

415 N. MILWAUKEE ST.
WATERFORD, WI 53185
WATERFORD TOWN HALL

TOWN BOARD AGENDA

NOVEMBER 12, 2012 @ 5:30 PM

Special Town Board Meeting @ 5:00 pm- Open-Closed-Open- After calling the meeting to order in open session, the Town Board will then go into closed session, pursuant to Wisconsin Statute 19.85 (1) (c) to discuss and consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility personnel issues. After completion of the closed session, the Board will re-convene in open session to consider and potentially act upon the matters before them. The board will also be discussing & potentially acting upon an Employee Handbook and then adjourn.

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF TOWN BOARD MINUTES DATED OCTOBER 8, 2012

4. APPROVAL TO PAY CLAIMS AS PRESENTED/TREASURER REPORT

5. CORRESPONDENCE-

6. COMMITTEE REPORTS:

- (a) Police Dept.
- (b) Tichigan Fire Co.
- (c) Waterford Waterway Management District
- (d) Park
- (e) Road Dept.
- (f) Town Planning Commission Recommendations

7. OLD BUSINESS:

- (a) None

8. NEW BUSINESS:

- (a) Discussion & possible action in regards to cancellation of WRCHD- Health Nurse
Discussion & possible action in regards to moving health services to ProHealth Care-Aurora Health Contract post 2012. : The Town Board will go into closed session under Wisconsin Statute 19.85(1)(e) for purposes of deliberation/negotiation the investment of public funds or other specified business with Aurora regarding the health contract post 2012 because competitive and bargaining reasons require a closed session..

After concluding this closed session, the Town Board will convene in open session to potentially act upon the Aurora Health Contract.

- (b) Town approval of Town attorney also serving as Sanitary District Attorney

FORTH COMING EVENTS

“Requests from persons with disabilities who need to participate in this meeting or hearing should be made to the Town Chairperson Office at 534-5271 with as much notice as possible”