

Village of Waterford
Village Board UnOfficial Minutes
August 14th, 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, Pat Goldammer, Tamara Pollnow, Troy McReynolds, Adam Jaskie, Andrew Ewert

Excused: Bob Nash

Others Present: Rachel Ladewig, Zeke Jackson, Rick Huening, Mike Sponholtz, Heather Kinkade, Bill Jeschke, Charles Gehrand, Eric Rozina, Kevin Hafemann, Brett Biwer, Carl Strasser, member of press and other members of the community

Public Appearances: The following individuals got up to speak about the need for more resources and personnel on duty at the fire department:

Andrew Handeland - 5420 Big Bend Road, Burlington, WI

Reed Johnson - 281 W State St, Burlington, WI

Blue Aldrige - 854 Meadowgate Drive, Waterford, WI

Janice Piper - 701 Rohda Drive, Waterford, WI

Motion by Pollnow to approve the 7/10/23 Village Board Minutes and the 7/25/23 Joint Village Board and Town Board Minutes, second by Ewert. All Aye. Motion carried.

Reports from Staff and Standing Committees:

The following departments stated their report was in the Board Packet: Department of Public Works and the Library Director

Waterford Fire Department - Chief Hafemann spoke to the Board and those in attendance about the how call volumes are increasing, staffing issues and how he should have been involved in discussions related to the resolution in this evening's packet.

WPD - Lt Jeschke gave the Police Report for July

RCSD - Lt Gehrand gave the Sheriff's Report for July

WWMD - Carl Strasser gave the Report - received 1st weed cutter, 2nd will come end of the summer

Resolution 999-081423 - Resolution of the Village Board of the Village of Waterford Adopting NFPA 1720 as the Standard for Organization of Fire Suppression Operations, Emergency Medical Operations and Special Operations to the Public by Combination Fire Departments, Village Compliance with 2023 Act 12. Motion by Ewert, second by Goldammer to table the Resolution until the next VB meeting after the Board has had time to involve the Chief. All aye. Motion carried.

Review of Spanky's project and Development Agreement for possible Amendment. Jackson reviewed four options to consider in regards to the Spanky's Development. Motion by Goldammer, second by Jaskie to choose option #4: Make an amendment to the Development Agreement to provide a transfer of Lot 1, as well as develop loan terms and bring back to the Village Board for final approval. All aye. Motion carried. The draft plan was included in the Board Packet. Possible outcome for TID is \$156,597 but many assumptions were made to come to this very rough estimate.

Motion by McReynolds, second by Pollnow to convene into Executive Session pursuant to Wisconsin State Statutes, Section 19.85(c) Considering employment, promotion, compensation

or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, by roll call vote at 7:06 pm; Goldammer-aye, Pollnow-aye, Houston-aye, McReynolds-aye, Jaskie-aye and Ewert-aye. Motion carried.

Motion by Jaskie, second by McReynolds to reconvene into open session at 9:35. All aye. Motion carried.

Motion by Jaskie, second by Goldammer to direct President Houston to carry out actions discussed in closed session, by roll call vote; Goldammer-aye, Pollnow-aye, Houston-aye, McReynolds-aye, Jaskie-aye and Ewert-aye. Motion carried.

Motion by Jaskie, second by Pollnow to adjourn at 9:35 pm. All aye. Motion carried.

Respectfully submitted by,
Rachel Ladewig, Clerk