

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR AUGUST 20, 2020
8:00 AM AT THE TOWN HALL**

Special Town Board meeting was called to order at 8:00 AM by Chairman Hincz. Present: Supervisors Nicolai, Szeklinski and Gauerke.

8:01 AM- Supervisor Nicolai motioned to move into closed session pursuant to Wisconsin Statute 19.85(1)(g) for the purpose of 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 is the potential legal challenge to the Town of Waterford's petition for incorporation, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.

8:50 AM-Supervisor Szeklinski motioned to move into open session, seconded by Supervisor Nicolai. Vote taken: 4-0. Motion carried.

Supervisor Szeklinski motioned to approve spending up to \$20,000 to have Town Engineer, Kapur & Associates to prepare the necessary paperwork to present to the DOA for incorporation, which may also assist in the preparation of the 2050 Land Use Plan; and to approve the allocation of \$25,000 for the filing fee to the DOA for incorporation process, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.

8:51 AM-Supervisor Szeklinski motioned to adjourn, seconded by Supervisor Nicolai. Vote taken: 4-0. Motion carried.

Respectfully Submitted,
Heather Stratton, Deputy Clerk