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

## TOWN BOARD AGENDA

JANUARY 9, 2023 @ immediately commencing after the 5:00 pm Planning Commission meeting

Join Zoom Meeting https://us02web.zoom.us/j/82349246736?pwd=czZveTU3VjZVb3h3VG1MUmg4eUZsZz09

Meeting ID: 823 4924 6736 Passcode: 565732

- 1. CALL MEETING TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF TOWN BOARD MINUTES DATED DECEMBER 12, 2022 & SPECIAL MINUTES DATED DECEMBER 29, 2022 AS PRINTED.
- 4. APPROVAL TO PAY CLAIMS AS PRESENTED/TREASURER REPORT
- 5. CORRESPONDENCE-
- 6. DEPARTMENT/COMMITTEE REPORTS:
  - (a) Police Dept.
  - (b) Tichigan Fire Co.
    - Tom Greil, 4901 Big Bend Rd.- burning violation concerns
  - (c) Waterford Fire & Rescue
  - (d) Waterford Waterway Management District
  - (e) Park
  - (f) Road Dept.
    - Discussion & possible action relating to road bonds
  - (g) Board of Health
  - (h) Town Planning Commission Recommendations (See January PC Agenda)

## 7. OLD BUSINESS:

- (a) Discussion & possible action regarding 6721 Spruce Ln.- Condition of the property and neighbor concerns
- (b) Discussion and possible action on a resolution authorizing a Referendum to allow the Town to exceed the state-imposed levy limit for hiring an additional Full Time Police Officer beginning with the 2023 Levy (collected in 2024) and on an ongoing basis.
- (c) Discussion & possible action re: Ordinance repealing & recreating Short-Term Rental and Ordinance 1-14-19
- 8. NEW BUSINESS:

## 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"