

**NOTICE OF PUBLIC MEETING**

**Village Board**

**Village of Waterford**

**Monday, March 24, 2014**

**6:30 p.m.**

The regular meeting of the Village Board will be held on Monday, March 24, 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. Pam Belden , Waterford Public Library Annual Report
2. Susie Schuyler, President Waterford Area Chamber of Commerce – Strategic Plan Update/Request for Balloon Fest Donation
3. Racine County Sheriff's Monthly Report – Dan Klatt

Reading and Approval of Minutes

4. Review and act February 10, 2014 and March 10, 2014 meeting minutes.

Unfinished Business

5. Review and act on recommendation providing credits associated with the run water notice.
6. Update on snow removal totals.

New Business

7. The Board is requested to review and act on donation request for the Waterford Balloon Festival.
8. Review and act on Special Event Permit – KR Bike Club Annual Bicycle Tour.
9. Review and act on approval of accounts payable policy.
10. Review and act on recommendation regarding Bird City application.
11. Review and act on Arbor Day Proclamation.
12. Review and discuss status of Western Racine County Health Department.
13. Review and act on the Operator license for Teri Cornelison.

Report of the Village Administrator

14. Update of Wisconsin Rural Water Association (WRWA), Operator of the Year Award.
15. Super Board Meeting: Tuesday, March 25, 2014, Waterford Library.

Report of Standing Committees

16. Update on approved hiring procedure – Tamara Pollnow.
17. Update on participation in the Fox River Summit – Don Houston.

Closed Session

18. The meeting will adjourn into closed session for the purpose of considering discipline of a village employee pursuant to 19.85(1)(b), considering performance evaluation data of a village employee pursuant to 19.85(1)(c), and considering disciplinary data of specific persons and preliminary consideration of specific personnel problems pursuant to 19.85(1)(f).

Reconvene into Open Session

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 3/21/2014; 5:00 p.m.