

NOTICE OF PUBLIC MEETING
Village of Waterford Village Board
Village Board Agenda Amended
Monday, February 24, 2014
6:30 p.m.

The regular meeting of the Village Board will be held on Monday, February 24, 2014, in the Village Hall located at 123 N. River Street, Waterford, Wisconsin.

Call to Order

Moment of Silence in Honor of Joseph Scheele

Pledge to the Flag

Roll Call

Public Hearing

Public Appearances

1. Dan Klatt - Racine County Sheriff's Office.

Reading and Approval of Minutes

2. Review and act on 2/10/14 regular meeting minutes.

Unfinished Business

3. First reading of Ordinance #615 – Direct Sellers.

New Business

4. Review and act on appointment of Rick Mueller.
5. Review and act on approved organizations that utilize the Ray Seidel Community Building.
6. Review and act on designation of a Village representative to attend the Western Racine County Sewerage District meeting.
7. Review and provide direction on home and commerce show table.
8. Review and act on purchasing procedure.
9. Receipt of letter of intent regarding the Safety Building property.

Invoices & Finances

10. Update on CDA Lease Revenue Bonds refunding opportunity.

Report of the Village Administrator

11. Update on run water notice.
12. Update on project plan: Analysis for burying overhead utilities.

Reports of Standing Committees

13. Update on the February 18 Western Racine County Sewage District Meeting – Steve Denman.
14. Update on employee review process – Tami Pollnow.

Closed Session

15. The meeting will adjourn into closed session for the purpose of considering compensation for public works & utilities and performance of police services in accordance with 19.85(1)(c).

Reconvene into Open Session

16. Review and act on compensation for exempt public works & utilities personnel.

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 2/21/14; 5:00 p.m.