

TOWN BOARD MEETING FOR WATERFORD
415 N. MILWAUKEE ST.
APPROVED/OFFICIAL MINUTES FOR DECEMBER 9, 2019
5:30 PM AT TOWN HALL

1. Town Board meeting was called to order at 5:30 PM by Chairman Hincz. Present: Supervisors Nicolai, Draskovich, Gauerke, Szeklinski, Chief Johnson, Fire Chief Dave Wagner, Attorney Dubis, and residents of the Town. Ken Hinz, DPW was excused.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: **Supervisor Szeklinski motioned to approve the Town Board meeting minutes dated November 11, 2019 as printed, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. **Supervisor Draskovich motioned to approve the claims as presented, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**
5. Correspondence: Chairman Hincz recognized Ron Hochevar, 5701 Court Ln., from the floor. Mr. Hochevar was asking the board to revisit the change to the fire/ems change to the 1000 homes effective January 1, 2020. Hochevar noted that the Waterford Woods is looking to annex to the Village due to this change. Supervisor Gauerke asked the Chairman is there could be a special meeting in the future whereby the board could reconsider. No further action was taken.
6. Committee Reports:
 - a) Police Dept. Report- Chief Johnson reported 309 calls and contacts for November. After the shooting incident at Waukesha South, there has been an officer in the high school every day. Village is paying the cost through April. There will most likely be a referendum on the April Election asking the residents to fund an SRO. Johnson also noted that the police dept. is currently down two full-time officers and doesn't know how future staffing could be accomplished without filling these two vacancies. Chairman Hincz indicated that the board is extremely supportive of the SRO and the Town will find money to assist in this matter.
 - b) Tichigan Vol. Fire Co- Chief Wagner reported 23 calls and contacts for November. Last CPR class will be held at the station on Jan. 13th starting at 6:00 pm and free to Waterford residents. Wagner noted that the ambulance is set to be moved to station II in preparation for the fire/ems change effective January 1, 2020. The dept. currently has 4 car seat technicians. Supervisor Gauerke questioned the possible resolution regarding to rescue of the nearest proximity be called to a scene. Wagner indicated that this would take future meetings. Wagner clarified some statements that have been made to the public regarding response time and noted that theirs was 7 minutes.
 - c) WWMD- Paul Kling stated that the bids for weed removal have been opened and there will be a future meeting to discuss these bids. There is a new commissioner, Chad Buchaklian as Commissioner Steve Larry stepped down.
 - d) Park- No report.
 - e) Road Dept. – Supervisor Draskovich gave the report as Ken Hinz was excused due to a prior commitment. Draskovich noted that Hinz was concerned about getting the sidewalk ordinance passed as snow is expected shortly. The 90/10 grant has been turned in. Draskovich noted that this is a “once in a life-time” opportunity. This would be a \$2.2 million project with the Town and Town of Norway paying approx. \$112,000.00. DPW will be breaking away from county in regards to salt and hope to go out on their own.

- f) Board of Health-Supervisor Nicolai reported that Racine is set to receive several grants for such programs as home visiting and new baby. There has been no further action on vaping at the state level. The Assembly did recently have a public hearing regarding vaping and is looking to possibly raising the buying age to 21 years. They are also looking at banning vaping in areas where cigarettes are currently banned.
- g) Town Planning Recommendations-
- Conditional Use Permit- Golden Arrow Bowhunters, 28621 E. River Bay Rd.- **Supervisor Gauerke motioned to approve the amended CSM as presented with the added verbiage, seconded by Supervisor Szeklinski. Vote taken: 4-0. Motion carried. (Supervisor Draskovich abstained as he is the President of Golden Arrow)**
 - Discussion & possible action re: Ordinance pertaining to vape products- **Supervisor Gauerke motioned to consider a moratorium on the sale of vape products until December 31, 2020, seconded by Supervisor Draskovich. Attorney Dubis stated that this will need to be drafted and will be ready for the January Town Board meeting. Vote taken: 5-0. Motion carried.**
 - Discussion & possible action re: Ordinance pertaining to Polystructure- **Supervisor Gauerke motioned to accept the Planning Commission recommendation of leaving the current in place seconded by Supervisor Szeklinski. Discussion:** Attorney Dubis noted that he spoke with the Building Inspector who stated he would not issue permits if the structures do not meet current snow and wind loads. Supervisor Draskovich was concerned that the current ordinance would restrict structures that meet the snow and wind loads. Clerk Mayer indicated that she also had spoken to the Building Inspector and was told that he could issue permits *if* it met the requirements of the uniform building code. Robert Ulander, 32741 Territorial Dr. noted that the current ordinance restricts all of these types of structure and would like to see the ordinance repealed if it was not going to be enforced, rather use the ordinances already in place such as nuisance for the aesthetics. Chairman Hincz indicated that the original intent was aesthetics as well as structural integrity. **Supervisor Gauerke amended his motion to include review of the current ordinance by counsel as well as any input from the Town Board members to consider any possible changes at a future meeting, Supervisor Szeklinski seconded. Vote taken: 5-0. Motion carried.**

7. Old Business:

- a) (Moved to before committee reports) Discussion & possible action re: sidewalk ordinance- Kevin Malchine, Rivermoor Country Club, stated that both the Town and the Rivermoor objected back in June, 2016 yet the DOT installed one anyway. Mr. Malchine sees no real sound reason for this sidewalk as there is a controlled access to the east as well as one to the west. Malchine stated that this sidewalk could be potentially dangerous as it may case some children to road across the road in a non-controlled area. Malchine further stated that if the Town does adopt a sidewalk ordinance that Rivermoor be exempt. Attorney Dubis stated that he drafted the sidewalk ordinance as presented as he felt the Village of Waterford's ordinance was too restrictive in the 24 hour limit. Supervisor Gauerke read the excerpt from the June 13, 2016 minutes: *"Kevin Malchine presented a letter which expressed Rivermoor County club's opposition to a proposed sidewalk that would run along the golf course property. One concern is that it would create a hazard when students cross Main St. at an uncontrolled area. Chief Ditscheit indicated that he did not see the need for the sidewalk. It was also noted that the Village of Waterford and the Waterford Graded School District is also in opposition. Supervisor Nicolai motioned to sign the petition in opposition of the sidewalk, seconded by Supervisor Gauerke. Vote taken: 4-.0 Motion carried"*. Supervisor Draskovich questioned what happens when the sidewalk begins to fall apart, who's responsible

for maintenance. Chairman Hincz stated that the Town does not have the man-power nor the ability to maintain the sidewalk and stated that the DOT should maintain the sidewalk. Supervisor Gauerke stated that Ken Hinz wanted this matter settled prior to snow fall. Chairman Hincz stated that this would be discussed under old business. **No formal action was taken.**

- b) Item was discussed under Planning Commission Recommendations
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8. New Business:

- a) Appointment of Election Officials- **Chairman Hincz motioned to appoint the following as well as other interested parties, as Election Officials with a term beginning January 1, 2020 and ending December 31, 2021, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried:**
 - Janene Littmann
 - Joyce Gerard
 - Heather Frank
 - John Sobieski
 - Maria Grambow
 - Dick Grambow
 - Pam Burke
 - Janet Peterson
 - Heather Stratton
 - Julia McDougell
- b) Proclamation recognizing January 26- February 1, 2020 as School Choice Week in Waterford- **Supervisor Nicolai motioned to accept the proclamation commemorating Waterford School Choice Week, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**
- c) Root-Pike Watershed Initiative Network for DNR NR216 Contract- Supervisor Gauerke explained that this was state mandated but not state funded; we are no longer receiving money from the DNR to help defer this cost. The town will now be responsible for the full cost of \$3100.00. **Supervisor Gauerke motioned to approve the contract, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**

Forth coming Events:

Supervisor Draskovich motioned to adjourn the meeting at 6:38 pm, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk