

**SPECIAL TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR OCTOBER 9, 2023  
IMMEDIATELY FOLLOWING TOWN BOARD AT THE TOWN HALL  
415 N. MILWAUKEE ST., WATERFORD, WI**

Special Town Board meeting was called to order at 6:36 PM by Chair Nicolai. Present: Supervisors Ulander, Schwartz, Gauerke and Szeklinski. Present Lt. Nelson.

Purpose: To discuss and potentially act upon MOU as it relates to vacation time of certain officers.

6:36 pm- Supervisor Schwartz motioned to move into closed session pursuant to 19.85 (1)(3) reading the WI State Statutes, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.

6:46 pm- Supervisor Schwartz motioned to move into open session pursuant to WI State Statute 19.85(3), seconded by Supervisor Ulander. Vote taken: 5-0. Motion carried.

**Supervisor Szeklinski motioned to approve the MOU as written that allows for an additional 24.0 hours of annual vacation for Lt. Nelson, seconded by Supervisor Ulander. Vote taken: 5-0. Motion carried.**

Supervisor Schwartz motioned to adjourn at 6:46 PM, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk