



SPECIAL VILLAGE OF WATERFORD BOARD MEETING

Monday, October 21, 2019, 6:30 pm
Village Hall, 123 N. River St., Waterford WI

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**
4. **Comments and Correspondence**
5. **Public Appearances or Hearings**
6. **Reading and Appvl of Min**
7. **Report of the Village Administrator, RCEDC**
8. **Report of the DPW Director, Library, Fire Chief, Police Chief, Treasurer, Clerk**
9. **Review and Confirmation of Committee, Commission, and Board Appointments**
10. **Report of Standing Committees**
 - Absolutely Waterford
 - Southeastern Wisconsin Fox River Commission
 - Central Racine County Board of Health
 - Western Racine County Sewerage District
 - Library Board
 - Waterford Waterway Management District
 - Racine County Drainage District/Fox River Citizen's Group

New Business

1. Listening session with the public.
2. Discussion on October 30th meeting with the Town regarding Fire/EMS services.
3. Consider a motion to convene into Executive Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to discuss personnel and employee benefits and, 19.85(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
4. Consider a motion to reconvene into open session.
5. Consider a motion for action related to items deliberated in closed session.

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 920-421-4457 or at zjackson@waterfordwi.org. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Village Staff at 262-534-7912, or by writing to the Village Administrator at the Village Administration Building, 123 N. River St, Waterford WI, 53185 Copies of reports and other supporting documentation are available for review at the Village Administrator's Office, Administration Building, 123 N. River St, Waterford WI 53185 during operating hours. (8 a.m. – 5 p.m. weekdays).

Posted: 10/18/19; 1:30 p.m.