

## NOTICE OF PUBLIC MEETING

Village Board  
Village of Waterford  
Monday, July 14, 2014  
6:30 p.m.

The regular meeting of the Village Board will be held on Monday, July 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

### Reading and Approval of Minutes

1. Review and act June 9, 2014 Joint Finance/Village Board meeting minutes.
2. Review and act on June 23 Regular Village Board meeting minutes and the June 30, 2014 Special Village Board meeting minutes.

### Unfinished Business

3. Review and act on agreement for Community Sensitive Solution (CSS) funds and letter of understanding for bridge form liners and stain.
4. Review and act on the recommendation on property maintenance for 101 E. Main Street.
5. Review and act on WCMA Scholar Internship Grant.
6. Update on Facility Response Planning (FRP) and Disaster Recovery Planning (DRP).
7. Review and act on revised easement for parking at the Waterford Assisted Living Facility.

### New Business

8. Review and act on project plan for a communications plan.
9. Review and act proposed refinancing of \$8,065,000 CDA Lease Revenue Bonds.
10. Review and provide direction on 2015 Levy.
11. First reading of Ordinance #619 - Allowing Beer Sales in Gas Station Convenience Stores.
12. First reading of Ordinance #620-Amending Sections 87-8, 87-10, 87-12, 87-14, 87-15 and 87-25 of the Code of the Village of Waterford to Remove the Requirements for Cat Licenses, Amend the Rabies Control Regulations, and Amend the Procedures for Imposing Costs for the Impoundment of Animals
13. Review and act on Resolution #744 - Amending the Parking Schedule for Doc's On the Fox request for additional parking.
14. Review and act on Resolution #761 – Amending the fee schedule to increase fees for ambulance billing.
15. Review and provide direction regarding request for release of funds associated with the Fox Glen Subdivision.
16. Review and act on the Operator's licenses for Jessica Hegemann, Benjamin Schnell, Vikki Zuehlke and Lawrence Klepp.

### Invoices & Finances

17. Review and act on invoices.

### Report of the Village Administrator

18. AuBoCo Gathering: Wednesday, July 30 at 6 – 7:30 p.m. – Safety Building Park
19. Local Officials Meeting, STH 83-20 Project: Tuesday, 8/5 at 10:00 a.m. – Waterford Library
20. Open House on Riverfront/Ten Club Park Redevelopment Plan: Wednesday, 8/13 from 5 p.m. – 7 p.m. Waterford Library
21. Public Information Meeting, STH 83-20 Project: Tuesday, 8/19 from 4 p.m. – 6 p.m. – Waterford Library

### 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 7/11/14; 5:00 p.m.