



VILLAGE OF WATERFORD BOARD MEETING

Thursday February 4th, 2021, 6:00 pm
 Village Hall, 123 N River Street, Waterford WI, 53185

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Comments and Correspondence
5. Public Appearances or Hearings
6. Reading and Appvl of Min: **1.11.20 VB**

New Business

1. Consider a motion to convene into Executive Session 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.
2. Consider a motion to reconvene into open session.
3. Consider a motion for action related to items deliberated in closed session.

Adjournment

Public Notice

Questions regarding the nature of the agenda items or more detail on the agenda items listed above scheduled to be considered by the governmental body listed above can be directed to Zeke Jackson, Village Administrator at 262.806.1750 or at zjackson@waterfordwi.org. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Village Staff at 262-534-7912, or by writing to the Village Administrator at the Village Administration Building, 123 N. River St, Waterford WI, 53185 Copies of reports and other supporting documentation are available for review at the Village Administrator's Office, Administration Building, 123 N. River St, Waterford WI 53185 during operating hours. (8 a.m. – 5 p.m. weekdays).

Posted: 2/1/21; 1:30 p.m.

Village of Waterford
Village Board UnOfficial Minutes
January 11th, 2021

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5 Meeting was called to order by President Don Houston at 6:30 pm

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7 Trustees Present: Don Houston, Tamara Pollnow, Robert Nash, Adam Jaskie, Troy McReynolds, Pat
8 Goldammer

9 Also present: Zeke Jackson, Colleen Schauer, Todd Terry, Rick Beck, Rick Mueller, Nick Birmingham,
10 Bill Jeschke, Heather Kinkade, Rick Huening, Mike Sponholtz, Danielle Brown

11
12 Minutes: Motion by Pollnow to approve the December 23rd, 2020 Village Board minutes. Second by
13 Jaskie. Motion carried.

14 Licenses; Motion by Pollnow to approve the one-year operator's license for Kimberly Nielsen. Second
15 by McReynolds. All aye. Motion carried.

16
17 New Business:

18 EMS: Motion by Pollnow to approve the Inter-Facility Transfer Agreement for BLS and ALS EMS
19 transports with ProHealth Care subject to final legal review. Second by Nash. All aye. Motion carried.

20
21 Motion by Pollnow to table item 2. Second by Houston. All aye. Motion carried.

22
23 Operator's License: Motion by Nash to approve Ordinance 681-011121 – Amending Section 148-12 of
24 the Village Code of Ordinances. Operator's License, of the Code of the Village of Waterford to
25 Conform to the Wisconsin Statutory Regulations as amended as discussed on the floor. Second by
26 Jaskie. All aye. Motion carried.

27
28 Motion by Pollnow to move item 4 down to after item 6. Second by Goldammer. All aye. Motion
29 carried

30
31 Sheriff: Motion by Pollnow to approve the contract with Racine County Sheriff's Department for
32 services in the Village with completion of Adendum A as discussed with Administrator Jackson. Second
33 by Jaskie. All aye. Motion carried.

34
35 Motion by McReynolds to adjourn into closed session at 6:55. Second by Ewert. Roll call: Nash- aye;
36 Goldammer- aye; Pollnow- aye; Houston- aye; McReynolds- aye; Jaskie- aye; Ewert- aye. Motion carried.

37
38 Motion by Pollnow to reconvene into open session at 9:00. Second by Goldammer. All aye. Motion
39 carried.

40
41 Motion by Pollnow to direct staff to carry out actions discussed in closed session including the
42 finalization of the development agreement and plans with Waterford Brewing. Second by Jaskie. Ewert
43 abstained on Waterford Brewing. Motion carried.

44
45 Motion by Pollnow to adjourn at 9:03pm. Second by McReynolds. All aye. Motion carried.

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47 Submitted by,
48 Colleen Schauer PIO