

**TOWN BOARD MEETING FOR WATERFORD**  
**415 N. MILWAUKEE ST.**  
**APPROVED/OFFICIAL MINUTES FOR AUGUST 12, 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, Gauerke, Szeklinski & Draskovich, Sergeant Nelson, Fire Chief Dave Wagner, Ken Hinz, DPW, Attorney Dubis, members of Tichigan Fire & Rescue and residents of the Town.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: **Supervisor Gauerke motioned to approve the Town Board meeting minutes dated July 10, 2019 & Special Town Board minutes dated June 10 & 25<sup>th</sup> and July 22, 2019 as printed, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. **Supervisor Nicolai motioned to approve the claims as presented including the concrete bill for the sidewalk outside the court room door, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.**
5. Correspondence: Chairman Hincz read a letter from a resident commending Officer Floreani for going above and beyond during a call. Supervisor Draskovich indicated he received a letter from a resident who would directly be impacted by an event conditional use permit in the Town of Vernon. Chief Johnson expressed his concerns over being the first officers called as the Waukesha County sheriff has one car for the SE district. Chief Johnson will write a letter to Vernon expressing the concern,
6. Committee Reports:
  - a) Police Dept. Report- Chief Johnson reported 678 calls and contacts for the Town.
  - b) Tichigan Vol. Fire Co- Chief Wagner reported 40 calls and contact. Chief Wagner also expressed his concern over the Event permit request for Vernon. TVFC will work with the Vernon Fire Dept. to make sure they can get in the property. CPR class will be held at 6:00 pm on August 22, 2019.
  - c) WWMD- Paul Kling stated that both weed spraying and harvesting have begun. Kling noted that the rick buoys are out of place. There is an elected position up for WWMD. Bid notice for the phase I on dredging has been bid out and the notice was sent to the Racine Journal Times. Bid opening will be August 17<sup>th</sup> at 2:00 pm. Chief Johnson asked Paul to spread the word about buoys being intentional damaged and to have people keep an eye out and report if they see damage being done.
  - d) Park- Ken Hinz noted he received a thank you card from Joey Warren, Mrs. WI Earth, thanking him for all the help. Supervisor Draskovich asked Hinz is they were weed spraying around transformer as it looks terrible, Hinz stated they weren't. Draskovich also noted that cars were illegally using the park access driveway and suggested bollards be installed.
  - e) Road Dept. – Ken Hinz reported that the roads have been decided for the road improvement program: Loomis Rd, N. lake @ 164 to Town Line Rd., Division Rd., and around the corner to Small Ln. Board discussed replacement of street signs in Hidden Harbor. **Supervisor Szeklinski motioned to approve DPW to replacing and installing the signs subject to Hidden Harbor paying for the signs, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**
  - f) Board of Health-Supervisor Nicolai noted that there was not a meeting in July.
  - g) Town Planning Recommendations-
    - September Planning meeting has been moved to September 3<sup>rd</sup> due to Labor Day.

- Town level variance- Klotz, 29310 Forest Isle Ln.- request to allow a currently existing Polystructure. **Supervisor Gauerke motioned accept planning approval based on health hardships, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**
- Pier permit- Malkowski, 6936 N. Tichigan Rd.- No action taken as planning has final approval.
- Pier permit/variance- Fillafer, 4606 Empire Ln.- No action taken as planning has final approval.
- CSM- S & S Holdings, 33408 Territorial Dr.- **Supervisor Gauerke motioned to approve the CSMs as submitted as Attorney Dubis approved them, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.**
- Proposed Conditional Use- Patel/Iverson, 8006 Big Bend Rd.- Applicant not in appearance. **Supervisor Gauerke motioned that the board take no action, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.**
- Conditional use- Park View Sand & Gravel, 31844 Washington Ave.- **Supervisor Gauerke motioned to approve the conditional use request, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried. Mr. Epping offered a tour to any board member who was interested.**
- Conditional use- Clearwater Acres, 6841 Caldwell Rd.- Jay Suirano, Pyramid, was in attendance for Rick Hartmann. Supervisor Gauerke asked for confirmation regarding guidewires. Mr. Suirano indicated there were none. **Supervisor Gauerke motioned to approve the request, second by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**
- Conditional use- Himebauch, 4728 Honey Creek Rd.- **Supervisor Gauerke motioned to approve the request, second by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**

7. Old Business:

- a) None

8. New Business:

- a) Liquor License Applications- Indian Kitchen & Grill, FKA Sam's Diner, 28432 N. Lake Dr.- **Supervisor Szeklinski motioned to approve the licenses as presented, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.**
- b) Discussion & possible action re: ordinance request to install "No Wake" buoys along the tip of the peninsula- Conservancy Bay- Spahn 6620 Channel Rd.- Applicant could not be in attendance. Sgt. Nelson submitted what he thought were the two best options. Option # 1 would be the best which calls for additional center channels. Nelson noted that he would work with the homeowner. **Supervisor Szeklinski motioned to approve option #1 as submitted by Sgt. Adam Nelson, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**
- c) Discussion and possible action re: WI DOT proposal to have Northwest Circle connect into Caldwell Rd. CTH "O". Robert Ulander, 32741 Territorial Dr. stated that he had concerns that if the road is extended rather than a cul-de-sac then trucks would be going out onto CTH "O". **Supervisor Gauerke motioned that the DOT project for this area end in a cul-de-sac rather than onto CTH "O", seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.**

Forth coming Events: Tichigan Lions Car Show will be August 25<sup>th</sup>. Discussion & possible action re: boundary agreement with the Town of Vernon. Discussion & possible action re: signage for driveways off of Marsh Rd. north of Bridge Dr. to the west. WWMD Paul Kling noted that the Lake Management Plan will be open to the public on August 21<sup>st</sup> at the Town Hall.

**Supervisor Nicolai motioned to adjourn the meeting at 6:40 pm, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**

Respectfully Submitted, Tina Mayer, Town Clerk

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