

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
415 N. MILWAUKEE ST.
APPROVED/OFFICIAL MINUTES FOR APRIL 26, 2023
5 PM AT THE TOWN HALL**

Chairwoman Nicolai called the meeting to order at 5:03pm. Present: Supervisors Schwartz and Ulander.

Supervisor Schwartz motioned to move into closed session pursuant to Wisconsin Statute 19.85 (1) (e) for the purpose of conducting business wherein competitive or bargaining reasons require closed session, seconded by Supervisor Ulander. Vote taken: 3-0. Motion carried.

Supervisor Schwartz motioned to move into open session at 5:06pm, seconded by Supervisor Ulander. Vote taken: 3-0. Motion carried.

Supervisor Schwartz motioned to approve the tentative agreement that was agreed upon at the November 9, 2022 meeting and as written in the draft agreement provided by Attorney Heiden, seconded by Chairwoman Nicolai. Vote taken: 2 in favor, 1 abstention (Ulander-due to not being on the Board during the negotiations). Motion carried.

Supervisor Schwartz motioned to adjourn at 5:08pm, seconded by Supervisor Ulander. Vote taken: 3-0. Motion carried.

Respectfully Submitted,

Heather Stratton, Deputy Clerk