

Village of Waterford
Village Board Official Minutes
March 13th, 2023
Held at Village Hall, 123 N River Street

Meeting was called to order by President Houston at 6:00 pm.

Trustees Present: Don Houston, Bob Nash, Pat Goldammer, Tamara Pollnow, Troy McReynolds, Adam Jaskie, Andrew Ewert
Others Present: Rachel Ladewig, Zeke Jackson, Rick Huening, Mike Sponholtz, Heather Kinkade, Chief Kevin Hafemann, Asst. Chief Eric Rozina, Lt. Bill Jeschke, Mike Schoenfeld, Loretta Simon, Adrian Lewis

Public Appearances:

Mike Schoenfeld (WUHS Board President) spoke about the importance of the 24.5M Referendum for WUHS

Laura Million (RCEDC) spoke to the board about what RCEDC has done for Village Development

Loretta Simon - 412 Fox Isle Park Dr - Addressed the Board about her undeveloped parcel

Adrian Lewis - 412 Fox Isle Park Dr - spoke in support of Loretta Simon

Minutes: Motion by Pollnow to approve the 1/18/23 & 2/6/23 Joint VB & Plan Commission Minutes, second by Nash. All Aye. Motion carried. Motion by Nash to table the 2/13/23 minutes to the next VB meeting, second by Pollnow. All aye. Motion carried.

Reports:

Various staff included their reports in the packet and had nothing additional to report. The Racine County Sherriff and Lt Bill Jeschke gave their monthly police reports.

New Business:

1. Motion by Nash, second by Houston, to direct staff to amend the Village liquor ordinance to allow service stations to hold a "Class A" Liquor License, allowing them to sell beer, wine and liquor. All aye. Motion carried. The Draft ordinance will be brought back to the Village Board for final approval.

2. Motion by Pollnow, second by Ewert, to amend the 2023 Budget, Fund 205 Capital, to allow for the "Re-mount" of a 2006 Ford E450 Ambulance, \$84,000 from the Capital Fund and \$99,000 from Grant Funding. All aye. Motion carried.

3. Discussion on staff recommendations to the 10 Club Park Project. Motion by Houston, second by Ewert to approve the scope of work with AW Oakes and a change order in an amount of \$631,044, reducing the total project from \$2,849,815.00 to \$2,218,770.50. All aye. Motion carried.

4. Motion by Nash, second by Pollnow to adopt Resolution No 989-031323 Authorizing the Sale of Lots 7 and 10 of the Gemini Development to ProHealth Medical Group, INC. (Heirs and Assigns) and approving the attached CSM, combining Lots 7 and 10 into a single parcel. All aye. Motion Carried.

5. Motion by Nash, second by McReynolds to accept the recommendation of the Plan Commission and therefore adopt Resolution No 990-031323 - Amending the Fee Schedule to increase the pier permit fee from \$25.00 to \$70.00 to cover expenses associated with regulation/approval of the permits by SafeBuilt. All aye. Motion carried.

6. Motion by Ewert, second by Nash to accept the recommendation of the Plan Commission and therefore grant a Pier Permit to 300 Foxwood Dr #159. All aye. Motion carried.

7. Motion by McReynolds, second by Ewert to approve a contract with Baxter and Woodman for engineering services for street improvements in the Fairview Subdivision in an amount of \$15,000. All aye. Motion carried.

8. Motion by Pollnow, second by Nash 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, by roll call vote; Nash-Aye, Goldammer-Aye, Pollnow-Aye, Houston-Aye, McReynolds-Aye, Jaskie-Aye, Ewert-Aye. All Aye. Motion carried.

Motion by Pollnow, second by Ewert to reconvene into Open Session. All aye. Motion carried.

Motion by Nash, second by Jaskie to approve the Schwid Lot 15 Offer & Amendments to Terms. All aye. Motion carried.

Motion by Ewert to adjourn at 8:30 pm. Second by McReynolds. All aye. Motion carried.

Respectfully submitted by,
Rachel Ladewig, Clerk