

TOWN BOARD MEETING NOTICE

There will be a Special Meeting of the Waterford Town Board on December 10, 2012, at the Town Hall, 415 N. Milwaukee St., Waterford, Wisconsin, at 5:00 PM, for the following purpose:

After calling the meeting to order in open session, the Town Board will then go into closed session, pursuant to Wisconsin Statute 19.85 (1) (c) to discuss personnel issues. After completion of the closed session, the Board will reconvene in open session to consider and potentially act upon the union contract(s) and adjourn.

Dated at Waterford, Wisconsin this 5th day of December, 2012.

Tina Mayer, Town Clerk

SPECIAL TOWN BOARD MEETING FOR WATERFORD APPROVED/OFFICIAL MINUTES FOR DECEMBER 10, 2012 5:00 PM AT THE TOWN HALL

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

- Supervisor Gauerke motioned to move into closed session pursuant to Wisconsin Statute 19.85 (1) (c) to discuss personnel issues. After completion of closed session, Supervisor Szeklinski motioned to move back into open at 5:24 PM, seconded by Gauerke. Motion carried.
Supervisor Hincz motioned to enter into a 2-year contract with the Town of Waterford Police Department with the health insurance to be as was accepted by the employees, for the officers to receive a pay freeze for 2013 and negotiate 2014 and to ensure a vote of confidence from the board. Supervisor Szeklinski called for a second three times. Hearing none, motion died due to lack of a second.
Langmesser motioned to enter into a 1-year contract with the Town of Waterford Police Department with the officers receiving no pay increase for 2013 and to negotiate wages in 2013 for 2014, with the insurance as the employees had accepted and a vote of confidence from the Town Board. Motion was seconded by Gauerke. Motion carried. Supervisor Jeschke abstained.
- Supervisor Gauerke motioned to adjourn the meeting at 5:28 PM, seconded by Supervisor Jeschke. All in favor. Motion carried.

Respectfully submitted,

Heather Stratton, Deputy Clerk