

**SPECIAL TOWN BOARD MEETING FOR WATERFORD  
415 N. MILWAUKEE ST., WATERFORD, WI 53185  
APPROVED/OFFICIAL MINUTES FOR MARCH 6, 2023  
12:30 PM AT THE TOWN HALL**

In the absence of the Chairman, Supervisor Szeklinski motioned to appoint Supervisor Schwartz as acting Chairman, seconded by Supervisor Nicolai. Vote taken: 4-0. Motion carried. Present: Supervisors Nicolai, Gauerke, Schwartz, and Supervisor Szeklinski.

12:33 pm- Supervisor Gauerke motioned to move into closed session pursuant to Wisconsin Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Item to be discussed: 1) Performance evaluation of DPW employees, seconded by Supervisor Nicolai. Vote taken: 4-0. Motion carried.

1:15 pm- Supervisor Nicolai motioned to move into open session, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.

1:16 pm- Supervisor Szeklinski motioned to approve an employee 6-month review raise and a performance review raise, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.

Supervisor Schwartz motioned to adjourn at 2:11 pm, seconded by Supervisor Nicolai. Vote taken: 3-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk