

SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR MARCH 26, 2012
5:30 PM AT THE TOWN HALL

Special Town Board meeting was called to order at 5:30 PM by Chairman Langmesser. Present: Supervisors Gauerke, Szeklinski, Hincz and Jeschke; Dept., of Public Works employees: Ken Hinz, Perry Baumann, and Jim Maney (Brad Miller was also in attendance but was not signed in)

- 5:30 pm- Supervisor Szeklinski motioned to move into closed session, seconded by Supervisor Gauerke. All in favor. Motion carried.
- Supervisor Gauerke motioned to move into open session, seconded by Supervisor Szeklinski. All in favor. Motion carried.
- Supervisor Szeklinski motioned that the DPW notifies their union in writing and provide a copy to the Town of Waterford indicating that they (DPW employees) no longer wish to be in the union. Included in this motion the Town Board, by selected representatives, would within 60 days or less work on an employee handbook; to work with the steward from the DPW to get this project done as well as work with the police dept. and clerk's office, seconded by Supervisor Jeschke. All in favor. Motion carried.
- Discussion and possible action re: resolution relating to municipal funding/borrowing-Citizens Bank of Mukwonago: Supervisor Szeklinski informed the board members that there was a bit of a "snag" with getting the funds in the time needed with the Board of Commissioner of Public Lands. Both Supervisor Szeklinski and Chairman Langmesser therefore contacted Citizens Bank of Mukwonago which would be at a slightly higher rate, 3.125% than the 3% with BCPL. Supervisor Szeklinski motioned to borrow \$325,000.00 for the fire truck with Citizens Bank of Mukwonago at 3.125%, seconded by Supervisor Jeschke. All in favor. Motion carried.
- 6:07 PM- Supervisor Szeklinski motioned to adjourn the meeting at 6:07 pm, seconded by Supervisor Gauerke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk (via tape)