

NOTICE OF PUBLIC MEETING
Village Board
Village of Waterford
Monday, January 27, 2014
6:30 p.m.

The regular meeting of the Village Board will be held on Monday, January 27, 2014 in the village Hall located at 123 N. River Street, Waterford, Wisconsin.

Call to Order
Pledge to the Flag
Roll Call

Public Hearing

Public Appearances

1. Waterford Police Services – Sheriff Department Representative
2. Chief Huening – 4th Quarter Report and Update on 201 E. Main Street Fire

Reading and Approval of Minutes

3. Review and act on January 13, 2014 regular meeting minutes.

Unfinished Business

4. Review and act on the Racine Community Foundation, Inc. Designated Fund Agreement.
5. Review and act on Ten Club project plan.
6. Review and act on Change Order #1 and project completion extension for the Whitford Park rip rap project.

New Business

7. Review and act on historic mitigation plan developed by the Historic Mitigation Taskforce.
8. Review and act on project plan for Phase I: Creation of Financial Policies & Procedures.
9. Review and act on new billing format for utilities due to Act 25 Customer Privacy Law.
10. Review and act on pension plan amendment.
11. Review and act on amendment of snow removal ordinance and Resolution #749 Amending the Fee Schedule to Include Costs Required in Chapter 191 Snow Removal.
12. Review and act on the appointment of Cheryl Rogers to the Heritage District Committee.
13. Review and act on the Operator licenses for Vincent Pyne and Candise Kesting.
14. Review and act on request from RCEDC for Absolutely Waterford.

Report of the Village Administrator

15. Joint CDA, Plan Commission and Village Board meeting on 1/29, 6:00 p.m.
16. Fire and Rescue dinner is scheduled for 2/1/14.
17. Stakeholder meeting for River Redevelopment/Ten Club Park Project – 2/3/14, 5:00 p.m.
18. Absolutely Waterford Annual Meeting to be held on February 20. AW will be recognizing Tina Chitwood and requests the attendance of the Village Board trustees.
19. Notification of Frank Czuta resignation from Public Works & Utilities Committee.
20. Letter regarding the \$2,000 grant from Potpourri Garden Club and the thank you letter in response.

Closed Session

21. The meeting will adjourn into closed session for the purpose of considering compensation for public works & utilities compensation in accordance with 19.85(1)(c) and to consider bargaining with Teamster Local No. 43 in accordance with 19.85(1)(e) and 19.86.

Reconvene into Open Session

22. Review and provide direction on Fire Chief contract and compensation.
23. Review and act on amendment to personnel manual vacation policy and new employee request.
24. Review and act on compensation for employees in the Public Works & Utilities Department and personnel manual amendments as necessary.
25. Review and action on agreement for Teamster Local No. 43 union agreement.

Adjournment

Thomas E. Roanhouse – Village President

Please note that, upon reasonable notice, accommodations can be made for the needs of disabled individuals through appropriate aids and service. For additional information or to request this service contact the Clerk's Office at 534-3980.

Posted 1/24/14; 5:00 p.m.