

**TOWN OF WATERFORD**  
415 N. MILWAUKEE ST.  
WATERFORD, WI 53185

APRIL 10, 2012 ANNUAL MEETING  
APPROVED MINUTES

TOWN HALL

6:00 PM

Chairman Robert Langmesser called the meeting to order on April 10, 2012 at 6:00 PM.

Present: Supervisors: Gauerke, Hincz, Jeschke, Szeklinski and Atty. Dubis. No residents in attendance.

Supervisor Szeklinski motioned to approve the annual minutes from April 12, 2011 as written, seconded by Supervisor Gauerke. All in favor. Motion carried. Minutes from 2011 were available and provided to all participants. Review of the 2011 annual financial report.

Atty. Dubis motioned to change the date of the Annual meeting to the third Tuesday in April due to recent Election law changes and to change the time to 5:00 pm, seconded by Supervisor Szeklinski. All in favor. Motion carried.

Supervisor Szeklinski motioned to adjourn the meeting at 6:05 pm, seconded by Supervisor Jeschke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk