

NOTICE OF PUBLIC MEETING
Village of Waterford
Village Board Agenda Amended
Monday, February 10, 2014
6:30 p.m.

The regular meeting of the Village Board will be held on Monday, February 10, 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. Marge Schutte – Western Racine County Health Department Update.

Reading and Approval of Minutes

2. Review and act on 1/27/14 Village Board regular and 1/29/14 special joint meeting minutes.

Unfinished Business

3. Review and act on project plan for the Waterford Information Portal (WIP).
4. Review and act on Teamster union agreement.
5. Review and act on amendment of snow removal Ordinance 614 and Resolution #749 Amending the Fee Schedule to Include Fees for Permits and Other Reviews Required by Chapter 191 Streets and Sidewalks.

New Business

6. Review and act on project plan for court analysis.
7. Review and act on HIPAA Standard Operating Guidelines (SOGs) and associated forms for the Fire and Rescue Department.
8. Review and act on Resolution #750 – 2014 Budget Amendment
9. Review and act on matching donation for Absolutely Waterford.
10. Review and act on appointment of Bob Nash to the Public Works & Utilities Committee.
11. Review and act on the Operator license for Ellen Valdez.

Invoices & Finances

12. Review and act on invoices.
13. Update of Liturgical Publications Inc. (LPI) annual rebate.

Report of the Village Administrator

14. Update on salt quantities and road conditions.
15. Update on Fire Chief appointment and start date.
16. Seeking recommendations for the Fire and Police Commission.

Reports of Standing Committees

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 2/6/14; 4:00 p.m.