

Minutes of the Village Board of Waterman held Tuesday, May 11, 2021

The meeting was called to order at 6:31 p.m.

Roll Call: Radtke, Pearson, Feitlich, Johanningsmeier, Calhoun, Robinson

Approve Agenda: Trustee Radtke motioned to add "Approve Ordinance 2021-06" to Planning Commission. Trustee Feitlich motioned to approve the agenda as amended. Trustee Pearson 2nd. Roll call vote passed 4/0.

Peter Robinson was sworn in as Village President for term 2021-2025. Ray Calhoun, Sarah Radtke, and Arnold Johanningsmeier were sworn in as Village Trustees.

Approve Minutes: Trustee Feitlich motioned to approve the minutes as presented from the April 13, 2021 regular meeting. Trustee Radtke 2nd. Roll call vote passed 5/0. Trustee Feitlich motioned to approve the minutes as presented from the April 30, 2021 special meeting. Trustee Johanningsmeier 2nd. Roll call vote passed 5/0.

Accept Council Approval Reports: Trustee Feitlich motioned to accept the Council Approval Reports as presented. Trustee Pearson 2nd. Roll call vote passed 5/0.

Accept Petty Cash Report: Trustee Feitlich motioned to approve the petty cash report as presented. Trustee Johanningsmeier 2nd. Roll call vote passed 5/0.

Accept Treasurer's Funds Report: Trustee Feitlich motioned to approve the Treasurer's Report as presented. Trustee Johanningsmeier 2nd. Roll call vote passed 5/0.

Mayor's Report

President Robinson proposed to appoint Eric Hansen of Mahoney, Silverman & Cross LLC as the new Village Attorney. Trustee Calhoun motioned to approve the appointment. Motioned failed with no 2nd.

Correspondence – Nothing

Staff Reports –

New Village Manager, Amy Nykaza, introduced herself. She advised she is working on obtaining bids for mowing and thanked Zakary Schultz for mowing the last few weeks. We will also be working on record management, installing appropriate handicapped signs where needed and working on special projects.

Request for Consideration

Committee Reports

Water & Sewer – Pearson - Nothing

Streets & Alleys – Johanningsmeier - Nothing

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Public Safety – Sarah Radtke

Interim Chief received a grant for automated speed enforcement devices.

Trustee Radtke motioned to approve Jason Swanson as the Police Chief. Trustee Feitlich 2nd. Roll call vote passed 5/0.

Swanson was sworn in as Police Chief of the Village of Waterman.

Trustee Radtke motioned to approve the purchase of a 2021 Tahoe as a new squad. Trustee Feitlich 2nd. Roll call vote passed 5/0.

Buildings, Grounds, and Equipment – Radtke

The approval of the FY22 mowing bid was tabled.

Trustee Radtke advised the Splash Pad is underway and currently under budget.

Finance & Personnel – Tony Feitlich

Feitlich advised FY16 is just about finalized and ready to submit.

Economic Development – Tony Feitlich - Nothing

Zoning – Sarah Radtke

Trustee Radtke motioned to approve Ordinance 2021-06 Annexing the property located at Rt23/Rt30 in the Village. Trustee Feitlich 2nd. Roll call vote passed 5/0.

Ryan Homes also inquired about rezoning the vacant duplex lots of Green Ridge from R-2 to R-1.

Planning Commission: – John Ecker

The next meeting is scheduled for May 25, 2021.

Regional Planning Commission – Darryl Beach - Nothing

Public comment –

Lions Club advised they would like to throw a “Grand Opening” for the Splash Pad at Lions Park.

Old Business - Nothing

New Business

Trustee Feitlich motioned to approve the new Village Hall hours to be Monday, Tuesday, Thursday, and Friday from 7:30 am to 1:00 pm and evenings by appointment only effective June 1, 2021. Trustee Johanningsmeier 2nd. Roll call vote passed 5/0.

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Trustee Radtke motioned to approve hiring Chastain & Associates, LLC as the new Village Engineer. Trustee Calhoun 2nd. Roll call vote passed 5/0.

Executive Session

Trustee Pearson motioned to enter executive session at 7:20 p.m. Trustee Feitlich 2nd. Roll call vote passed 5/0.

Adjournment

Having no further business to conduct, the meeting was adjourned at 7:29 p.m. The next regular meeting will be held Tuesday, June 8, 2021 at 6:30 p.m.

Respectfully submitted,

Abigail Pool
Abigail Pool

June 8, 2021
Approved