

TOWN BOARD MEETING NOTICE

There will be a Special Meeting of the Waterford Town Board on April 6, 2013, at the Town Hall, 415 N. Milwaukee St., Waterford, Wisconsin, at 8:00 AM, 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 Statue 19.85 (1) (c) to discuss personnel issues, to potentially fill the position of DPW Street & General Maintenance Worker . After completion of the closed session, the Board will re-convene in open session to consider and potentially act upon the matters before them and adjourn.

Dated at Waterford, Wisconsin this 15th day of March, 2013.

SPECIAL TOWN BOARD MEETING FOR WATERFORD APPROVED/OFFICIAL MINUTES FOR APRIL 6, 2013 8:00 AM AT THE TOWN HALL

Special Town Board meeting was called to order at 8:00 AM by Chairman Langmesser. Present: Supervisors Gauerke, Hincz, Jeschke, and Ken Hinz, DPW.

- ✓ Purpose of the meeting was to meet and potentially act upon a filling the position of DPW Street & General Maintenance Worker.
- ✓ Supervisor Jeschke motioned to move into closed session, seconded by Supervisor Gauerke. All in favor (5-0). Motion carried.
- ✓ Supervisor Szeklinski motioned to move back into open session, seconded by Supervisor Hincz. All in favor (5-0). Motion carried.
- ✓ Chairman Langmesser motioned to hire a 4th person (to replace vacancy) for the DPW. No second. Motion dies.
- ✓ Supervisor Jeschke motioned to not to hire a full-time person at this time and revisit it if necessary down the road. No second. Motion dies.
- ✓ Supervisor Szeklinski motioned to table for 30-45 days (to be decided by the new Chairman) and after the board appoints the new Supervisor, seconded by Supervisor Hincz. Supervisor Szeklinski indicated that Brad Miller (who currently fills the position in question) is still on the payroll. Chairman Langmesser reminded the board that they can still hire and set any starting date they want. Board understood. Supervisor Gauerke indicated that the position may be posted as full or part-time. All in favor (5-0). Motion carried.
- ✓ Supervisor Szeklinski motioned to adjourn the meeting at 8:55 am, seconded by Supervisor Jeschke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk (via tape and supervisor notes)