

**SPECIAL TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR SEPTEMBER 26, 2011  
5:30 PM AT TOWN HALL**

Special Town Board meeting was called to order at 5:30 PM by Chairman Langmesser. Present: Supervisors Gauerke, Hincz, Jeschke, Szeklinski, Ken Hinz, Jim Maney, Perry Baumann, Brad Miller and the following members of the police dept: Matt Johnson, Bill Jeschke, Jim Steffens, Paul Maccari (part-timer), Janene Littmann, and Tom Ditscheit.

- 5:31 pm- Supervisor Gauerke motioned to move into closed session, seconded by Supervisor Jeschke. All in favor. Motion carried.
- 6:25 pm- Supervisor Szeklinski motioned to move into open session, seconded by Supervisor Gauerke. All in favor. Motion carried. Board will meet again once the police dept. had their union meeting to discuss, among other things, a pay freeze.
- 6:30 pm- Discussion and possible action re: contract with Village of Waterford Fire and Rescue- Supervisor Szeklinski motioned to agree to \$700/fire call and to allow the Village of Waterford to draft a contract stating as such and review by the Town attorney, Michal Dubis, seconded by Supervisor Gauerke. All in favor. Motion carried.
- 6:40 pm- Supervisor Szeklinski motioned to adjourn the meeting, seconded by Supervisor Gauerke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk