

SPECIAL TOWN BOARD MEETING FOR WATERFORD
415 N. MILWAUKEE ST., WATERFORD, WI 53185
APPROVED/OFFICIAL MINUTES FOR JUNE 22, 2020
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, Gauerke and Szeklinski. Also in attendance was Attorney Michael Dubis. Attorney Christopher Koehnke was on speaker phone. Residents were also in attendance via Zoom.

- 5:00 PM- Supervisor Szeklinski motioned to go into closed session Pursuant to Wisconsin Statute 19.85(1)(g) for the purpose Conferring 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. Known to the undersigned at this time as the potential legal challenge to the Town of Waterford's petition for incorporation, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.
- 6:00 PM- Supervisor Nicolai motioned to move into open session, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.
- 6:01 PM- Supervisor Szeklinski motioned to proceed with filing for the incorporation, filing an open records request with the Village and FAQ's, etc. to be added to the website as incorporation progresses, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.
- 6:06 PM- Supervisor Gauerke motioned to adjourn the meeting, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion Carried.

Respectfully Submitted,

Tina Mayer, Town Clerk