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

TOWN BOARD AGENDA

DECEMBER 12, 2022 @ 5:30 PM

Join Zoom Meeting https://us02web.zoom.us/j/88563422584?pwd=R3ZxNE1jSEd6VkhXaHpJSVdiSzNNQT09

Meeting ID: 885 6342 2584 Passcode: 634514

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF TOWN BOARD MINUTES DATED NOVEMBER 14, 2022 & SPECIAL MINUTES DATED NOVEMBER 9^{TH} AND NOVEMBER 21^{ST} AS PRINTED.
- 4. APPROVAL TO PAY CLAIMS AS PRESENTED/TREASURER REPORT
- 5. CORRESPONDENCE-
- 6. DEPARTMENT/COMMITTEE REPORTS:
 - (a) Police Dept.
 - Request for ARPA funds for additional security cameras
 - (b) Tichigan Fire Co.
 - (c) Waterford Fire & Rescue
 - (d) Waterford Waterway Management District
 - (e) Park
 - (f) Road Dept.
 - Request to use ARPA funds for back-up generator
 - Update on one-ton pick-up
 - (g) Board of Health
 - (h) Town Planning Commission Recommendations

7. OLD BUSINESS:

- (a) Discussion & possible action re: Ordinance repealing & recreating Short-Term Rental and Ordinance 1-14-19
- (b) Discussion & possible action re: Ordinance amending section 6.09(2) dealing with existing extractive operations fees
- 8. NEW BUSINESS:
 - (a) Update regarding RCICC meeting

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 534-1871 with as much notice as possible"