

Village of Waterford  
Special Village Board Minutes  
August 21, 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, Bob Nash.

Others Present: Zeke Jackson, Michelle Vandehey

Motion by Nash, 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, 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, and 19.85(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved., by roll call vote at 6:00 pm; Nash-aye, Goldammer-aye, Pollnow-aye, Houston-aye, McReynolds-aye, Jaskie-aye and Ewert-aye. Motion carried.

Nash recused himself for a portion of the Closed Session.

Motion by Ewert second by Pollnow to reconvene into open session. All aye. Motion carried.

Motion by Ewert, second by Pollnow to authorize staff and legal counsel to draft documents for review that would:

1. effect the sale of a portion of lot 9 of the Mercury Business Park for a sum of \$75,000
2. grant a loan in an amount of \$110,000 to MK Allen (and Matt and Karen Allen personally) via promissory note for a total promissory for site improvements and impact fees.
3. note totaling an amount of \$185,000, financed for 5 years, interest only at 7% interest, with a balloon payment due on the 60<sup>th</sup> month as an interest only note, secured via special assessments against the properties on lot 9
4. amend existing MK Allen LLC Development to reflect tax credit repayment eligibility and terms.

By roll call vote; Nash-absent, Goldammer-aye, Pollnow-aye, Houston-aye, McReynolds-aye, Jaskie-aye and Ewert-aye. Motion carried.

Motion by McReynolds, second by Goldammer to adjourn. All aye. Motion carried.

Respectfully submitted by,  
Zeke Jackson, Administrator