

Village of Waterford
Joint Village Board & Plan Commission Official Minutes
February 6, 2023
Held at Village Hall, 123 N River Street

Meeting was called to order by President Houston at 6:00 pm.

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

Plan Commissioners Present: Don Houston, Robert Nash, Howard Bryant, Bil Luth, Diane Lemanczyk

Others Present: Rachel Ladewig, Zeke Jackson, and many members of the public

Minutes: Motion by Nash, seconded by Ewert to table the approval of the 1/18/23 Joint VB & Plan Commission Minutes. All aye. Motion carried.

1-Public Hearing: DeGrave Property Annexation

The hearing for the DeGrave Annexation was opened at 6:02 PM.

Below is a list of citizens that expressed their concerns over the DeGrave Annexation:

Mike McDougall - 28749 Tamarack Trail, Waterford, WI 53185

Mike Sossaman - 4733 S Loomis Rd, Waterford, WI 53185

Andi Addis - 29129 Elm Island, Waterford, WI 53185

Dale Gaurke - 5355 Northwest Hwy, Waterford, WI 53185

Edward Piojda - 28705 Frasier Trail, Waterford, WI 53185

Mike Schroeder - 29333 Elm Island Dr, Waterford, WI 53185

Chris Kendziora - 29200 Manor Dr, Waterford, WI 53185

Lara Simmons - 4324 S Loomis Rd, Waterford, WI 53185

Doug Schwartz - 4508 Empire Ln, Waterford, WI 53185

Sarita Schraeder - 4332 S Loomis Rd, Waterford, WI 53185

John Funke - 28626 Burma Ln, Waterford, WI 53185

Motion by Ewert, seconded by Pollnow to close the Public Hearing at 6:46 PM. All aye. Motion carried.

Plan Commission: Motion by Nash to Recommend approval to the Village Board of the DeGrave Annexation Request, seconded by Luth. All aye. Motion carried.

Village Board: Motion by McReynolds to approve the DeGrave Annexation Request and to approve Ordinance 690-011123 - DeGrave Ordinance Annexing Territory to Village of Waterford, seconded by Pollnow by roll call vote; Houston-Aye, McReynolds-Aye, Pollnow-Aye, Goldammer-Aye, Ewert-Aye, Jaskie-Aye, Nash-Aye. Motion carried.

2-Public Hearing: Planned Community Development (PCD) Zoning for Arthur T and Martha DeGrave Revocable Trust Properties

The hearing for the PCD Zoning was opened at 6:50 PM

Below is a list of citizens that expressed their concerns over the PCD Zoning:

Lara Simmons - 4324 S Loomis Rd, Waterford, WI 53185

Mike Schroeder - 29333 Elm Island Dr, Waterford, WI 53185

Kristen Paulick - 202 Racine St, Waterford, WI 53185

Lauren Janssen - 28939 Kramer Dr, Waterford, WI 53185

Eric Johnson - 28638 Kramer Dr, Waterford, WI 53185

Tom Greil - 4901 Big Bend Rd, Waterford, WI 53185

Andi Addis - 29129 Elm Island, Waterford, WI 53185

Motion by McReynolds to close the public hearing at 7:05 PM, seconded by Pollnow. All aye. Motion carried.

Planning Commission: Motion by Houston to recommend approval to the Village Board of the DeGrave Planned Community Development, seconded by Lemanczyk. All aye. Motion carried.
Village Board: Motion by McReynolds to approve Ordinance 691-011123 - DeGrave Planned Community Development (PCD-17) by roll call vote; Houston-Aye, McReynolds-Aye, Pollnow-Aye, Goldammer-Aye, Ewert-Aye, Jaskie-Aye, Nash-Aye. Motion carried.

Motion by Pollnow to adjourn at 7:10 pm, seconded by Ewert. All aye. Motion carried.

Respectfully submitted by,
Rachel Ladewig, Clerk