

**TOWN BOARD MEETING FOR WATERFORD
415 N. MILWAUKEE ST.
APPROVED/OFFICIAL MINUTES FOR JULY 13, 2020
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, Attorney Dubis, Police Chief Johnson, Fire Chief Dave Wagner, Ken Hinz, DPW, and residents of the Town. Supervisor Draskovich and several residents via Zoom.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: **Supervisor Gauerke motioned to approve the Town Board meeting minutes dated June 8, 2020 and Special Town Board minutes dated June 22, 2020 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 report and the claims as presented, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**
5. Chairman Hincz recognized Attorney Michael Dubis for his 45 years of service to the Town of Waterford
6. Correspondence:
7. Committee Reports:
 - a) Police Dept. Report- Chief Johnson reported 592 calls and contacts for June. Summer Speed Grant is in effect. BLM Protest went well with no incidents (11 officers assigned to this event). 4th of July parade went very well (10 officers assigned). Chief spoke about the issues with the sandbar party which included a fight.
 - b) Tichigan Vol. Fire Co- Chief Wagner reported 227 calls and contacts for the year. Sally Stoflet thanked the fire dept. for saving her husband, Dennis Eisenberg, who had a heart attack and stopped breathing. Supervisor Nicolai presented Sean Miller and the TVFC along with Rochester a certificate for their heroic job. Chairman Hincz indicated that there is a Heads of Government meeting on August 12th and one of the topics would be a closest unit study. Hincz asked Wagner to get to him the number of personnel on the TVFC. Wagner indicated that he could get this to him sometime this week.
 - c) WWMD- Barb Baron indicated that there was a lot of boat traffic the 4th of July weekend. Baron thought this was due in part to Little Muskego being closed. Residents are requested to contact Barb Baron or Chad Buchaklian if they have questions and/or concerns over aquatic plants. Annual meeting will be held in September at the park. No date has been set. Bill Miller. TVFC, indicated that there is too much traffic by the boat launch that it could make it very difficult to launch if they are needed. Baron thought a lot of the overflow was due to the marina not being opened. Supervisor Gauerke indicated that the police were issuing citations on Racine Ave. for illegal parking. This was the first time Chief Johnson was hearing there was a concern by the DNR boat launch and will put out a special attention. Gauerke questioned Baron about the pilot project and where the funds were coming from and baron indicated that it will come out of the WWMD budget. Chief Wagner, TVFC, questioned Baron about who determines where the harvester goes, and Baron indicated water depth and suggested people visit their website (<http://waterfordwwmd.com>) .
 - d) Park- Ken Hinz reported that they have had a lot of vandalism at the park, toilets are being plugged with rocks, mulch and atv are riding through the retention pond. Hinz will look into cameras. Hinz will also look into whether or not the lights are coming on at night. Discussion over the Little Library. Szeklinski

indicated that a resident is donating one at the park. **Supervisor Szeklinski motioned to approve the construction of the Little Library's at the park and the Town Hall, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**

- e) Road Dept. – Ken Hinz reported that he has spoken to Payne & Dolan to schedule road work to become. The goal is the 2nd and 3rd week of August. Roads to be done are Lake Pointe Ct., Territorial and Mountain Ln. Working on crack-filling and road-side graveling.
 - f) Board of Health-Supervisor Nicolai reported the health department is still recommending the social distancing guidelines and the use of masks. Positive tests seem to be increasing but the public needs to remember that there is far more testing available than just a month ago. There were 3000 test administered just in one week. Hospitalizations due to covid are declining. FDA has put out a warning on some hand sanitizers made in Mexico as they contain methanol alcohol which is extremely dangerous.
 - g) Town Planning Recommendations-
 - 1. No actions as all applications were piers or raft.
8. Old Business: Chairman Hincz noted that he had met with President Houston and discussed the police contract, fire and rescue and a possible boundary agreement. Hincz will also be meeting with Luke Francois from WUHS on Tuesday July 14th.

9. New Business:

- a) Appointment of WWMD Representative- Chairman Hincz recommended to the board to appoint Bill McCormick to the WWMD. **Supervisor Nicolai motioned to appoint Bill McCormick to the WWMD, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**
- b) Original Liquor License Application- Bobberz (fka Capt. Missy's) 8330 Fox River Rd.- **Supervisor Szeklinski motioned to approve the licenses for Bobberz, Jenny Jennings, Agent, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**
- c) Discussion & possible action re: Lake events- Sgt. Jeschke noted that there were approximately 250 boats when the sandbar party was in full swing. Once the band had ceased there were approximately 40-50 boats when an alleged fight broke out that could not be confirmed. It was then reported that a woman could not locate her boyfriend and she was worried he had gone under water. Sheriff's dept., eventually located the man. Chief Johnson noted that there needs to be more control over the consumption of alcohol and is concerned that someone will eventually get hurt. Sgt. Jeschke reported that there is no real tavern that sponsors this event but that the event needs to be more organized. The sandbar party was 12-5 pm and the incident took place at 6:30 pm. Linda Keckhaver, Tichigan Fireworks, noted that they raised \$3825.00 but also noted that she cannot be held responsible for people bringing their own liquor on their boats and that the band had stopped around 5:45 pm. Keckhaver thought that perhaps they could get volunteers to assist in safety. Chief Johnson indicated his willingness to sit down with Linda to discuss options for next year and Linda agreed.

Forth coming Events: Tichigan Lions Club Parade will be July 26th at 11:00 am with line up at 9:00 am.

Supervisor Szeklinski motioned to adjourn the meeting at 6:52 pm, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk