

Village of Waterford  
Village Board Official Minutes  
February 13<sup>th</sup>, 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 Bob Nash, Pat Goldammer, Tamara Pollnow, Troy McReynolds, Adam Jaskie, Andrew Ewert

Excused:

Others Present: Rachel Ladewig, Zeke Jackson, Rick Huening, Mike Sponholtz, Chief Kevin Hafemann, Heather Kinkade, Atty. Todd Terry, Kyle Foat, Garrett Foat, Tracy Young, Sara Mundy, Bob Mold (Casey's District Mgr.)

Loretta Simon - 412 Fox Isle Park Dr - read letter written by Simon's Attorney, Schober & Mitchell, S.C. Attorneys. Simon stated that years ago she wanted to be allowed access to all projects allowed to the South of her property but nothing ever happened. She stated she wants her property access to be part of final development approval and she asked for Village guarantee that no more than a 30' easement should be required for any future development on her property.

Minutes: Motion by Pollnow to approve the 1/9/23 VB Minutes. Second by Goldammer. All aye. Motion carried.

Adrian Lewis - 412 Fox Isle Park Dr - Loretta asked, via letters, to be included with the VB's development plans, near the south east end of her property, since late 70's but never heard anything back. Adrian also discussed some issues between Unofficial and Official meetings and 24-hour notice requirement doesn't seem sufficient.

Reports:

Various staff included their reports in the packet and had nothing additional to report. Carl Strasser was present to provide a report on the Waterford Waterway Management District.

New Business:

Motion by Nash, second by Ewert, to move Item #4 - Foat Multi-Family Project, to before item #1. All aye. Motion carried.

4. Discussion on a recommendation of the Plan Commission concerning the Foat Multi-Family project on 7<sup>th</sup> St. Consider an appropriate motion to approve Development Agreement and Plans for the project. Motion by Nash, second by Goldammer, to approve the Development Agreement as written and Plans for the Multi-Family project on 7<sup>th</sup> St with the caveat that the engineering will show a cul-de-sac or hammer head turn where we will have adequate turning radius for emergency vehicles and the Foats will dedicate a portion of it back to the Village. Ewert - Nay. Motion passes.

1. Discussion on Chapter 148(5)(k) of the Village's Code of Ordinances; consider an appropriate motion for action. Motion by Ewert, second by Nash, to table this item to the March 13<sup>th</sup> VB meeting to give the Trustees more time to gather information to make a more informed decision. All Aye. Motion carried.

2. Discussion on Listing Agreements and prices for Village Development Properties; consider an appropriate motion for action. Young Mundy Real Estate, Inc. gave a brief presentation that laid out what they could offer for the village to help sell remaining Village properties. Motion by Pollnow, second by Ewert, to accept the fee price list as written in packet and to create a Flat Fee RFP for realty services for immediate release. All aye. Motion carried.

3. Discussion on Resolution 987-021323, write off of EMS Billings; consider an appropriate motion for action. Motion by Ewert, second by McReynolds to approve Resolution 987-021323 - Write off of Aged Rescue Billing. All aye. Motion carried.

5. Discussion on a recommendation of the DPW Committee on Rental Fees; consider a motion to adopt Resolution 988-021323, Amending the Village's Fee Schedule to increase Rental Fees. Motion by Ewert, second by McReynolds to approve Resolution 988-021323 Amending the Fee Schedule to Increase Ray Seidel Community Building and Whitford Park Pavilion Rental Fees and allow the DPW Committee the ability to waive fees for advertising and promotional reasons. All Aye. Motion carried.

6. Discussion on a recommendation of the Tourism Commission concerning funding to Explore Waterford and creation of an unassigned voting member seat for the Village of Waterford on the Explore Waterford Board; consider an appropriate motion for action. Motion by McReynolds, second by Ewert, to request to Explore Waterford amend their by-laws to create an unassigned voting member seat for the Village of Waterford on the Explore Waterford Board by roll call vote; Nash-Aye, Goldammer-Aye, Pollnow-Aye, Houston-Aye, McReynolds-Aye, Jaskie-Aye, Ewert-Aye. All Aye. Motion carried. Motion by Jaskie, second by Goldammer, to hold the annual Village funding to Explore Waterford until after Explore Waterford's next board meeting and the Village Board's next meeting. Ewert - Nay. Motion carried.

Motion by Ewert to adjourn at 7:30 pm. Second by McReynolds. All aye. Motion carried.

Respectfully submitted by,  
Rachel Ladewig, Clerk