

TOWN BOARD MEETING FOR WATERFORD
415 N. MILWAUKEE ST.
APPROVED/OFFICIAL MINUTES FOR OCTOBER 14, 2019
5:30 PM AT TOWN HALL

1. Town Board meeting was called to order at 5:30 PM by Supervisor Gauerke as Chairman Hincz was ill and unable to attend the meeting. Present: Supervisors Nicolai, Draskovich, Szeklinski, Chief Johnson, Fire Chief Dave Wagner, Ken Hinz, DPW, Attorney Dubis, and residents of the Town. Chairman Hincz was excused.
2. Supervisor Gauerke led the Pledge of Allegiance.
3. Printed Minutes: **Supervisor Nicolai motioned to approve the Town Board meeting minutes dated September 9, 2019 & Special Town Board minutes dated September 18, 2019 as printed, seconded by Supervisor Draskovich. Vote taken: 4-0. 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: 4-0. Motion carried.**
5. Correspondence: Supervisor Gauerke read a letter from Bob Nash, Village Trustee- He requested to make comments to the board. Trustee Nash indicated that an AD Hoc meeting is scheduled for October 30th at 6:30 pm to include Supervisors Draskovich and Nicolai, Trustee Nash and President Houston as well as the Fire Chiefs from the Village and the Town. Fire Chief Wagner stated he was in agreeance to meet.
6. Committee Reports:
 - a) Police Dept. Report- Chief Johnson reported 370 calls and contacts for September.
 - b) Tichigan Vol. Fire Co- Chief Wagner reported 27 calls and contacts. CPR classes to be held at the station: Oct. 28th, November 11th, Dec. 4th and Jan. 13th all starting at 6:00 pm and free to Waterford residents. Fire Prevention was conducted at Washington-Caldwell and everything went well. Wagner did note that structure and fire response was not changing.
 - c) WWMD- Paul Kling stated that the Annual Meeting was held September 28th @ 9 am. New commissioner is Jack Miller. Only received one bid for the pilot project and it was too high. Looking to going back to the DNR for more options. Still shooting for next summer for the pilot project. Meetings are now the 4th Saturday of the month through April 4th.
 - d) Park- Ken Hinz noted that roots had taken over the main drainage pipe and caused flooding. They were able to jet the pipe but still need to address the roots. Supervisor Draskovich noted that several large trees would be coming down.
 - e) Road Dept. – Ken Hinz reported that the last two road projects were completed this past Saturday and stated he came in under budget. Hinz spoke about the 90/10 grant for Town Line Rd. Supervisor Draskovich stated that he will be meeting with the Town of Norway Administrator, Tom Kramer.
 - f) Board of Health-Supervisor Nicolai reported that Bill 262 is in the senate that would eliminate parents from waiving immunizations for personal convictions. Lemonade Law was passed. Children can now have lemonade sales as long as they make less than \$2000 a year and not selling items that can perish such as mayo products. Senate is looking in to raising the age to buy cigarettes to 21 years. BOH is working on a resolution regarding vaping.
 - g) Town Planning Recommendations-
 - Proposed Conditional Use- Patel (applicant), 8006 Big Bend Rd. Jay Patel agreed on the record that he would not sell vaping products, not allow vaping on the property and that only the second floor is

livable. Patel will have video surveillance and will allow access to the Waterford Police Dept. Supervisor Szeklinski questioned what would happen if vaping products are sold. Chief Johnson noted that it would be a zoning violation unless the town passed their own ordinance. Patel noted that the parking lot will be asphalted before the store opens. Supervisor Gauerke met with Lee Greivell, Bldg. Insp., who informed him that he may require more information, may need state approval as it is commercial. Gauerke further suggested that Patel contact the WSD. **Supervisor Gauerke motioned to accept the planning commission's approval of the proposed conditional use permit for 8006 Big Bend Rd. that Mr. Patel sells only local, domestic and imported beers and liquors; Wine; Tobacco products; No vaping products and; Town reserves the right to inspect to ensure no vaping products are being sold as well as Mr. Patel voluntarily agreeing to not sell vape products, or allow vaping outside the store on his property and that the police have access to the store's video surveillance, seconded by Supervisor Szeklinski. Vote taken: 4-0. 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 expressed his concerns over this zoning and would prefer A-1. Gauerke indicated that the land use plan states open, other and not A-2. Weninger stated he only went with A-2 on the advice of Racine County. Supervisor Draskovich indicated that there were too many questions with the A-2 zoning. Atty. Dubis asked if the owners would be willing to deed restrict and Weninger stated he had to contact the owners. Gauerke indicated that he would be ok with the A-2 if there were deed restrictions involved. Dubis questioned Weninger if he had the authority to waive any time frames from Racine County. Weninger stated he did but Atty. Dubis was concerned as the latter of agent did not indicate this. **Supervisor Gauerke motioned to hold over to the November Town Board to allow time for Weninger to speak with the owners with discussions of possible voluntary deed restrictions, seconded by Supervisor Draskovich. Vote taken: 4-0. Motion carried.**
- Site Plan Review- Beck, property located west of Buena Park Rd. south of STH 20/83- Supervisor Gauerke noted that Racine County's hours of operations was more restrictive and therefore the hours they must adhere to. Gauerke questioned if Beck would be able to get the stockpiles out by the end of December. Beck did not believe so and further stated that did plan to mine more in the future. Beck was told he would need to apply for a new extractive operations permit from the Town. Atty. Dubis noted that he did receive the indemnification agreement as requested and it looked fine. **Supervisor Gauerke motioned to accept planning commission's approval, seconded by Supervisor Szeklinski. Vote taken: 4-0. Motion carried.**

7. Old Business:

- a) Discussion & possible action re: resolution authorizing participation in the preparation of a cooperative boundary agreement with Town of Vernon- **Supervisor Draskovich motioned to approve the resolution, seconded by Supervisor Szeklinski. Vote taken: 4-0. Motion carried.**
- b) Discussion & possible actioner: ordinance pertaining to Polystructures- Will be on the November Planning and Town Board.

8. New Business:

- a) Supervisor Gauerke allowed three residents to speak on the current fire issues. Scott Burns, 4546 Sunset Rd., would like to see this back on the agenda for resident input. Dave Kwasinski, 30917 Chapman Ln.,

stated he would like the board to reconsider the previous decision to allow TVFC to take over the entire town and Cyndy Nowacki, 4968 Bayfield Dr. stated she didn't care who came to her house as long as it was the fastest. Supervisor Draskovich state he would like to keep working with the Village one project at a time.

Forth coming Events: TVFC open house is October 19th from 10 am to 2 pm and everyone is welcome.

Supervisor Szeklinski motioned to adjourn the meeting at 6:36 pm, seconded by Supervisor Draskovich. Vote taken: 4-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk