

## TOWN BOARD MEETING NOTICE

There will be a Special Meeting of the Waterford Town Board on January 17<sup>th</sup>, 2024 at 1:00 pm at the Town Hall, 415 N. Milwaukee St., Waterford, Wisconsin, for the following purpose:

- Open-Closed- Open After calling the meeting to order in open session, the Town Board will then go into closed session, pursuant to Wisconsin Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. After completion of the closed session, the Board will re-convene in open session to consider and potentially act upon the matters before them; known to the undersigned as the review and potential action relating to the compensation policy and payout of specific current and former employees.
- Adjournment

Dated at Waterford, Wisconsin this 15<sup>th</sup> day of January, 2024.