

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR OCTOBER 30, 2023 @ 1:00 PM
AT THE TOWN HALL 415 N. MILWAUKEE ST., WATERFORD, WI**

Special Town Board meeting was called to order at 1:00 PM by Chair Nicolai. Present: Supervisors Ulander, Schwartz, Gauerke and Szeklinski. Present Chief Johnson, Lt. Nelson, Lt. Jeschke, 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- Currently officers work private events such as St. Thomas Fair, the parades, River Rhythms, Tichigan Loins Car Show/Picnic in the Park and Balloon Fest as well as Spanky's. There were some concerns over liability as officers are wearing uniforms and using town resources but these are not Town sanctioned events. Lt. Jeschke indicated that they had the certificate of insurances for all the events (copies have not been submitted to the Clerk & Treasurer's office). Discussions occurred over liability to the Town as well as cost. Currently officers are paid through the Town for the parades and River Rhythms invoiced to Village. Board was concerned over costs to the town. There was discussion over officers being paid a straight pay of \$30.00 but charge out \$37 to include fica and WRS. Wagner and Ferger were in agreeance. Concerns over what kind of rotation schedule would be used, Wagner indicated that it would need to follow the Police union contract. Both unions will need to agree to the MOU. **Supervisor Schwartz motioned to have Attorney Heiden draft the MOU, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**

Position posting for Chief of Police- Discussion on the Chief position job posting. **Supervisor Szeklinski motioned to have Chief Johnson draft the job posting and after review of Chair Nicolai and Supervisor Ulander publish on WILENET with a resume submittal date of November 20, 2023, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.**

Supervisor Gauerke motioned to adjourn at 2:15 PM, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk