

1 Village of Waterford
2 Finance Committee Meeting Minutes
3 October 19, 2023
4 Village Hall, 123 N River St.
5

6 Chair Jaskie called the meeting to order at 5:00 pm.

7 Present: Chair Adam Jaskie, Don Houston, Troy McReynolds, Andy Ewert
8

9 Also present: Zeke Jackson, Michelle Vandehey, Tammy Pollnow, Bob Nash, Eric Rozina
10

11 Minutes: Andy Ewert requested to amend 10/16/23 minutes to note he left at 6:05pm.
12 McReynolds motioned to approve the amended 10/16/23 Finance Committee Minutes,
13 second by Andy Ewert. All aye. Motion carried.
14

15 New Business:

16 Zeke Jackson briefed the committee on Fire Department and EMS budget options,
17 including Chief Hafemann's Capital Plan and 4x4 & 4x3 staffing proposals.
18

19 Ewert motioned and Houston seconded to convene into Executive Session pursuant to
20 Wisconsin 47 State Statutes, Section 19.85(c) Considering employment, promotion,
21 compensation or performance 48 evaluation data of any public employee over which the
22 governmental body has jurisdiction or exercises responsibility, by roll call vote at 5:35
23 pm; Houston-aye, McReynolds-aye, Jaskie-aye and Ewert-aye. Motion carried.
24

25 McReynolds left at 7:53pm.
26

27 Motion by Jaskie, second by Houston to reconvene into open session at 7:58 pm. All
28 aye.
29 Motion carried.
30

31 Motion by Jaskie to have another meeting on Monday, October 23rd @ 5:00pm with a
32 special notice to the Fire Chief so that he has an opportunity to attend the meeting.
33 Second by Houston. All Aye. Motion Carried.
34

35 Motion by Jaskie to adjourn at 8:00pm, second by Ewert. All aye. Motion carried.
36

37 Respectfully submitted by
38 Michelle Vandehey, Treasurer