

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JUNE 25, 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, Jeschke and Hincz.

- Discussion & possible action in regards to moving forward with Town of Waterford Police proposal for the Village of Waterford- Chief Ditscheit gave proposals to board members. Questions were directed to the handouts from Ditscheit. Langmesser questioned how many more officers would need to be hired to handle the Village. Ditscheit felt two more officers. Langmesser questioned what would happen in the event that the Village went with someone else after a year or so and now we have to more officers. Ditscheit indicated he would like to seek a longer than a year contract with the Village, 3-5 years. Szeklinski questioned if for the first year we could staff with part-timers and Ditscheit felt that was not possible. Jeschke questioned whether or not it be a requirement that part-timers work a certain amount of hours. She feels we need officers when we need them and not when they can work, when their other work schedules allow. Hincz questioned where a new squad would come from in the event one is needed in say one year. Ditscheit indicated that it would come from the mileage cost to the Village. Hincz feels this is not enough and is concerned about additional costs to the Town. Gauerke questioned if they would be Village or Town squads, and Ditscheit said Town. Langmesser feels there just isn't enough of an advantage to the Town. Discussion followed. One comment made was that in any event the Town would not be taking on the Village officer, John Schanning. Langmesser motioned that this issue be placed on hold for now, feels the board is not prepared enough, Szeklinski seconded for discussion only. Szeklinski did not that he would not like to see the Town locked into a 3-5 year contract, would like to see an "out" if not working. Szeklinski stated he would also like to see something in the contract that would address additional hours and money in the event of a lengthy investigation, etc. Szeklinski would support this proposal but would like to see one full-timer and say more part-timers. Hincz noted that the board is strictly voting on allowing the Chief to submit proposal and not agreeing that this is a done deal. Szeklinski would like to see an additional \$20,000 or so for unexpected investigations, etc. Jeschke can see benefit. Town already patrolling in Village. Langmesser felt that if goes through, there should be some addendum that states that the proposal is neither valid nor binding until the town of Waterford approves the final agreement; something that will protect the Town. Gauerke indicated that these were proposals only not contracts. Gauerke indicated that time is of the essence and Ditscheit felt he would give this to the Village within a day or two. Langmesser called for a vote: 1 in favor (Langmesser), 4 opposed. Szeklinski motioned to proceed with the proposal but would like to see an additional line "Emergency Coverage: up to \$15,000.00" for investigations, things "out of the box", also to include a line that the Town has the right to refusal, seconded by Jeschke. Gauerke felt one year was too short. Szeklinski indicated that it would read automatically renews one a yearly basis with a 90 or 180 day notice. Szeklinski would like to see this in the final contract. Hincz would like to see a legal review. Szeklinski added to his motion that the Town Attorney review proposals and having the right of refusal on anyone of the three proposals being offered. Vote taken: 4 in favor, 1(Langmesser) opposed.
- Pre parade registration and festivities on private land- Szeklinski motioned to approve the Tichigan Lions pre-parade festivities on 6701 N. Tichigan Rd. for the July 29, 2012 parade, seconded by Hincz. Jeschke questioned what the pre-parade festivities are. Szeklinski noted that there would be a tent; people would be brining beer, etc. Langmesser indicated that there would not be alcohol in the parade. There would be no sale of alcohol. Drinking and driving will be enforced. All in favor. Motion carried.
- After calling the meeting to order in open session, the Town Board will then go into closed session, pursuant to Wisconsin Statue 19.85 (1) (c)(ee)(eg) to discuss personnel issues (Employee Handbook). After completion of the closed session, the Board will re-convene in open session to consider and potentially act upon the matters before them- Jeschke motioned to move into closed session, seconded by Szeklinski. All in favor. Motion carried. Gauerke motioned to move into open session, seconded by Jeschke. All in favor. Motion carried. Gauerke motioned that the board is continuing to revise handbook and there will be another meeting scheduled at a later date, seconded by Jeschke. All in favor. Motion carried.
- Supervisor Szeklinski motioned to adjourn the meeting at 6:55 pm, seconded by Supervisor Gauerke. All in favor. Motion carried.

Respectfully submitted (via tape),

Tina Mayer
Town Clerk