roads in Hidden Harbor be considered in the road paving list. It was noted that Mr. Strabley was before the Town Board last June.
 - g) Town Planning Recommendations-
 - Supervisor Gauerke noted that no action was needed on the Pier Applications for Jenks and Farrell as well as the Terhark chicken permit.
 - **Supervisor Gauerke motioned to approve the following: CUP for Payne & Dolan, 34422 High Dr.; CSM for McCarthy/Blackburn on Honey Creek Rd.; CSM/Rezoning for Van Valin, vacant land adjacent to 29218 N. Lake Dr.; Conceptual CSMs for Beck, 4801 Northwest Hwy., seconded by Supervisor Szeklinski. Vote taken: 4-0. Motion carried. Supervisor Gauerke motioned to accept Planning recommendation to move Planning Commission meetings to 5:00 pm before Town Board., seconded by Supervisor Schwartz. Vote taken: 4-0. Motion carried.**

7. Old Business:

- a) Discussion & possible action re: Special Events Ordinance- Nicolai stated that Class 1 & 2 were removed from the original draft as it may be too confusing. Departments will review the plan and application and provide what may be required of the applicant. On-street parking must be approved by the Town Police Chief or the Town Board's designee and must be in a fashion to allow emergency personnel to get through. Application submittal deadline changed from 20 to 14 days. Supervisor Gauerke recommended the Town adding to the application an indemnification much like that of the Town of Hudson. **Supervisor Gauerke motioned to approve the Special Events ordinance with the changes mentioned, seconded by Supervisor Schwartz. Vote taken: 3-1 (Szeklinski opposed). Motion carried.**

8. New Business:

- a) Town Level Variance/Special Events/Temp. Class B License- Tichigan Lions Club/Charities request approval of special events permits and to allow alcoholic beverages for Tichigan Car Show and Balloonfest- Chair Nicolai read a citizen comment from Kathy Lindbloom, requesting that Balloonfest be alcohol free as this is a family event. **Supervisor Schwartz motioned to approve, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.**
- b) Discussion & possible action re: moving planning commission meetings to 5:30 pm on the same night as Town Board- Board acted on this under Planning Commission recommendations.
- c) Discussion & possible action re: Roof repair- Dan Dickinson, WSD #1, indicated that only one bid was submitted. WSD #1 insurance company has issued a check but there will be a balance due. Discussion over how the lease splits the cost between the Town & WSD #1. Board indicated that the roof has to get down. Soffits and fascia are fine. **Supervisor Szeklinski motioned to move forward with the middle of the road bid (\$65,717.32), seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.**
- d) Discussion & possible action: Boundary Agreement with Village of Vernon
- e) Discussion & possible action re: Resolution supporting the credentialing of Sheperds College to allow access to Pell grants & Federal work study opportunities- **Supervisor Gauerke motioned to approve, seconded by Supervisor Szeklinski. Vote taken: 4-0. Motion carried.**

Citizen Comments- Chair Nicolai noted she had received a well-written email from middle schooler, Emma, asking about establishing a place for teens to get together. Emma and her friends, Payton and Carly were all in attendance and spoke about what their plan would be. They would like to encourage students to reduce their phone use. This would reduce cyberbullying and encourage students to just socialize. They stated that they would like to use a place like Café 213. They were thinking they could have a garden and raise money by selling the vegetables. Supervisor Gauerke questioned if they had plans on reaching out to the Village as the Café is in the Village. That is their plan. Gauerke also recommended that they reach out to the high school. He thanked the students for coming out and speaking in front of the Board and stated he thought this was a great idea. Supervisor Schwartz stated they should reach out to the Village regarding the building at Whitford Park. Chair Nicolai thanked the students for their well-thought out email.

Forthcoming Events-

Supervisor Szeklinski motioned to adjourn the meeting at 6:40 pm, seconded by Supervisor Schwartz. Vote taken: 4-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk

Deborah A Renna
28850 Stone Ridge Court
Waterford, WI 53185
262.305.3616

Dear Town Board of Waterford,

Having resided in this charming town for 24 years, I've witnessed its evolution into a vibrant and dynamic community. It's with enthusiasm that I reach out to you today with a proposal concerning the enhancement of our local park, Waterford Town Park.

Throughout the years, Waterford Town Park has been a hub of activity, attracting residents and visitors alike for various recreational pursuits, from events to picnics. Now, I'm hopeful we can introduce another engaging activity to the park: pickleball.

Presently, the park features a basketball court measuring 70'x104', which while in need of some repairs, could easily be repurposed to accommodate two pickleball courts. A single pickleball court requires a space of 44'x20', and with the addition of lines, individuals can bring their own nets to partake in the game.

Pickleball's popularity has surged nationwide, with over 13 million individuals engaging in the sport in 2023 alone, marking a significant increase of 67% and a remarkable 247% rise over the past three years, according to the Sports and Fitness Industry Association.

Personally, I've experienced the sense of community and joy that pickleball fosters through my participation in leagues such as the Muskego League and the Mukwonago League. This game has a unique ability to bring people of all ages together for friendly competition and fun. In other communities, pickleball courts have become social hubs, attracting spectators and encouraging participation from all.

With the ease of communication through platforms like our local WhatsApp group, organizing pickleball games and events within our community would be seamless, offering residents a convenient and enjoyable recreational option right in our own backyard.

As we approach the summer season, I kindly request your consideration of this proposal to establish pickleball courts in Waterford Town Park. I believe it would not only enrich the park's offerings but also further strengthen the sense of community and camaraderie among its residents.

Thank you for your time and attention to this matter. I eagerly await your response.

Warm regards,

Deborah A. Renna



Wisconsin Department of Transportation
Office of the Secretary
4822 Madison Yards Way, S903
Madison, WI 53705

Governor Tony Evers
Secretary Craig Thompson
wisconsindot.gov
Telephone: (608) 266-1114
FAX: (608) 266-9912
Email: sec.exec@dot.wi.gov

April 4, 2024

The Honorable Heather Stratton
Treasurer
Town of Waterford
415 N Milwaukee St
Waterford, WI 53185-4434

Dear Heather:

This letter confirms funding for the local project on **Buena Park Rd** from the 2024-25 **Town Road Improvement Supplemental Program (TRIS)**, which is a component of the Local Roads Improvement Program (LRIP), a reimbursement program of the Wisconsin Department of Transportation (WisDOT). This program assists local units of government in improving deteriorating county highways, town roads, and municipal streets under the authority of the local unit of government by paying up to 90.0% of the total eligible project costs, with the balance matched by the local unit of government.

Your project was one of 81 TRIS projects selected in Wisconsin for funding in the 2024-25 biennium. The total eligible cost of the project is estimated at **\$1,361,819.80** and **WisDOT will reimburse the Town of Waterford for up to a limit of \$953,273.86**. You will soon receive a signed State/Municipal Project Agreement (SMA) from WisDOT.

I greatly appreciate your commitment to provide a quality transportation system that promotes public safety and economic development. Our state and local partnership is imperative to the future of Wisconsin's transportation infrastructure. Congratulations on your project award, which is a key piece to this effort.

Sincerely,

A handwritten signature in black ink, appearing to read "Craig Thompson".

Craig Thompson
Secretary

cc: Mike Koles, Executive Director, Wisconsin Towns Association

ORDINANCE#
TOWNSHIP OF WATERFORD
COUNTY OF RACINE

AN ORDINANCE REPEALING AND RECREATING SECTION 3.04 OF THE MUNICIPAL
CODE OF THE TOWNSHIP OF WATERFORD DEALING WITH PARKING LIMITATIONS

THE TOWN BOARD of the Township of Waterford, at the duly noticed monthly meeting, does hereby repeal and recreate Section 3.04 of the municipal code to read as follows:

3.04 PARKING LIMITATIONS

1. **State traffic laws adopted:** Wisconsin Statutes 346.50-356.55, Restrictions on Stopping and Parking are adopted in Town Ordinance 3.04
2. **Prohibition:** No person shall park, stop, or leave standing a vehicle on roadways or rights-of-ways in the Town of Waterford
3. **Exceptions:** Subject to the requirements of Wisconsin Statute 356.51, Town Ordinance 3.04 does not apply to:
 - a) Delivery vehicles temporarily parked, stopped or left standing while making deliveries;
 - b) Contractors providing services at a property where off street parking is not feasible;
 - c) Overflow on-street parking at a residential property when prior approval of the Waterford Police Department has been granted

The Police Chief, or designee, will review requests for on-street parking considering factors related to the safe travel on Town roadways and including, but not limited to:

1. Availability of off-street parking options
2. Roadway/ right of way width
3. Blind hills and/or curves
4. Impact on safety and roadway congestion in the neighborhood
5. Time of day
6. Requested duration of the on-street parking

The Police Chief, or designee, may place restrictions on the approval necessary to preserve public safety or neighborhood harmony.

Neighbor complaints or concerns of police or Town Board may be factors in considering future requests.

- d) Parking for Special events at commercial establishments granted a permit under Town Ordinance 6.13 must first utilize on-site parking lots. Any on- street overflow parking must secure prior approval by the Waterford Police and Town Board and requires vehicles to be parked as far to one side of the road as possible, to ensure roadways are safely passable for vehicles, including emergency FIRE/EMS vehicles.
4. **Enforcement:**
- a) Waterford Police Department shall ensure that roadways are safely passable for regular

traffic and emergency vehicles, and any restrictions included in the parking approval are complied with.

- b) Waterford Police Department shall first attempt to have the offending vehicle moved by the owner or operator but may, in the interest of safety and pursuant to Wisconsin Statute 349, have the vehicle towed to a public or private storage facility at the owner's expense.

5. **Penalties:** Shall be assessed in accordance with Wisconsin Statute 346.56, which is hereby adopted.

6. **Definitions**

- a) On Street parking: parking on the roadway or right of way
- b) Off Street parking: parking in areas other than the roadway or right of way

PASSED AND ADOPTED this 13th day of May, 2024 to take effect upon posting and/or publication as required by law.

TERI NICOLAI
Town Chair

TINA MAYER
Town Clerk

DRAFT

Part A: Producer Information		
1. Business Legal Name (individual name if sole proprietor) Anchor Stillhouse Holdings, LLC		
2. Business Name or DBA Waterford Stillhouse	3. Agent Name Tammie Begotka	
4. FEIN 84-1857228	5. Wisconsin Seller's Permit Number 456-1030143933-02	
6. Wisconsin Producer Permit Number 312-1030143933-06	7. Producer Type <input type="checkbox"/> Brewery <input type="checkbox"/> Winery <input checked="" type="checkbox"/> Liquor Manufacturer/Rectifier	
8. Contact Person's First Name Tammie	9. Last Name Begotka	10. M.I. L
11. Contact Person's Phone (708) 699-8015	12. Contact Person's Email waterfordstillhouse@gmail.com	

Part B: Production Quantity		
Note: Check appropriate quantity for permit held (see instructions). If you hold more than one producer permit, check the total aggregate quantity produced for each type of permit. Enter the highest quantity produced in any of the last three calendar years.		
Brewery	Manufacturer/Rectifier	Winery
<input type="checkbox"/> Less than 250 barrels	<input type="checkbox"/> Less than 1,500 liters	<input type="checkbox"/> Less than 1,000 gallons
<input type="checkbox"/> 250 - 2,499 barrels	<input checked="" type="checkbox"/> 1,500 - 4,999 liters	<input type="checkbox"/> 1,000 - 4,999 gallons
<input type="checkbox"/> 2,500 - 7,499 barrels	<input type="checkbox"/> 5,000 - 34,999 liters	<input type="checkbox"/> 5,000 - 24,999 gallons
<input type="checkbox"/> 7,500 or more barrels	<input type="checkbox"/> 35,000 or more liters	<input type="checkbox"/> 25,000 or more gallons
Calendar year:	Calendar year: 2023	Calendar year:
Quantity:	Quantity: 2373.3	Quantity:

Complete only ONE of Part C, D or E.

Part C: Request for Full-Service Retail Sales at the Production Premises				
1. Start Date		2. Production Premises Address		
3. City		4. State	5. Zip Code	
6. County		7. Governing Municipality <input type="checkbox"/> City <input type="checkbox"/> Town <input type="checkbox"/> Village of: _____		

Part D: Request for Fixed Full-Service Retail Outlet				
1. Are you transferring one fixed full-service retail outlet to a new location? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, complete boxes 2 through 9.				
2. Current Outlet Name				
3. Current Outlet Premises Address				
4. City		5. State	6. Zip Code	
7. County	8. Governing Municipality <input type="checkbox"/> City <input type="checkbox"/> Town <input type="checkbox"/> Village of: _____		9. Premises Phone Number	

Continued →

Part D: Request for Fixed Full-Service Retail Outlet (Cont.)**New Fixed Retail Outlet Information (complete boxes 10 through 23)**

10. Start Date	11. New Outlet Name		
12. New Outlet Premises Address			
13. City	14. State	15. Zip Code	
16. County	17. Governing Municipality <input type="checkbox"/> City <input type="checkbox"/> Town <input type="checkbox"/> Village		18. Premises Phone Number
19. Premises Description - Describe the building or buildings and any outside areas where alcohol beverages are produced, sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary.			
20. Will you operate a restaurant on the premises?..... <input type="checkbox"/> Yes <input type="checkbox"/> No			
21. What alcohol beverages will be offered for sale? (check all that apply) <input type="checkbox"/> Beer <input type="checkbox"/> Wine <input type="checkbox"/> Intoxicating Liquor (other than wine)			
22. What alcohol beverages does the permittee produce? (check all that apply) <input type="checkbox"/> Beer <input type="checkbox"/> Wine <input type="checkbox"/> Intoxicating Liquor (other than wine)			
23. How will customers be served? (check all that apply) ... <input type="checkbox"/> Samples <input type="checkbox"/> On-premises consumption <input type="checkbox"/> Off-premises consumption			

Part E: Request for Unlimited Transfer Full-Service Retail Outlet

1. Name of Event (if applicable) Green Meadows 60th Anniv. Celebration (June) / Night at the Farm (Oct)		
2. Dates of Operation (attach a schedule, if necessary) June 15 & October 5, 2024	3. Hours of Operation 5pm - 10pm	
4. Premises Address Green Meadows Farm / 33603 High Dr		
5. City East Troy	6. State WI	7. Zip Code 53120
8. County Racine	9. Governing Municipality <input type="checkbox"/> City <input checked="" type="checkbox"/> Town <input type="checkbox"/> Village of: <u>Waterford</u>	
10. Organizer of Event (if not the named applicant) Danielle Walbrandt	11. Email and/or Phone Number for Organizer of Event (262) 254-1134 / daniellewalbrandt@gmail.com	
12. Organizer Website www.greenmeadowsfarmwi.com	13. Event Website www.greenmeadowsfarmwi.com	
14. Premises Description - Describe the building or buildings and any outside areas where alcohol beverages are produced, sold, stored, or consumed, and related records are kept. Describe all rooms within the building, including living quarters. Authorized alcohol beverage activities and storage of records may occur only on the premises described in this application. Attach a map or diagram and additional sheets if necessary. All sales and storage or alcohol beverages & records will occur within the approved food & vendor area located near the pavillion		
15. On-Site Contact (Last Name, First Name) Danielle Walbrandt	16. On-Site Contact Phone (262) 254-1134	17. On-Site Contact Email daniellewalbrandt@gmail.com
18. Will you operate a restaurant on the premises?..... <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
19. What alcohol beverages will be offered for sale? (check all that apply) <input checked="" type="checkbox"/> Beer <input checked="" type="checkbox"/> Wine <input checked="" type="checkbox"/> Intoxicating Liquor (other than wine)		
20. What alcohol beverages does the permittee produce? (check all that apply) <input type="checkbox"/> Beer <input type="checkbox"/> Wine <input checked="" type="checkbox"/> Intoxicating Liquor (other than wine)		
21. How will customers be served? (check all that apply) ... <input checked="" type="checkbox"/> Samples <input checked="" type="checkbox"/> On-premises consumption <input checked="" type="checkbox"/> Off-premises consumption		

Part F: Attestation

Who must sign this application?

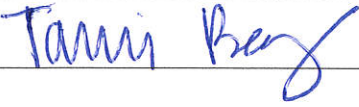
- sole proprietor
- general partner of a partnership
- corporate officer
- member of an LLC

READ CAREFULLY BEFORE SIGNING:

I understand and agree to the following:

- I will not operate this location outside of the dates and times approved by the municipality and Division of Alcohol Beverages.
- I will operate this location according to municipal ordinance and restrictions imposed as a condition of receiving this authorization.
- I will purchase alcohol beverages I do not produce from an authorized source, such as a Wisconsin-permitted wholesaler.
- I will operate this location according to Wisconsin law and administrative regulation including but not limited to: underage restrictions, closing hours, licensed operators, and record keeping requirements.

Further, under penalty of law, I have answered each of the above questions completely and truthfully. I agree that I am acting solely on behalf of the applicant business and not on behalf of any other individual or entity seeking the authorization. Further, I agree that the rights and responsibilities conferred by the authorization, if granted, will not be assigned to another individual or entity. I understand that lack of access to any portion of a premises during inspection will be deemed a refusal to allow inspection. Such refusal is a misdemeanor and grounds for revocation of this authorization. I understand that any authorization issued contrary to Wis. Stats. Chapter 125 shall be void under penalty of Wisconsin law. I further understand that I may be prosecuted for submitting false statements and affidavits in connection with this application, and that any person who knowingly provides materially false information on this application may be required to forfeit not more than \$1,000 if convicted.

Signature 		Date 05/03/2024	
Last Name Begotka		First Name Tammie	M.I. L
Title Managing Member of LLC	Email waterfordstillhouse@gmail.com	Phone (708) 699-8015	

Part G: For Municipal Use Only (Complete if Requesting Authorization in Part D or E)

1. Will the municipality limit the scope of alcohol beverages offered for sale? <input type="checkbox"/> Yes <input type="checkbox"/> No			
2. Will the municipality impose any requirements or restrictions for the full-service retail outlet? <input type="checkbox"/> Yes <input type="checkbox"/> No			
3. Describe municipal restrictions indicated in questions 1 or 2 above.			
4. Last Name of Municipal Official		5. First Name	6. M.I.
7. Signature of Municipal Official		8. Date	
9. Date Application was Filed with Clerk		10. Date Full-Service Retail Outlet Approved by Governing Body	

RESOLUTION NO.

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WATERFORD
AUTHORIZING PARTICIPATION IN THE PREPARATION OF A COOPERATIVE
BOUNDARY PLAN PURSUANT TO SEC. 66.0307, WIS. STATS.**

The Town Board for the Town of Waterford resolves as follows:

WHEREAS, sec. 66.0307 Wis. Stats, allows participating municipalities to enter into cooperative boundary plans, and

WHEREAS, the Town and the Village of Vernon (the participating municipalities) have each expressed interest in pursuing a cooperative boundary plan.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Waterford as follows:

1. That the Town of Waterford shall proceed pursuant to sec. 66.0307, Wis. Stats., to participate in the preparation of a cooperative boundary plan with the participating municipalities.
2. That this resolution is contingent on each one or more of the other participating municipalities passing a similar resolution to proceed accordingly.
3. That the participating parties are in agreement to begin the process with the understanding that commencement of the process does not bind any participating party to enter into a cooperative boundary agreement, or bind them any municipality to accept terms or conditions that such participating municipality does not believe to be in its municipality's best interests.
4. That in the event a similar resolution is passed by each of the participating municipalities, notice of this resolution shall then be given in writing to various authorities within 5 days after the resolution is adopted to the various authorities set pursuant to sec. 66.0307(4)(a), Wis. Stats., and a joint public meeting hearing shall be held no earlier than 60 days of after adoption of the last resolution by a participating municipality, pursuant to sec. 66.0307(4)(b), Wis. Stats.

Dated this 13th day of May, 2024.

TOWN OF WATERFORD

Teri Nicolai, Town Chair

Attest:

Tina Mayer, Clerk