

Village of Waterford
Finance Committee Meeting Minutes
October 16, 2023
Village Hall, 123 N River St.

Chair Jaskie called the meeting to order at 5:15 pm.

Present: Chair Adam Jaskie, Don Houston, Troy McReynolds, Andy Ewert

Also present: Zeke Jackson, Michelle Vandehey, Tammy Pollnow, Bob Nash

Absent: Any member of the Village of Waterford Fire Department

Minutes: Troy McReynolds motioned to approve the 10/9/23 Finance Committee Minutes, second by Andy Ewert. All aye. Motion carried

New Business:

Ewert motioned to skip item number 1, McReynolds seconded. All Aye. Motion carried.

Houston motioned and Ewert seconded to convene into Executive Session pursuant to Wisconsin 47 State Statutes, Section 19.85(c) Considering employment, promotion, compensation or performance 48 evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, by roll call vote at 5:25 pm; Houston-aye, McReynolds-aye, Jaskie-aye, Lauer-aye, and Ewert-aye. Motion carried.

Andy Ewert had to leave the meeting at 6:05pm for appointment.

Motion by Jaskie, second by McReynolds to reconvene into open session at 6:58 pm. All aye. Motion carried.

Motion by Jaskie to table Item number 1 until Thursday, October 19th @ 5:00pm with a special notice to the Fire Chief so that he has an opportunity to attend the meeting. Second by Houston. All Aye. Motion Carried.

Motion by Jaskie to adjourn at 7:02pm, second by McReynolds. All aye. Motion carried.

Respectfully submitted by
Michelle Vandehey, Treasurer