

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
415 N. MILWAUKEE ST.
APPROVED/OFFICIAL MINUTES FOR MAY 7, 2024
5 PM AT THE TOWN HALL**

Chairwoman Nicolai called the meeting to order at 5:00pm. Present: Supervisors Gauerke, Szeklinski, Schwartz, Ulander, Tina Mayer, Clerk and Heather Stratton, Treasurer/Deputy Clerk.

Supervisor Szeklinski 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; (f) and Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations and discuss personnel matters and retention of an investigative firm to assist with the same, seconded by Supervisor Ulander. Vote taken: 5-0. Motion carried.

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

Supervisor Szeklinski motioned to approve the contract with CSS and authorize CSS to take any lawful action it deems necessary and appropriate, on behalf of the Town Board, as part of its investigative efforts, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

Supervisor Szeklinski motioned to adjourn at 5:17pm, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk