

TOWN BOARD MEETING NOTICE

There will be a Special Meeting of the Waterford Town Board on July 5, 2016, at the Town Hall, 415 N. Milwaukee St., Waterford, Wisconsin, at 5:00 PM, for the following purpose:

- 5:00 Open-Closed- Open 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) 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 22nd day of June, 2016.

SPECIAL TOWN BOARD MEETING FOR WATERFORD APPROVED/OFFICIAL MINUTES FOR JULY 5, 2016 5:00 PM AT THE TOWN HALL

Special Town Board meeting was called to order at 5:00 PM by Chairman Hincz. Present: Supervisors Nicolai, Draskovich, and Gauerke (arrived at 5:03 pm). Supervisor Szeklinski was excused.

- 5:00 pm- Supervisor Draskovich motioned to move into closed session pursuant to Wisconsin Statue 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 Nicolai. Vote taken: 4-0. Motion carried.
- 5:23 pm- Supervisor Draskovich motioned to move into open session, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.
- 5:23 pm- Supervisor Gauerke motioned to promote officer William Jeschke to the position of Sergeant for the Village of Waterford, effective immediately, seconded by Supervisor Draskovich. Vote taken: 4-0. Motion carried.
- 5:27 pm- Supervisor Draskovich motioned to adjourn the meeting, seconded by Supervisor Nicolai. Vote taken: 4-0. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk