

Village of Waterford
Joint Village of Waterford & Town of Waterford Board Official Minutes
July 25th, 2023
Waterford Union High School, 611 West Main St.

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

Village Trustees Present: Don Houston, Bob Nash, Pat Goldammer, Tamara Pollnow, Troy McReynolds, Adam Jaskie, Excused - Andrew Ewert
Town Supervisors Present: Teri Nicolai, Dale Gauerke, Doug Schwartz, Tim Szeklinski, Excused - Robert Ulander

Motion by McReynolds, second by Pollnow to award the Fairview Estates Pavement Maintenance contract to Fahrner Asphalt Sealers, LLC, Waunakee, WI for \$156,431. Nash - Ney. Motion carried.

Zeke Jackson gave a high-level presentation on Municipal Cooperative Boundary Agreements to the Boards and the public to help everyone understand why we would want to do this and what it takes to develop and ultimately pass a plan between our municipalities.

Attorney Stan Riffle expounded on what it takes to develop and agree upon an agreement and how to begin the process.

Both Boards agreed on creating an ad-hoc group of two to three individuals on both sides to meet and develop the plan together. Both municipalities decided they would put some thought into who they would want to represent their own municipality and then have the group meet to start the process of developing the agreement. Stan Riffle agreed to help facilitate the meetings to help guide the group.

Motion by Goldammer, second by Schwartz to adjourn the meeting at 7:00 PM. All aye. Motion carried.

Respectfully submitted by,
Rachel Ladewig, Clerk