

**TOWN BOARD MEETING FOR WATERFORD  
415 N. MILWAUKEE ST.  
APPROVED/OFFICIAL MINUTES FOR JANUARY 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, Chief Johnson, Fire Chief Dave Wagner, Attorney Dubis, Ken Hinz, DPW, and residents of the Town. Supervisor Draskovich was excused.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: **Supervisor Szeklinski motioned to approve the Town Board meeting minutes dated December 9, 2019, special minutes dated December 9, 2019 and special minutes dated December 23, 2019 as printed, seconded by Supervisor Nicolai. Vote taken: 4-0. Motion carried.**
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. **Supervisor Nicolai motioned to approve the claims as presented, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.**
5. Correspondence: Chairman Hincz recognized Jessie Strasser, Town of Waterford, and Team CZ-USA for setting a new Guinness World Record. Jessie and her three other teammate's "succeeded in bringing down the most sporting clay targets ever shot during a 12-hour period by a five-person team." "The team's impressive final tally totaled 14,176 clays busted." Way to represent Waterford!
6. Committee Reports:
  - a) Police Dept. Report- Chief Johnson reported 314 calls and contacts for December. Chief Johnson recognized Officer Anthony Floreani for his heroic efforts that led to saving a 10-month baby girl from choking. Baby Smith stopped breathing after choking on an item that became lodged in her throat. If not for the incredible efforts of both Officer Floreani and the Village of Waterford Fire and EMS, Baby Smith would not be here today to present, along with her mother, a plaque honoring Officer Floreani. The Village Fire and EMS also presented Officer Floreani with a certificate as well as a challenge coin for his heroic efforts.
  - b) Tichigan Vol. Fire Co- Chief Wagner reported 20 calls and contacts for December. Last CPR class was tonight at the station on Jan. 13<sup>th</sup> starting at 6:00 pm and free to Waterford residents.
  - c) WWMD- Paul Kling stated that everything is in order for weed cutting. Kling noted that they are still waiting on the DNR response regarding dredging. Chairman Hincz requested to see the contract with the weed company prior to signing.
  - d) Park- No report.
  - e) Road Dept. – Ken Hinz reported that everything went well with the last ice storm. DPW has been out a total of 13 times for the season.
  - f) Board of Health-Supervisor Nicolai reported no meeting for the month of December.
  - g) Town Planning Recommendations-
    - Changing meeting dates due to Elections- **Supervisor Gauerke motioned to approve the date changes, seconded by Supervisor Szeklinski. Vote taken: 4-0. Motion carried.**
    - Extractive Operation Permits- No change in the scope of operations: Prager, Honey Creek and Clearwater (Payne & Dolan); Parkview Sand & Gravel; Supermix and Beck.- **Supervisor Gauerke motioned to approve the extractive operations permits, seconded by Supervisor Szeklinski. Vote taken: 4-0. Motion carried.**
7. Old Business:
  - a) Discussion & possible action re: Resolution to vacate unconstructed portion of Hillside Dr., sec. 26- Attorney Dubis indicated that he had spoken to Attorney David Smith, who is representing the applicant. Applicant is responsible for all costs incurred. Language to be added to the resolution is *"Please be advised that the Town Board has not made any decision regarding this proposed discontinuance. The appropriate documents have been filed only to initiate the process requested by Cathy Mikota, who is responsible for all costs incurred."* **Supervisor Gauerke**

**motioned to approve the resolution with added language, seconded by Supervisor Nicolai. Vote taken: 4-0. Motion carried.**

- b) Discussion & possible action re: Resolution authorizing participation in the preparation of a cooperative boundary agreement with the Town of Vernon- It was noted that the Town of Vernon reached out to the Town in possibly creating a cooperative boundary agreement. **Supervisor Szeklinski motioned to approve the resolution, seconded by Supervisor Nicolai. Vote taken: 4-0. Motion carried.**
  - c) Discussion & possible action re: vaping moratorium- Discussion took place on federal law change regarding smoking and vaping. Will wait to see what the State does.
  - d) Discussion & possible action re: Polystructure Ordinance- **Supervisor Szeklinski motioned to keep the ordinance as it currently is with the exception of having to be approved by the Town Board and getting a building permit, agricultural to be exempt, but still needs a building permit, seconded by Supervisor Nicolai. Vote taken: 4-0. Motion carried.**
  - e) Discussion & possible action re: sidewalk ordinance- Ken Hinz stated that he felt the Town needed an ordinance. Attorney Dubis stated that he had spoken to the owner of Rivermoor and this matter has already been settled. Hinz asked about the other sidewalks that run along highway 20/Main St. Attorney Dubis and other Board members indicated that they were not aware of other sidewalks. Supervisor Szeklinski and Supervisor Gauerke indicated that they would like to see the ordinance mirror the Village ordinance.
8. New Business:
- a) Discussion & possible action re: Resolution supporting closest available EMS unit by County dispatch- Chief Wagner noted that it wasn't as simple as passing a resolution. Wagner noted that he had already been to a meeting in regards to this matter and there is a lot of discussion that needs to happen. Supervisor Gauerke noted that he had spoken to Jackie Bratz, Director of Communications for Racine, and it was reported that just the Town and Village could be part of this. Supervisor Gauerke is in favor of moving with this resolution. **Supervisor Gauerke motioned to approve resolution 2020-1-13 supporting the closest available EMS, seconded by Supervisor Nicolai. Supervisor Gauerke questioned Chief Wagner if he was in favor of the resolution and Wagner replied that it wasn't that he did not approve but that there are many things that need to be worked out. Vote taken: 4-0. Motion carried. Supervisor Gauerke motioned to approve resolution 2020-1-13 (A), supporting a County study of EMS and Fire Services, seconded by Supervisor Nicolai. Supervisor Szeklinski was concerned over the cost as that was not provided. Supervisor Gauerke expressed his support for a fire and ems district. Supervisor Szeklinski would like the resolution to include all 5 surrounding municipalities. Chairman Hincz felt this was a good idea. Vote taken: 2-2. Motion fails. Supervisor Szeklinski motioned to have Attorney Dubis redraft the resolution to include Dover, Norway, Village of Waterford and Village of Rochester and be on the February Town Board meeting, seconded by Supervisor Nicolai. Vote taken: 4-0. Motion carried.**
  - b) Liquor License Applications (Original Application)- John & Ryan Urban, 6812 N. Tichigan Rd.- Lake Tichigan's Hilltop Bar & Restaurant- **Supervisor Szeklinski motioned to approve the applications, seconded by Supervisor Gauerke. Vote taken: 3-0. Motion carried (Chairman Hincz abstained as he is the former owner).**

Forth coming Events: Tichigan Lions Daytona party will be February 16<sup>th</sup>.

**Supervisor Szeklinski motioned to adjourn the meeting at 6:23 pm, seconded by Supervisor Nicolai. Vote taken: 4-0. Motion carried.**

Respectfully Submitted,

Heather Stratton, Treasurer/Dep. Clerk