

**NOTICE OF PUBLIC MEETING**  
**Village Board**  
**Village of Waterford**  
**Monday, June 9, 2014**  
**6:30 p.m.**

The regular meeting of the Village Board will be held on Monday, June 9, 2014 in the Village Hall located at 123 N. River Street, Waterford, Wisconsin.

Call to Order  
Pledge to the Flag  
Roll Call

Public Hearing

1. Ordinance #617 – Shoreland Ordinance – Amending the Code of the Village of Waterford, Racine County, Wisconsin, Shoreland-Wetland and Shoreland Zoning.

Public Appearances

Reading and Approval of Minutes

2. Review and act on June 2, 2014 minutes.

Unfinished Business

3. Second reading, review and act on Ordinance #617 - Shoreland Ordinance – Amending the Code of the Village of Waterford, Racine County, Wisconsin, Shoreland-Wetland and Shoreland Zoning.
4. Update on Whitford Park rip rap planting.

New Business

5. Review and act on Certified Survey Map (CSM) for land division for 816 Bakke Avenue.
6. Review and act on Amendment to Resolution #750 - 2014 budget amendment for the Village of Waterford.
7. Review and act on selection of a Financial Advisor.
8. Review and provide direction on full revaluation in 2015.
9. Review and possible action on Resolution #759 – In Support of Internship Grant.
10. Review and act on allocation on unanticipated revenue.
11. Review and possible action on GRAEF's Riverfront/Ten Club Park Redevelopment Area contract extension and associated cost increase.
12. Review and act on sale of TDS building on Winson Drive.
13. Update on 2015 Racine County Sheriff's Department contract.
14. First reading of Ordinance #618 – Recovering Village Costs, Traffic Violation Penalties and Revised Deposit Schedule.
15. Review and act on Resolution #785 – Amendment to Fee Schedule to Include Collection Costs.
16. Review and act on 2014-2015 Class "A" and "B" Beer; "Class A" and "Class B" Liquor, Reserve "Class B" Liquor; "Class C" Wine; Cigarette, Dance, Amusement/Coin
17. Review and act on one year and two year Operator's Licenses.
18. Review and act on the appointment of Jason Dolphin to the Heritage District Design Committee (HDDC).

Invoices & Finances

19. Review and act on invoices.

Report of the Village Administrator

20. Local Officials Meeting, STH 83-20 Project: Tuesday, 8/5 at 10:00 a.m. – Waterford Library
21. Public Information Meeting, STH 83-20 Project: Tuesday, 8/19 from 4 p.m. – 6 p.m. – Waterford Library
22. Racine Community Foundation Community Gathering: Wednesday, 6/25 from 5:30 – 7:30 p.m. – Cotton Exchange

## Report of Standing Committees

### Closed Session

23. 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).

### 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 6/6/14; 5:00 p.m.