

415 N. MILWAUKEE ST.  
WATERFORD, WI 53185  
WATERFORD TOWN HALL

TOWN BOARD AGENDA

REVISED

MAY 13, 2019 @ 5:30 PM

5:25 pm- Special Town Board Meeting- Adjourn Board of Review to later date: June 14, 2019

1. CALL MEETING TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF TOWN BOARD MINUTES DATED APRIL 8, 2019 AS PRINTED
4. APPROVAL TO PAY CLAIMS AS PRESENTED/TREASURER REPORT-
5. CORRESPONDENCE
6. COMMITTEE REPORTS:
  - (a) Police Dept.
  - (b) Tichigan Fire Co.
  - (c) Waterford Waterway Management District
  - (d) Park
  - (e) Road Dept.
  - (f) Board of Health Update
  - (g) Town Planning Commission Recommendations (See May 6, 2019 agenda)
7. OLD BUSINESS:
  - (a) Appointment of officials
  - (b) Re-confirmation of *Journal Times* as Town's official newspaper
8. NEW BUSINESS:
  - (a) Discussion & possible action re: ordinance accepting SPS 316 (Wisconsin Electrical Code) (This is a requirement of WI Dept. of Safety & Professional Services)
  - (b) Approval of hiring Attorney Marcuvitz, Von Briesen and Roper, for the purpose of investigation of Town's options with respect to potential annexation and/or incorporation

#### 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 534-5271 with as much notice as possible"

#### PLANNING COMMISSIONERS MAY BE IN ATTENDANCE

This notice is subject to amendment up and to the time applicable as allowed by law. Please check with Town Clerk for any changes.