

Village of Waterford
Village Board Official Minutes
January 9th, 2023
Held at Village Hall, 123 N River Street

Meeting was called to order by President Houston at 7:42 pm.

Trustees Present: President Don Houston, Trustees Pat Goldammer, Tamara Pollnow, Troy McReynolds, Adam Jaskie, Andrew Ewert

Excused: Robert Nash

Others Present: Rachel Ladewig, Zeke Jackson, Rick Huening, Mike Sponholtz, Chief Kevin Hafemann, Bob Jones, Henry Schwartz, Rick Beck

Minutes: Motion by Pollnow to approve the 10/17/22 Special VB Minutes and the 12.12.22 Village Board Minutes. Second by Jaskie. All aye. Motion carried.

Reports:

Various staff included their reports in the packet and had nothing additional to report.

New Business:

1. The Fire Department Chief Hafemann submitted proposed new EMS rates for approval as well as a \$75 charge for each call to private facilities. Some discussion occurred about increasing them beyond the \$75 requested amount. Motion by McReynolds to approve the new EMS rates included in the packet, and to also charge a \$95 fee, instead of \$75, for each call to a private health care facility if no transport is necessary; second by Goldammer. All aye. Motion carried.

Closed Session: Motion by Pollnow to go into closed session pursuant to Wisconsin Statutes, Section 19.85(1)(c) to discuss personnel and employee benefits and, 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 at 7:49 pm. Second by Jaskie. Roll call vote: Goldammer - aye, Pollnow - aye, Houston - aye, McReynolds - aye, Jaskie - aye, Ewert - aye. Motion carried.

Motion by Ewert to reconvene into open session at 8:30 pm. Second by Goldammer. All aye. Motion carried. No motion is needed for closed session discussions.

Motion by McReynolds to adjourn at 8:30 pm. Second by Pollnow. All aye. Motion carried.

Respectfully submitted by,
Rachel Ladewig, Clerk