

**SPECIAL TOWN BOARD MEETING  
APPROVED/OFFICIAL MINUTES FOR JANUARY 8, 2024 @ 5:15 PM  
WATERFORD TOWN HALL  
415 N. MILWAUKEE ST., WATERFORD, WI**

Special Town Board meeting was called to order at 5:15 PM by Chair Nicolai. Present: Supervisors Ulander, Schwartz, Gauerke and Szeklinski. Present Lt. Jeschke and Officer Sarah Polka.

Purpose: To discuss and potentially act upon hiring a new full-time officer to fill the opening that was created by referendum on April 4, 2023.

5:15 pm- Supervisor Schwartz motioned to move into closed session pursuant to 19.85 (1)(c) WI State Statutes (read by Chair Nicolai), seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.

5:19 pm- Supervisor Ulander motioned to move into open session pursuant to WI State Statute 19.85(2), seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

5:20 pm- Supervisor Schwartz motioned to accept the counter offer of Officer Polka, seconded by Supervisor Ulander. Vote taken: 5-0. Motion carried. Counter offer accepted was Officer Polka will start at 14 years of service for vacation as stated in the current CBA 16.01(c).

5:20 pm- Supervisor Ulander motioned to adjourn at 5:20 PM, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk