

AGENDA FOR A SPECIAL MEETING OF THE WATERFORD TOWN BOARD

PLEASE TAKE NOTICE THAT

The Town Board of the Township of Waterford will meet at the Town Hall, 415 N. Milwaukee St, Waterford, Wisconsin on the 14<sup>th</sup> day of August 2023 immediately following the duly noticed Town Board meeting to discuss and potentially act upon:

1. Meeting will be called to order by Chair Teri Nicolai
2. The Town Board will motion to go into closed session pursuant to Wisconsin Statue 19.85 (1) (c) Considering compensation of a current officer over which the governmental body has jurisdiction or exercises responsibility in respective to the Police Dept.
3. After completion of the closed session, the Board will re-convene in open session to consider and potentially act upon the matters before them.
4. Adjournment

Dated at Waterford, Wisconsin this 11<sup>th</sup> day of August 2023.

TINA MAYER, TOWN CLERK