

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR MAY 2, 2024
4 PM AT THE TOWN HALL**

Chairwoman Nicolai called the meeting to order at 4:00pm. Present: Supervisors Gauerke, Szeclinski, Schwartz, Ulander, Tina Mayer, Clerk and Attorney Ryan Heiden, Von Briesen & Roper.

Supervisor Szeclinski motioned to move 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, seconded by Supervisor Ulander. Vote taken: 5-0. Motion carried.

Supervisor Szeclinski motioned to move into open session at 5:16pm, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

Supervisor Szeclinski motioned to authorize Chair Nicolai as the point of contact person to carry out the personnel actions discussed in the closed session, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

Supervisor Ulander motioned to authorize Deputy Clerk Stratton to carry out the actions discussed in the closed session, seconded by Supervisor Szeclinski. Vote taken: 5-0. Motion carried.

Supervisor Szeclinski motioned to adjourn at 5:18pm, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

Respectfully Submitted,
Heather Stratton, Deputy Clerk