

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JULY 9, 2012
5:00 PM AT THE TOWN HALL**

Special Town Board meeting was called to order at 5:00 PM by Chairman Langmesser. Present: Supervisors Gauerke, Hincz, Jeschke and Szeklinski.

- Supervisor Szeklinski motioned the meeting to be called to order in open session and then it will proceed to closed session under the authority granted in Wisconsin Statute 19.85(1)(g) in order to allow: g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, seconded by Supervisor Jeschke. All in favor. Motion carried.

- 5:15 pm- Supervisor Jeschke motioned to move into open session, seconded by Supervisor Szeklinski. All in favor. Motion carried.
- 5:16 pm- Chairman Langmesser indicated that the sanitary district requested that the Town attorney meet with their attorney to discuss the municipal contract. Chairman Langmesser motioned that Attorney Michael Dubis not meet with the Waterford Sanitary District attorney at this time, seconded by Supervisor Szeklinski. All in favor. Motion carried.
- 5:18 pm- Supervisor Szeklinski motioned to adjourn the meeting, seconded by Supervisor Gauerke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk