

TOWN OF WATERFORD
415 N. MILWAUKEE ST., WATERFORD, WI 53185
SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR DECEMBER 9, 2013 at 5:15 PM AT THE TOWN HALL

Special Town Board meeting was called to order at 5:15 PM by Chairman Hincz. Present: Supervisors Gauerke, Draskovich, Jeschke, Szeklinski and Attorney Dubis.

- 5:15 pm- Supervisor Szeklinski motioned to move into closed session pursuant to WI Stats. 19.85 (1)(g) to confer 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 Gauerke. All in favor. Motion carried.

- 6:25 pm- Supervisor Gauerke motioned to move into open session, seconded by Supervisor Jeschke. All in favor. Motion carried.

- Supervisor Draskovich motioned to authorize Chairman Hincz and Attorney Dubis to continue to move forward researching options regarding the former Bronenkant property, seconded by Supervisor Gauerke. All in favor. Motion carried.

- 5:28 pm- Supervisor Jeschke motioned to adjourn the meeting, seconded by Supervisor Draskovich. All in favor. Motion carried.

Respectfully Submitted,
Heather Stratton, Deputy Clerk