

**SPECIAL TOWN BOARD MEETING  
APPROVED/OFFICIAL MINUTES FOR FEBRUARY 26, 2024 @ 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. Lts. Nelson and Jeschke and Officers Ferger and Schweitzer, WPPA Rep. Luke Wagner and residents of the Town.

Purpose: To discuss and potentially take action relating implementing policies and procedures for Special Events & policing and parking & MOU to modify section 7.02(b) of the CBA between the Town of Waterford and the Town of Waterford Police Association.

Chair Nicolai read the draft special events ordinance. Applicants will need to apply with the Clerk's office. Board will review. Supervisor Schwartz noted that the review of the departments should be in writing. Atty. Dubis stated that the Town should be an additional insured. Discussion over how many officers/fire might be needed at a Class 1 event. Chair Nicolai noted that this meeting was more of a workshop to get everyone's ideas, thoughts, etc. This will be on the March Town Board meeting.

Discussion & possible action re: MOU addressing how part-time shifts are handed out. Officer Schweitzer noted that the current structure allows for essentially one officer to get all the shifts. Schweitzer noted that this has affected morale. Want to keep the part-timers. The idea is to keep what is current with the exception that part-timers will make out with two shifts and rotate to the bottom of the list, thereby giving all the part-timers a chance to work shifts. All due paying members approved this change. The Lt.'s preferred that it be more than a monthly rotation, prefer quarterly as it would be labor intensive. This would be for all shifts not just special events. Luke Wagner, WPPA, suggested that we try this out for the rest of the year. **Supervisor Schwartz motioned to approve the MOU subject to being changed to quarterly and for a trial period for the rest of the year (2024) and that there be more discussion between the two groups, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**

2:30 pm- Supervisor Ulander motioned to adjourn at 2:30 PM, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk