

Village of Waterford
Special Village Board UnOfficial Minutes
February 4th, 2021

Meeting was called to order by President Don Houston at 6:07 pm

Trustees Present: Don Houston, Tamara Pollnow, Robert Nash, Adam Jaskie, Pat Goldammer
Trustees Excused: Troy McReynolds
Also present: Zeke Jackson, Colleen Schauer

Minutes: Motion by Pollnow to approve the January 11th, 2021 Village Board minutes with changes to line 25-26 and 33. Second by Jaskie. All aye. Motion carried.

New Business:

Motion by Ewert to adjourn into closed session at 6:09pm. Second by Nash. Roll call: Nash- aye; Goldammer- aye; Pollnow- aye; Houston- aye; Jaskie- aye; Ewert- aye. Motion carried.

Motion by Goldammer to reconvene into open session at 7:35. Second by Ewert. All aye. Motion carried.

Motion by Pollnow to direct staff to carry out actions discussed in closed session. Second Nash. Motion carried.

Motion by Jaskie to adjourn at 7:37. Second by Goldammer. All aye. Motion carried.

Submitted by,
Colleen Schauer PIO