

Village of Waterford  
Village Board Official Minutes  
October 9, 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, Kevin Hafemann, Eric Rozina, Laura Million, Tom Mroczkowski and other members of the community

Public Appearances: The following individuals requested to speak to the board:

Lynn Raguse - 31911 High Drive, Burlington, WI - Ms. Raguse addressed the Village Board on how the Administrator and Village provided incorrect information to their family about the appeals process surrounding the Raguse family's request to split their parcel.

Motion by Pollnow to approve the 9/11/23 Village Board Minutes, second by McReynolds. All Aye. Motion carried.

Reports from Staff and Standing Committees: There were various staff reports in the packet and no one specifically addressed the board at the meeting

Board Appointments: Ewert motioned and Goldammer seconded to appoint Cindy Mooney to the Public Works and Utilities Committee. All aye. Motion carried.

New Business:

Ewert motioned and Pollnow seconded to table item #1 - Briefing on the progress of the Cooperative Boundary Agreement, until later in the meeting when the other Boundary Agreement Members have arrived. All aye. Motion carried.

Laura Million, Deputy Director of the Racine County Economic Development Corporation (RCEDC), gave a presentation to the Board about the RCEDC annual activities.

McReynolds motioned and Pollnow seconded to adopt RESOLUTION No 1003-100923 - Authorizing the Sale of Parcel 191031901022001 to Matt and Karen Allen (Heirs and Assigns) and granting a loan for such transfer in an amount of \$75,000 by roll call vote; Ewert-aye, Jaskie-aye, McReynolds-aye, Houston-aye, Pollnow-aye, Goldammer-aye. Nash recused himself. Motion carried.

McReynolds motioned and Pollnow seconded to adopt RESOLUTION No 1004-100923 - Amending the Development Agreement for MK Allen LLC (Spanky's), Matt and Karen Allen, and granting loans in amounts of \$75,000 and \$110,000 to MK Allen LLC (Spanky's), Matt and Karen Allen by roll call vote; Ewert-aye, Jaskie-aye, McReynolds-aye, Houston-aye, Pollnow-aye, Goldammer-aye. Nash recused himself. Motion carried.

Ewert motioned and Jaskie seconded to adopt Resolution No. 1005-100923 - Amending the 2023 Budget, 10 Club Park Expenses, to include \$221,000 for purchase and installation of Ice Rink Chillers, Boards, Matts and associated equipment; consider an appropriate motion for

action. (this is offset by a recent grant receipt of \$150,000 from Racine County). All aye. Motion carried.

Status update on Cooperative Boundary Agreement from the Boundary Agreement Subcommittee: Tom Mroczkowski, spokesperson for the group, along with Don Houston and Adam Jaskie, briefed the Board on the progress they have been made on the Cooperative Boundary Agreement between the Village of Waterford and the Town of Waterford. Tom discussed the following points:

- The group met 4 times since Sept 10<sup>th</sup>, for a total of 6 hours.
- Considerable time was spent getting mutual clarity on the DOA Boundary Plan process and terminology to include; Trigger Parcel, Town Island and TIF District
- Brought in guidance from both DOA and legal for short segments in 2 meetings
- Experiencing a lot of learning together
- Working to define the scope of what the boundary Plan will cover, such as Municipal Boundaries, Revenue Sharing, Utility Extensions & Futures, Services, Governance Efficiencies, etc
- Reviewing and comparing the current Comprehensive Plans of the Town and Village
- Believe that open, bidirectional communication with the community is key to success
- Seeking to hold a Community Listening Session in the coming weeks
- Agreed that we will jointly update both Boards with the same messages and frequency
- Next meeting is scheduled for October 17 at 1 pm.

They reminded the Board that this plan, if approved, may be in place for 40 years into the future, so to do it right, it absolutely cannot be rushed. Members of the Boundary Agreement Subcommittee are as follows: Town members; Dale Gaurke, Tom Mroczkowski & Doug Schwartz, Village members; Don Houston & Adam Jaskie.

Chief Hafemann briefed the Board about Fire Safety Prevention week starting on Sunday. The Waterford Fire Department has partnered with the Professional Firefighters of Wisconsin who have donated 100 smoke detectors for Waterford. If someone doesn't have a smoke detector, please call the smoke detector hotline at 262-599-0044. The WFD will also be getting into the grade schools to do some fire prevention training. There will be a contest involved which will result in the final winner receiving a ride to school in a fire truck.

Motion by Goldammer, second by Ewert to adjourn at 6:40 pm. All aye. Motion carried.

Respectfully submitted by,  
Rachel Ladewig, Clerk