

NOTICE OF PUBLIC MEETING
Village of Waterford Village Board
Monday, January 13, 2014 - 6:30 p.m.

The regular meeting of the Village Board will be held on Monday, January 13, 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 612 - Zoning, Amending setbacks for signs.

Public Appearances

2. Chief Huening – Update on gun raffle and 201 E. Main Street Fire.

Reading and Approval of Minutes

3. Review and act on 12/16/13 Joint Village Board & Plan Commission minutes, 12/16/13 Village Board regular meeting minutes and 12/30/13 Special Village Board meeting minutes.

Unfinished Business

4. Second reading, review and act on Ordinance #612 – Zoning, Amending setbacks for signs.
5. Review and act on GRAEF contract for the River Redevelopment/Ten Club Park project.
6. Update on Whitford Park rip rap project.
7. Update from the Wayfinding Signage Taskforce.
8. Review and act on talent bank questionnaire.

New Business

9. Review and act on appointment of a taskforce to complete a historic mitigation plan for the STH 83-20 project.
10. Review and act on recommendation to replace the garage door and service door at the Whitford Park Pavilion.
11. Review and act on the payment approval for the 2013 road project, Foxmead & Edmund Streets.
12. Notice of grant award for ATC's (American Transmission Company) first ever Tree Planting Program Funding.
13. Emergency repair of Loader
14. Update on Streets 2013 year end estimates
15. Notification of resignation from the Fire and Police Commission.

Invoices & Finances

16. Review and act on invoices

Report of the Village Administrator

17. Plan Commission Focus Group Mtg. on 1/21/14 at 9:00 a.m. regarding STH 83-20 bridge design.
18. Fire and Rescue dinner is scheduled for 2/1/14.
19. Reminder regarding development of the Waterford Fund.

Reports of Standing Committees

20. Update on Western Racine County Sewerage District meeting – Tom Christensen/Steve Denman, Public Works & Utilities Committee.

Closed Session

21. The meeting will adjourn into Closed Session for the purpose of considering hiring and compensation for the Equipment & Water Operator and Fire Chief position in accordance with 19.85(1)(c).

Reconvene into Open Session

22. Review and act on hiring for the Equipment & Water Operator position.
23. Review and act on appointment of a Fire Chief and associated contract.

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 1/10/14; 5:00 p.m.