

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JULY 26, 2012
7:00 AM AT THE TOWN HALL**

Special Town Board meeting was called to order at 7:00 AM by Chairman Langmesser. Present: Supervisors Gauerke, Hincz, Jeschke (via telephone) and Szeklinski.

- Discuss & vote to pursue or not to pursue a police contract with the Village of Waterford- Supervisor Hincz gave a timeline of events regarding the history of this issue over the past several months.
 - Supervisors' Hincz and Jeschke and Chief Ditscheit met with the Village board on July 16, 2012.
 - Village must make a decision by July 30, 2012 per Racine Co. Sheriff's dept.
 - A motion was made by the Village board to propose contracting with the Town of Waterford. The vote passed the Village board 4-2 in favor.
- Roy Gawlitta, Village Trustee, stated that this proposal would be welcomed whole heartedly by the majority of the Village board and he thinks it would be a good idea- intergovernmental cooperation benefits everyone including getting grants and both municipalities would benefit financially. A contract has been drawn up and will be voted on by the Village board next Monday, July 30, 2012.
- Roy Gawlitta read a letter regarding his feelings about the police issue to the Town Board. He stated that if the Village squad becomes inoperable the Village would lease a squad from the Town. Supervisor Szeklinski motioned to approve and sign the agreement that is being offered to the Village to provide police services to the Village, to include having monthly meetings to work out any potential concerns that may arise, seconded by Chairman Langmesser. Vote taken. All in favor. Motion carried.
- 8:00 am- Supervisor Hincz motioned to adjourn the meeting, seconded by Supervisor Gauerke. All in favor motion carried.

Respectfully submitted,

Supervisor Dale Gauerke