

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR AUGUST 14, 2023
IMMEDIATELY FOLLOWING TOWN BOARD AT THE TOWN HALL**

Special Town Board meeting was called to order at 7:05 PM by Chair Nicolai. Present: Supervisors Ulander, Gauerke and Schwartz. Szeklinski was excused.

Purpose: To discuss and potentially act upon MOU as it relates to the Police Union.

7:05 pm- Supervisor Gauerke motioned to move into closed session pursuant to 19.85 (1)(3) reading the WI State Statutes, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

7:08 pm- Supervisor Schwartz motioned to move into open session pursuant to WI State Statute 19.85(3), seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.

Supervisor Ulander motioned to approve the MOU as written with the suggested modification of adding “Effective January 1, 2023” after “wage scale of Appendix A of the current CBA, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.

Supervisor Ulander motioned to adjourn at 7:10 PM, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk