

**TOWN BOARD MEETING FOR WATERFORD**  
**415 N. MILWAUKEE ST.**  
**APPROVED/OFFICIAL MINUTES FOR NOVEMBER 11, 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, Assist. Chief Bill Miller, Attorney Dubis, and residents of the Town.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: **Supervisor Nicolai motioned to approve the Town Board meeting minutes dated October 14, 2019 as printed, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.**
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. **Supervisor Gauerke motioned to approve the claims as presented, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.**
5. Correspondence: Chairman Hincz brought up correspondence re: 6228 Briarwood Cr., Nikki Zass, and problems she believes she is having due to her neighbor. Hincz referred to the November 5, 2019 letter from Naomi Rauch, Kapur & Assoc. Engineer cannot definitely say that the problem Ms. Zass is having is a direct result of her neighbor. Ms. Zass stated that the neighbor has put rocks on her shoreline. Atty. Dubis indicated that the Town would not get involved in civil matters. Ms. Zass also commented on how the neighbor is running an Air b-n-b. This matter had already been given to the police dept.
6. Committee Reports:
  - a) Police Dept. Report- Chief Johnson reported 347 calls and contacts for October.
  - b) Tichigan Vol. Fire Co- Carrol Perrin, resident liaison for the October 30<sup>th</sup> meeting with the fire chiefs and members of both boards, read the letter summarizing what transpired during that meeting. Chairman Hincz thanked Mrs. Perrin for her time and her well executed letter. Supervisor Draskovich noted that it had been a very productive meeting and was hoping to communicate with the Village moving forward. Chief Wagner went on to report 24 calls and contacts for October. CPR classes to be held at the station: Dec. 4<sup>th</sup> and Jan. 13<sup>th</sup> all starting at 6:00 pm and free to Waterford residents. Supervisor Nicolai indicated that there were approximately 10 questions from residents that both Chief Wagner and Assist. Chief Miller addressed as well as questions from the audience.
  - c) WWMD- Paul Kling stated that the commission is looking for a new commissioner. Discussions will continue with the DNR re: dredging. Next meeting is November 23<sup>rd</sup>. Chairman Hincz thanked Mr. Kling for that he has done for the WWMD.
  - d) Park- Supervisor Draskovich indicated that the drainage is working better. There was some grass damage due to this backup and resulting "flood" of water. Park is now closed for the season.
  - e) Road Dept. – Supervisor Draskovich gave the report as Ken Hinz was on vacation. Park mowers have been stored. The plows were out for the first time on October 31<sup>st</sup>. Supervisor Gauerke stated that the 90/10 grant was due December 6<sup>th</sup> and wanted to know the status. Supervisor Draskovich indicated that they were on top of things.
  - f) Board of Health-Supervisor Nicolai reported that they have not had their November meeting but encouraged everyone who hasn't received their flu shot to get one.
  - g) Town Planning Recommendations-

- Conditional Use Permit- Whorley/D&K Seasonal, 8427 Big Bend Rd. - request to allow D&K Seasonal Services business activity to remain on the property. Whorley indicated that he is looking to put in an 8'x10' gravel driveway to be used for parking of D&K equipment as well as employee parking. Supervisor Nicolai indicated that she had a petition from residents in support of this. Supervisor Gauerke indicated that the Town Engineer would need to approve but at the cost of the applicant. Whorley indicated that he would cover the cost. Supervisor Draskovich commented that there are conditions that they must adhere to and any deviation could result in revocation of the permit. **Supervisor Gauerke motioned to approve the conditional use permit for Whorley adding the approval of the Town Engineer of the parking space, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**
- Discussion & possible action re: Ordinance pertaining to vape products- **Supervisor Gauerke motioned to dispense of the agenda as printed and moved item #7(c) up the agenda, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.** Members clarified that the intent of this ordinance was to not allow vape products to be sold in the Town of Waterford. Supervisor Draskovich noted that there was a letter from a resident that had stated her opposition to the ordinance. Supervisor Gauerke noted that Commissioner Risa Smith also felt that buying of these types of products be at the discretion of the purchaser. Scott Scheu, 5220 Riverside Rd. questioned if the current sellers be “grandfathered”. Atty. Dubis proposed that the current sellers have 3 months to liquidate their inventory. Supervisor Nicolai stated that currently there is activity, at the state level, to ban vaping in public places like it currently is with tobacco products. **Supervisor Szeklinski motioned to table to the December 2<sup>nd</sup> Planning Commission meeting, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.**
- Discussion & possible action re: Ordinance pertaining to Polystructure- Supervisor Draskovich indicated that he had met with Robert Ulander, 32741 Territorial Dr. and felt there were different items that could be incorporated in this ordinance such as “hoop houses”, etc. **Supervisor Szeklinski motioned to table to the December 2<sup>nd</sup> Planning Commission meeting, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.**
- Rezone- Sanchez-Geiffues (owner) Clint Weninger, Payne & Dolan (applicant)- 7008 Northwest Hwy.- Request to rezone from M-4 to A-2. Supervisor Gauerke stated that he was acceptable to this zoning due to the voluntary deed restriction from the owners. Atty. Dubis has already reviewed the restriction statement. **Supervisor Szeklinski motioned to approve the rezone along with the deed restriction, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**

#### 7. Old Business:

- c) Items were discussed under Planning Commission Recommendations.

#### 8. New Business:

- a) Conditional Use Permit- Witte Supply, 32409 High Dr.- Request a Conditional Use to construct and utilize a ±1,980 sq. ft. addition to the existing office building and a ±7,200 sq. ft. storage building that exceeds the maximum allowable aggregate total footprint area of accessory structures; 32409 High Dr.; Sec. 28, T4N, R19E, Town of Waterford (Parcel Id. 016041928013010)- **Supervisor Szeklinski motioned to approve the conditional use permit, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.**
- b) Discussion & possible action re: Resolution to vacate unconstructed portion of Hillside Dr., sec. 26- Clerk Mayer indicated to the board that in the past Racine County would handle road vacations. She has been

informed that this is no longer the case. Applicants were not present. **Supervisor Szeklinski motioned to table to the December Town Board, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**

- c) Discussion & possible action re: snow & ice removal for sidewalk located in the Town of Waterford- Discussion regarding how the Town was not in favor of the DOT installing a sidewalk in this area back in June of 2016. The Town currently does not have an ordinance as there were not sidewalks in the Town until this year. **Supervisor Szeklinski motioned to have Atty. Dubis prepare a draft ordinance for the December Town Board meeting, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**
- d) Discussion & possible action re: moving August 10, 2020\*\* Town Board meeting to a different date due to Election- **Supervisor Szeklinski motioned to move Town Board to August 17, 2020, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**
- e) Discussion & possible action re: to support a referendum election to be held by the Waterford Union High School District for the purpose of funding a school resource officer (at request of Superintendent Luke Francois)- Mr. Francois indicated that the school would be responsible for 190 days. This is not a binding resolution it would just allow the school board to bring to the table a referendum in April 2020. **Supervisor Szeklinski motioned to support the resolution concept, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**

Forth coming Events:

**Supervisor Szeklinski motioned to adjourn the meeting at 7:55 pm, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**

Respectfully Submitted,

Tina Mayer, Town Clerk