

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

The regular meeting of the Village Board will be held on Monday, April 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. John Bjork – Waterford Waterway Management District (WWMD) Survey Update.
2. Tina Chitwood - RCEDC 2013 Annual Report and 2014 Status Report of the Community Development Activities.
3. Terry Alby – request for road closure for frog migration.
4. Racine County Sheriff's Office – monthly report.
5. Fire & Rescue 1<sup>st</sup> Quarter Report – Assistant Chief Rick Huening.
6. Swearing in newly elected trustees – Don Houston, Ron Kluth and Stephen Denman.

Reading and Approval of Minutes

7. Review and act April 14, 2014 meeting minutes.

Unfinished Business

8. Review and act on road closure for frog migration.
9. Review and possible action on streetscape renderings and associated streetscape element cost estimate as recommended by the Plan Commission.
10. Review and act on Resolution #748 - Comprehensive Park & Open Space Plan.
11. Review and act on contract for Civicplus.
12. Review and act Resolution #754 - Stewardship Grant application for canoe/kayak launches.
13. Update on the status of Western Racine County Health Department.
14. Review and act on Ordinance #616 - Amending the Code of the Village of Waterford Chapter 148, Intoxicating Liquors and Fermented Malt Beverages, to Create a Two-year Operator's License.
15. Review and act on Resolution #755 - Amending the Fee Schedule for Operator's Licenses
16. Review and set new date for Village Board meeting scheduled for Memorial Day.

New Business

17. Review and act on the following Special Event Permits:
  - a. Icares 5K Color Fun Run 5-3-14
  - b. Full Moon 4 Miler Run Walk 8-1-14
  - c. St Thomas Aquinas Country Fair 6-4-14 through 6-8-14
  - d. Waterford River Market Saturdays 5-24-14 thru 10-11-14
    - a. Waterford River Rhythms 6-5-14 thru 8-28-14
    - b. Mad Science Party 7-24-14
    - c. River's Edge Art Walk 10-10-14
18. Review and act on recommendation for replacement of cooler within the pavilion at Whitford Park.
19. Review and act on recommendation to add St. Thomas Aquinas Church as a non-profit organization that would be allowed to utilize the community building and pavilion at Whitford Park free of charge; and review and act on policy for cleaning bonds for Whitford Park.
20. Review and act on final payment for Whitford Park rip rap project.

21. Update on the street sweeper.
22. Review and act on recommendation for compensation of fire inspectors and job description modifications.
23. Review and act on appointments for the 2014-2015 year.

Report of the Village Administrator

Report of Standing Committees

24. Western Racine County Sewage District Mtg. Update – Steve Denman.

Closed Session

25. The meeting will adjourn into closed session for the purpose of considering discipline of a village employees pursuant to 19.85(1)(b), considering performance evaluation data of a village employees pursuant to 19.85(1)(c), and considering disciplinary data of specific persons and preliminary consideration of specific personnel problems pursuant to 19.85(1)(f).

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 4/25/14 2:00 p.m.