

Village of Waterford
Village Board Official Minutes
July 10th, 2023
Held at Village Hall, 123 N River Street

Meeting was called to order by President Houston at 6:02 pm.

Trustees Present: Don Houston, Bob Nash, Pat Goldammer, Tamara Pollnow, Troy McReynolds, Adam Jaskie, Andrew Ewert
Others Present: Rachel Ladewig, Zeke Jackson, Rick Huening, Mike Sponholtz, Heather Kinkade, Bill Jeschke, Tom Nehring, Eric Rozina, Kevin Hafemann

Public Appearances: The following individuals got up to speak about the need for more resources and personnel on duty at the fire department:

Janice Piper - 701 Rohda Drive
Blue Aldrige - 854 Meadowgate Drive
Angela Aldridge - 854 Meadowgate Drive
Loralyn Senger 603 Trailview Crossing
Liz Gambke - 638 E Main St
Brandon Ernst - 211 Jefferson St

Motion by Nash to approve the 6/12/23 Village Board Minutes, second by Pollnow. All Aye. Motion carried.

Reports:

Department of Public Works - Report is in the Packet
Library - Report is in the Packet
Waterford Police Department - Report is in the Packet
Waterford Fire Department - Chief Hafemann spoke to the Board and those in attendance about the statistics from the month of June and then also about the history of progression of the Fire Department and also spoke about what he believes are Fire Department needs that are not met with the current budget
Administrator's Report -Tim Vandeville of Legacy Realty gave an update to the board about commercial purchases at the Waterford Lofts Project. There are no solid leads at this time.
Administrator Jackson talked about the Village potentially setting up for a Fire Department Referendum

Ewert motioned, second by McReynolds to appoint Michael Robertson to Fire Commission. All aye. Motion carried.

McReynolds motioned, second by Nash to approve Resolution 997-071023 Approving and Adopting two CSM's for Trailside Landing (DeGrave Farm). All aye. Motion carried. Jaskie tasked the Board with planning for future workforce apartments.

Public Hearing - Sign Code, No one was present to speak for the hearing
Ewert motioned, second by Pollnow to close the public hearing. All aye. Motion carried.
Nash motioned, second by Goldammer to approve Ordinance 694-071023 - Amending and Recreating Chapter 245 Zoning - Signs; by roll call vote; Nash-aye, Goldammer-aye, Pollnow-aye, Houston-aye, McReynolds-aye, Jaskie-aye, Ewert-aye. All aye. Motion passes.

Extraterritorial Plat Review - Raguse Property CSM located on STH 20 due West of the Village of Waterford. Plan Commission denied approval of the CSM. Alan Raguse spoke as to why he believes the Village Board should approve his request. Administrator Jackson reminded the Board that they set the policy and unless they want to set themselves up for future lawsuits, they should deny the request. All newly split properties within the Extraterritorial Plat Review area must be a minimum of 20 acres. Houston motioned, Nash seconded to deny approval of the CSM for the Raguse property on STH 20 just west of the Village boundary, Goldammer-Ney, Motion passes by majority vote. Jackson mentioned that Alan Raguse has the right to submit an appeal with the Board of Appeals. The Village and Town of Waterford will be holding a Joint meeting to discuss a boundary agreement on Tuesday, July 25th.

McReynolds motioned, Pollnow seconded to approve Resolution 998-071023 - Cooperative Boundary Agreement. All aye. Motion carried.

Review bid from Tri County for RFP 05082023 - Improvements to the Whitford Park Pavilion. Zeke reminded the Board that the funds for this project are directly from the Lion's Club. Houston motioned, second by Goldammer to select Tri County for the RFP 05082023 - Improvements to the Whitford Park Pavilion. All aye. Motion carried.

Motion by Nash, second by Ewert to adjourn at 7:31 pm. All aye. Motion carried.

Respectfully submitted by,
Rachel Ladewig, Clerk