

NOTICE OF PUBLIC MEETING
Village Board
Village of Waterford
Monday, May 12, 2014
6:30 p.m.

The regular meeting of the Village Board will be held on Monday, May 12, 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. Andrew Hunn, Northwestern Mutual – Annual Review of the Waterford Pension Trust.
2. Western Racine County Health Department 2013 Annual Report – Lindsey Anderson & Cheryl Mazmanian.

Reading and Approval of Minutes

3. Review and act on April 28, 2014 meeting minutes.

Unfinished Business

4. Review and act on banking services.
5. Review and act on request for architectural services for options to expand Station 2.
6. Update on CSS funds.
7. Update on installation of traffic signals at First Street/Main Street.

New Business

8. Review and act on project plan for e-mail and 2014 funding recommendation.
9. Review and act on Resolution #756 – In Support of the Establishment of a Single County Health Department to Consolidate Health Services Currently Provided by the Western and Central Racine County Health Departments, and in Support of the Establishment of a Board of Health.
10. Review and act on Resolution #757 – Investment Policy Statement for the Waterford Pension Trust.
11. First reading of Ordinance #617 – Amending the Code of the Village of Waterford, Racine County, Wisconsin, Shoreland-Wetland and Shoreland Zoning.
12. Review and provide direction on Village Board training.
13. Review and act on invoices.

Report of the Village Administrator

14. Waterford Fire Department Leadership Series – Waterford High School, Thursday, June 26, 6 – 9 p.m.

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 5/9/14; 1:00 p.m.