

**SPECIAL TOWN BOARD MEETING
APPROVED/OFFICIAL MINUTES FOR DECEMBER 12, 2023 @ 12:30 PM
WATERFORD TOWN HALL
415 N. MILWAUKEE ST., WATERFORD, WI**

Special Town Board meeting was called to order at 12:30 PM by Chair Nicolai. Present: Supervisors Ulander, Schwartz, Gauerke and Szeklinski. Present Chief Johnson, Lt. Jeschke and applicant Sarah Polka.

Purpose: To discuss and potentially act upon hiring and making offer to prospective hire to fill the 5th full-time police officer created at the April 4, 2023 election.

12:30 pm- Supervisor Schwartz motioned to move into closed session pursuant to 19.85 (1)(c) reading the WI State Statutes, seconded by Supervisor Ulander. Vote taken: 5-0. Motion carried.

1:30 pm- Supervisor Schwartz motioned to move into open session pursuant to WI State Statute 19.85(2), seconded by Supervisor Ulander. Vote taken: 5-0. Motion carried.

1:30 pm- Supervisor Schwartz motioned to hire Officer Sarah Polka, at step 4 of the CBA (\$39.00/hour); eleven (11) year service vacation (184 hours); must accumulate sick time, no back-fill of any hours and pending a successful background check, seconded by Supervisor Ulander. Vote taken: 5-0. Motion carried.

Supervisor Schwartz motioned to adjourn at 1:33 PM, seconded by Supervisor Ulander. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk