

AMENDED

NOTICE OF PUBLIC MEETING

Village Board

Village of Waterford

Monday, June 23, 2014

6:30 p.m.

The regular meeting of the Village Board will be held on Monday, June 23, 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. Racine County Sheriff's Office Monthly Report – Lt. Klatt.

Reading and Approval of Minutes

2. Review and act on June 9, 2014 meeting minutes.

Unfinished Business

3. Second reading, review and act on Ordinance #618 – Recovering Village Costs, Traffic Violation Penalties and Revised Deposit Schedule.
4. Review and act on Resolution #758 – Amendment to Fee Schedule to Include Collection Costs.
5. Update on the new cooler at Whitford Park Pavilion.

New Business

6. Review and act on request from Wagner Oil to sell beer at the Fairview Station.
7. Review and act on public safety easement for Waterford Senior Living.
8. Review and provide direction on budget/planning policy and funding requirement forecast worksheet for nonrecurring items.
9. Review and act on Doc's On the Fox request for additional parking.
10. Review and act on the addendum to the Special Event Permit – Waterford Lions Club 4th of July Parade sponsored by Waterford Lions Club.
11. Review and act on Cary Norberg's request to remove the street light on North 3rd Street.
12. Review and act on Resolution #760 - Compliance Maintenance Annual Report (CMAR)
13. Review and act on the bid process for 2014 road project.
14. Review and act on one year and two year Operator's Licenses.
15. Review and act on one year license for Martini Mo'z.
16. Review and provide direction regarding contract for fire and rescue agreements.

Report of the Village Administrator

17. Local Officials Meeting, STH 83-20 Project: Tuesday, 8/5 at 10:00 a.m. – Waterford Library
18. Public Information Meeting, STH 83-20 Project: Tuesday, 8/19 from 4 p.m. – 6 p.m. – Waterford Library

Report of Standing Committees

19. Western Racine County Sewerage District June 17 meeting update – Stephen Denman

Closed Session

20. 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 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 6/20/14; 5:00 p.m.