

Village of Waterford
Village Board Official Minutes
May 8th, 2023
Held at Village Hall, 123 N River Street

Meeting was called to order by President Houston at 6:08 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, Chief Kevin Hafemann, Asst Chief Eric Rozina, LT William Jeschke, RCSD, Robert Jones, LT Dalton Brandt, LT Nebojsa Malic, Carl Strasser, Jordan Thurow, Henry Schwartz, Robert Ulander

Minutes: Motion by Pollnow to approve the 4/10/23 Village Board Minutes, second by Jaskie. All Aye. Motion carried.

Swearing in of Public Officers: The following officials/staff were sworn in at the meeting: Judge Robert Jones, Lieutenant Dalton Brandt and Lieutenant Nebojsa Malic

Reports:

Chief Hafemann gave the April Waterford Fire Department report.

Police: Sgt Jeschke gave the April Waterford Police Department report.

Racine County: Racine County Sherriff's officer gave the report on the month of April.

WRCSO: Trustee Goldammer spoke to updates in the Western Racine County Sewerage District.

WWMD: Carl Strasser gave the Waterford Waterway Management District Report.

New Business:

Ewert motioned to move item 2 to item 1. Second by Pollnow. All aye. Motion Carried.

2. Discussion on a recommendation of the Plan Commission to approve development plans on Lots 7 and 10 of the Gemini Business Park for ProHealth Inc. Trustees were very pleased with the plans and excited to see the completion of the project. Motion by Nash, second by Goldammer to approve the recommendation of the Plan Commission of the development plans and development agreement on Lots 7 and 10 of the Gemini Business Park for ProHealth Inc. All aye. Motion carried. Developer anticipates construction to begin in early fall.

Nash motioned to move item 5 to item 2. Second by Ewert. All aye. Motion Carried.

5. Review of a finance plan for TID 3 Borrowings. Jordan Thurow, from Robert W Baird, was present to review a finance plan for TID 3 and TID 4. McReynolds motioned to develop a parameters resolution to bring back to the Board for approval. Second by Pollnow. All aye. Motion carried.

Under Report of the Administrator: Henry Schwartz, owner of MobCraft beer, came forward to provide an update on the brewery project.

1. Discussion on a resolution to support the alcohol license transfers between communities. Motion by McReynolds, second by Pollnow to adopt a Resolution in support of Alcohol Licenses Between Communities in Racine County. Further discussion between the Trustees transpired after the motion was made. McReynolds requested his motion be withdrawn and Pollnow did the same. Ultimately, no motion was made for a resolution.

3. Review and Discussion on Resolution 993-050823 Amending the 2022 Budget. Motion by Ewert, second by Nash, to adopt Resolution 993-050823 - Amending the 2022 Budget. All aye. Motion carried.

4. Discussion on Resolution 992-050823 Approving the Extension of Tax Increment #2 for Wisconsin Department of Revenue, Village of Waterford in Racine County, Wisconsin. Motion by Ewert, second by Goldammer, to adopt Resolution 992-50823 Approving the Extension of Tax Increment #2. All aye. Motion carried.

Robert Ulander introduced himself as a newly elected Town of Waterford Supervisor and stated he is looking forward to working with the Village Board.

Motion by Ewert, second by Goldammer to adjourn at 7:20 pm. All aye. Motion carried.

Respectfully submitted by,
Rachel Ladewig, Clerk