

NOTICE OF PUBLIC MEETING
Village Board
Village of Waterford
Monday, April 14, 2014
6:30 p.m.

The regular meeting of the Village Board will be held on Monday, April 14, 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. Swearing In – Jerry Filut, Village Board member.

Reading and Approval of Minutes

2. Review and act on March 24, 2014 minutes.

Unfinished Business

3. Review and act removal of the gazebo in Ten Club Park and access request for demolition of the Riverhouse.
4. Review and act on Financial Advisor Services RFP and process for approval.
5. Review and act on Post-Issuance Compliance Policy for Tax-Exempt Obligations.
6. Review and act on recommendations from the Municipal Court Analysis.
7. Update on TAP grants submission.
8. Update on letter from DOT regarding CSS funding.

New Business

9. Review and act on Waterford Information Portal provider and purchase requisition form.
10. Review and act on Annual Budget Process.
11. Review and provide direction on future RFP process for banking.
12. Review and provide direction to authorize village attorney to draft an ordinance to allow two year Operator's licenses.
13. Review and act on costs associated with industrial/manufacturing development review.
14. Review and act on appointment of Mike Baker to the Public Works & Utilities Committee.
15. Review and set new date for Village Board meeting scheduled for Memorial Day.

Invoices & Finances

16. Review and act on invoices.

Report of the Village Administrator

Report 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 4/11/14; 5:00 p.m.