

NOTICE OF PUBLIC MEETING
Village Board
Village of Waterford
Monday, July 28, 2014
6:30 p.m.

The regular meeting of the Village Board will be held on Monday, July 28, 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. Eric Simons – 409 Danielson Street – Appeal of Weed Citation (Chapter 95 Noxious weeds and rank growth of vegetation prohibited as required under Wis. Stats. Section 66.0407)
2. Marge Schutte – Western Racine County Health Department Update
3. Sgt. Mattke – Racine County Sheriff’s Department Monthly Update

Reading and Approval of Minutes

4. Review and act June 30, 2014 Special Village Board minutes.
5. Review and act on July 14, 2014 regular Village Board minutes.

Unfinished Business

6. Second reading, review and act on Ordinance #619 - Allowing Beer Sales in Gas Station Convenience Stores.
7. Second reading, review and act on 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.
8. Review and provide a recommendation on municipal judge salary.
9. Review and act on vendor for an employee assistance program.

New Business

10. Review and act on appeal of weed violation notice for 409 Danielson Street.
11. Review and act on Special Event Permit for NAMI Racine County Bike ‘n Hike sponsored by the Alliance on Mental Illness of Racine County.
12. Review and act on recommendation to stripe Milwaukee Street for parking spaces.
13. Review and act on recommendation of the proposed training circuit for Waterford Recreation Program called The Born Learning Trail.
14. Review and act on 6th Street road project
15. Review and act on job description and compensation for the Assistant Chief – EMS position.
16. Review and act on recommendation for fire and rescue stipends and hourly pay.
17. Review and act on amendments to the personnel manual.
18. Update on EEOC dismissal and notice of rights.
19. Review and act on beer license for Wagner Oil on behalf of Fairview Station.
20. Review and act on liquor license for Dennis Rogalski for 201 E. Main Street.
21. Review and act on the Operator’s licenses for Nicole Parson, Elizabeth Jung, and Mary Jo Saggio.

Report of the Village Administrator

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

Report of Standing Committees

26. Western Racine County Sewerage District July 15 meeting update – Stephen Denman.

Closed Session

27. The meeting will adjourn into closed session pursuant to 19.85(1)(c) for the purpose of considering compensation for village employees, and pursuant to 19.85(1)(e) and 19.86 for purpose of considering bargaining with Teamster Local No. 43.

Reconvene into Open Session

28. Review and possible action on wages.

29. Review and possible action on Teamster union agreement.

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 7/25/14; 5:00 p.m.