

NOTICE OF PUBLIC MEETING
Village Board
Village of Waterford
Monday, June 2, 2014
6:30 p.m.

The regular meeting of the Village Board will be held on Monday, June 2, 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. Michael Johnson and Curtis Champagne – TDS representatives will be present to discuss the scope of the new fiber optic network project and it's possible impact on the Village's infrastructure as well as answer questions.
2. Dick Peterson – Tichigan Fireworks.
3. Marge Schutte – Western Racine County Health Department Update.
4. Scott Scheu, Hometown Computers.
5. Racine County Sheriff's Monthly Report – Lt. Dan Klatt

Reading and Approval of Minutes

6. Review and act on May 12, 2014 minutes.

Unfinished Business

7. Review and provide direction on a provider for health department services.
8. Review and act on recommendation regarding the cost analysis associated with WE Energies to bury the overhead utility lines.
9. Review and act on recommendation for final payment of the Whitford Park Seawall Replacement with Integrated Bank.
10. Update on the integrated landscaping for the Whitford Park rip rap project.

New Business

11. Review and act on Special Event Permits for Lions Club 4th of July Parade and addendum to the Waterford Balloon Festival to include the 5k run called the Morning Launch.
12. Review and act on the Pier Permit for 157 Riverside Drive.
13. Review and act on revenue policy.
14. Update on continued dialogue with local organizations for providing rescue service.
15. Review and provide direction with regard to Wagner Oil request to allow gas stations to sell beer.

Report of the Village Administrator

Report of Standing Committees

16. Western Racine County Sewerage District May 20 meeting update – Stephen Denman.

Closed Session

17. The meeting will adjourn into closed session for the purpose of considering disciplinary actions and impact on future staffing pursuant of village employees pursuant to 19.85(1)(b), 19.85(1)(c), 19.85(1)(f), and 19.85(1)(e).

Reconvene – 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 5/30/14; 5:00 p.m.