

## TOWN BOARD MEETING NOTICE

There will be a Special Meeting of the Waterford Town Board on October 20, 2015, at the Town Hall, 415 N. Milwaukee St., Waterford, Wisconsin, at 5:30 PM, for the following purpose:

- 5:30 Open-Closed- Open 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) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. After completion of the closed session, the Board will re-convene in open session to consider and potentially act upon the matters before them
- Adjournment

Dated at Waterford, Wisconsin this 15<sup>th</sup> day of October, 2015.

### **SPECIAL TOWN BOARD MEETING FOR WATERFORD APPROVED/OFFICIAL MINUTES FOR OCTOBER 20, 2015 5:00 PM AT TOWN HALL**

Special Town Board meeting was called to order at 5:30 PM by Chairman Hincz. Present: Supervisors: Alvey, Draskovich, Gauerke and Szeklinski (arrived at 5:55 pm). Also present was Chief Tom Ditscheit, Duane Luick and police candidates.

Chairman Hincz explained the procedure for the meeting. 3 current part-time officers will be interviewed (Demarasse, Halliday and Chesen), first. The 4 other candidates will be interviewed for a part-time position, one of which will be full-time after January 1, 2016.

Supervisor Gauerke motioned to move into closed session pursuant to Wisconsin Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.

7:05- Supervisor Alvey motioned to move into open session, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.

1. Supervisor Szeklinski motioned to hire Kayla Demarasee full-time, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.
2. Supervisor Szeklinski motioned to hire Bill Chesen full-time, seconded by Supervisor Alvey. Vote taken: 5-0. Motion carried.
3. Supervisor Draskovich motioned to hire Jeremy Halliday full-time, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
4. Supervisor Alvey motioned to hire Tom Floreani, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
5. Supervisor Draskovich motioned to hire John Nelson, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
6. Supervisor Alvey motioned to hire Bill Burinda, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
7. Supervisor Szeklinski motioned to hire Adam Nelson, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.

Supervisor Szeklinski motioned to adjourn the meeting at 7:11 pm, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk  
(as transcribed from Supervisor Gauerke's notes)