

Village of Waterford
Village Board Official Minutes
September 11, 2023
Held at Village Hall, 123 N River Street

Meeting was called to order by President Houston at 6:03 pm.

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

Excused: Bob Nash

Others Present: Rachel Ladewig, Zeke Jackson, Rick Huening, Heather Kinkade, Bill Jeschke, Charles Gehrand, Eric Rozina, Todd Terry, Dustin Wolf, and other members of the community

Public Appearances: The following individuals got up to speak to the Village Board:

Liz Gamble - 638 E Main Street, Waterford, WI

Tracy Fredrick - owner of Today's Child Learning Academy, LLC - 611 Braewood Dr, Waterford, WI

Motion by Pollnow to approve the 8/14/23 & 8/21/23 Village Board Minutes, second by Ewert. All Aye. Motion carried.

Reports from Staff and Standing Committees:

RCSD - Lt Charles Gehrand gave the RCSD Sheriff's Report for August

The following departments stated their report was in the Board Packet: Department of Public Works and the Library Director

WPD - Lt Jeschke gave the WPD Police Report for August

Waterford Fire Department - Eric Rozina gave the Waterford Fire Department Report for August

WRCSD - Goldammer noted that they are doing a new contract with all three communities

Library - Pollnow noted they are looking for a new Team Librarian

Resolution 1001-091123 - Resolution Approving Project Plan & Territory Amendment 1 to Tax Increment Finance District No. 3. Dustin Wolf (TID Administrator / Mead & Hundt) briefed the Trustees on the reason the why we need to bring this Resolution forward for TID No. 3 to add the DeGrave property in. To do this, they needed to take out a couple other properties. If approved by the Village Board it will go on to the Joint Review Board for final approval. Motion by McReynolds, second by Pollnow to recommend approval of Resolution 1001-091123 - Resolution Approving Project Plan & Territory Amendment 1 to Tax Increment Finance District No. 3, by roll call vote; Goldammer-aye, Pollnow-aye, Houston-aye, McReynolds-aye, Jaskie-aye and Ewert-aye. All aye. Motion carried.

Review of a Zoning Action by Zoning Administrator, Code Enforcement Officer Robbins and Plan Commission for 319 S Jefferson St for Stuart and Katie Katzman regarding their accessory building located in a front yard. Attorney Todd Terry briefed the Board on the matter of the accessory building at 319 S Jefferson being against current Village Code and reminded the Village Board they don't have the authority to approve the non-compliant accessory building, and that the board that does is the Board of Appeals. Motion by Ewert to deny the approval of the accessory building at 319 S Jefferson St., second by McReynolds. All aye. Motion carried.

Review and discussion on a proposal for service from Legacy Realty Group on Lofts II. Tim Vandeville, Jr. of Legacy Realty Group requested to amend the listing contract for the commercial units at Lofts II to change the listing price from \$699,900 to \$350,000 and to change

the expiration of the contract from September 29, 2023 to September 29, 2024. Motion by Jaskie to amend the listing contract to change the listing price to \$485,000 and to extend the expiration date to December 31, 2023, second by Pollnow. All aye except Ewert, who was nay. Motion carried.

Motion by McReynolds, second by Pollnow to convene into Executive Session pursuant to Wisconsin State Statutes, Section 19.85(1)(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 closed session and Section 19.85(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 at 6:55 pm; Goldammer-aye, Pollnow-aye, Houston-aye, McReynolds-aye, Jaskie-aye and Ewert-aye. All aye. Motion carried.

Motion by Ewert, second by Pollnow to reconvene into open session at 8:07. All aye. Motion carried.

Motion by Ewert, second by Goldammer to approve the sale of 403 S 6th Street by roll call vote; Goldammer-aye, Pollnow-aye, Houston-aye, McReynolds-aye, Jaskie-aye and Ewert-aye. Motion passed.

Motion by Houston, second by Jaskie to adjourn at 8:07 pm. All aye. Motion carried.

Respectfully submitted by,
Rachel Ladewig, Clerk