

Village of Waterford
Finance Committee Meeting Minutes
June 12th, 2023
Fire Station #2, Mohr Avenue

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

Present: Chair Adam Jaskie, Don Houston, Andy Ewert, Brian Lauer

Excused: Troy McReynolds

Also present: Michelle Vandehey, Zeke Jackson, Chief Kevin Hafemann, Tammy Pollnow, Lt Tom Nehring, and other Fire Department employees

Minutes: Lauer motioned to approve the 5/8/23 FC Minutes. Second by Houston. All aye. Motion carried.

New Business:

1. The Finance Committee Reviewed the Village Financials. No motion was needed.
2. Motion by Ewert to go into closed session pursuant to Wisconsin State Statutes, Section 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, second by Lauer, by roll call vote: Jaskie-aye, Houston-aye, Ewert-aye, Lauer-aye. Motion carried.
3. Motion by Lauer to reconvene into open session, second by Ewert. All aye. Motion carried.

Motion by Lauer to adjourn at 6:05 pm, second by Ewert. All aye. Motion carried.

Respectfully submitted by
Michelle Vandehey, Treasurer