

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR OCTOBER 12, 2023 @ 12:00 PM
IMMEDIATELY FOLLOWING TOWN BOARD AT THE TOWN HALL
415 N. MILWAUKEE ST., WATERFORD, WI**

Special Town Board meeting was called to order at 12:05 PM by Chair Nicolai. Present: Supervisors Ulander, Schwartz, Gauerke and Szeklinski. Present Chief Johnson, Lt. Nelson, Luke Wagner, WPPA, Attorney Ryan Heiden and Officer Ferger.

Purpose: To discuss and potentially act upon MOU (side note) as it relates to private outside events for police officers.

1:00 pm- Supervisor Gauerke motioned to move into closed session pursuant to 19.85 (1)(3) reading the WI State Statutes, seconded by Supervisor Szeklinski. Supervisor Ulander stated he did not believe this needed to be in closed session as it pertains to public safety and better discussed in open session. Vote taken: 4-1 (Ulander). Motion carried.

1:15 pm- Supervisor Szeklinski motioned to move into open session pursuant to WI State Statute 19.85(3), seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.

1:15 pm- There will be another meeting regarding the MOU and the position posting for Chief of Police on October 30th at 1:00 pm. This meeting will be held in open session.

Supervisor Ulander motioned to adjourn at 1:16 PM, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk