

Village of Waterford  
Village Board Official Minutes  
June 12<sup>th</sup>, 2023  
Held at Village Hall, 123 N River Street

Meeting was called to order by President Houston at 6:12 pm.

Trustees Present: Don Houston, Bob Nash, Pat Goldammer, Tamara Pollnow, Adam Jaskie, Andrew Ewert

Excused: Troy McReynolds

Others Present: Rachel Ladewig, Zeke Jackson, Michelle Vandehey, Kathy Lindbloom, Rick Huening, Heather Kinkade, Chief Kevin Hafemann, Asst Chief Eric Rozina, LT William Jeschke, Bob Jones, Carl Strasser, Henry Schwartz, Kevin Mullen, Amy Kiernan

Motion by Pollnow to approve the 5/8/23 Village Board Minutes, second by Nash. All Aye. Motion carried.

Motion by Ewert, second by Jaskie to approve all Annual Liquor Licenses included in the packet and the new Agent for Dollar General - Jared Woolsey. All aye. Motion carried.

Lt. Jeschke gave the May Waterford Police Department report.

President Houston presented the idea that the Board should think about the idea of a Volunteer Historic Advisory Committee. The board agreed it would be a great idea and directed the Administrator to bring back an ordinance to create a Historic Preservation Committee in the Village.

Goldammer gave an update on the Western Racine County Sewage District meeting. The Board thanked Frank Czuta for 17 years of service with the WRCSO.

Carl Strasser gave an update on the Waterford Waterway Management District meeting.

Review of listing agreement with Legacy Real Estate for commercial space in the Lofts II project. Motion by Goldammer, second by Jaskie to allow a one-month contract extension, until July 21<sup>st</sup>. The contract will be reviewed again at the July board meeting. All aye. Motion carried.

Motion by Nash, second by Ewert to move agenda item #2, Mobcraft Brewing's Plans, to later in the meeting when Henry Schwartz is present, as he is running late. All aye. Motion carried.

Discussion on and consider a motion to adopt Resolution 994-061223, Approving the Village Utility's Compliance & Maintenance Annual Report. Motion by Nash, second by Ewert to adopt Resolution 994-061223 Compliance Maintenance Annual Report. All aye. Motion carried.

Consider a motion to enter into a ROW acquisition agreement with James Machnik Engineering for ROW acquisition on Main St. Motion by Pollnow, second by Ewert to table the agreement until the July meeting. All aye. Motion carried.

Review of a proposed grant program for Room Tax Dollars; consider an appropriate motion for action. Motion by Ewert, second by Pollnow to recommend Staff development a grant program for Room Tax Dollars and bring back for final approval. All Aye. Motion carried.

Review plan of finance for TID 3. Consider a motion to adopt Resolution 995-061213 - Authorizing the Issuance of 7.5 M Refunding Bonds. Houston stated this is all financed from TID# 3. Kevin Mullen gave a financial review on the status of Interim financing of TID #3. Ewert motioned and Nash seconded to adopt Resolution 995-061213 - Authorizing the Issuance of 7.5 M Refunding Bonds by roll call vote; Nash-aye, Goldammer-aye, Pollnow-aye, Houston-aye, Jaskie-aye, Ewert-aye. Motion carried.

Consider a waiver of fees at the Seidel Building for babysitters to meet regularly through September 1, 2023, and establish a refundable cleaning deposit of \$75/child; consider an appropriate motion for action. Amy Kiernan from Today's Child spoke about the closing of the daycare and how it has affected her and other parents who use the daycare. Ewert motioned and Jaskie seconded to allow the Ray Seidel building be used as a Nanny Play Group facility through September 1<sup>st</sup> of 2023. If any issues shall arise in regards to the use of the building it will need to come back to the Board for further action. All aye. Motion carried.

Goldammer motioned and Ewert seconded to adopt Resolution 996-061223, Authorizing the sale of lot 14 of the Gemini Development to Mark and Kristen Marseo for the sum of \$225,000 and lease (with 120-day early termination provision or \$5,000 forfeiture) for the construction of a Daycare Facility. All aye. Motion carried.

Houston motioned and Pollnow seconded to acquire a Prefab concession stand and restroom facilities structure not to exceed \$500,000.00, including foundation work by AW Oakes through change order to existing contract. Nash-nay. Motion carried.

Review of updates to Mobcraft Brewing's plans; consider an appropriate motion for action. Zeke stated the metal pergolas are **going away and the façade materials are stripped down**. There is an additional awning included over the rear bar and window. It's a **diminished façade** from what was originally presented. Henry Schwartz was present to discuss the changes to original plans **at the Mobcraft Brewery site. Schwartz stated the façade is what was specked out but there is** no longer a metal pergola in the back patio area and the metal awning over the bar is now a wood construction roof. Goldammer motioned and Jaskie seconded to accept Mobcraft's proposed amendments to the development plans and to amend the appropriate sheets in the plan documents. All aye. Motion carried.

Motion by Pollnow, second by Ewert to convene into Executive Session at 7:30pm pursuant to Wisconsin State Statutes, Section 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 and 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility by roll call vote: Nash-Aye, Goldammer-Aye, Pollnow-Aye, Houston-Aye, Jaskie-Aye, Ewert-Aye. Motion passes.

Ewert motioned and Nash seconded to reconvene into open session. All aye. Motion carried.

Ewert motioned and Houston seconded to direct staff to carry out items discussed in closed session. All aye. Motion carried.

Motion by Ewert, second by Goldammer to adjourn at 9:15 pm. All aye. Motion carried.

Respectfully submitted by,  
Rachel Ladewig, Clerk