

## TOWN BOARD MEETING NOTICE

There will be a Special Meeting of the Waterford Town Board on May 7<sup>th</sup>, 2024 at 5:00 pm at the Town Hall, 415 N. Milwaukee St., Clerk & Treasurer's Office, Waterford, Wisconsin, for the following purpose:

- Open-Closed- Open After calling the meeting to order in open session, the Town Board will consider a motion to go into closed session, pursuant to Wisconsin Statute 19.85 (1) (c) and (f). Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility 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.
- After completion of the closed session, the Board will re-convene in open session to consider and potentially address the issues discussed in closed session.
- Adjournment

Dated at Waterford, Wisconsin this 6<sup>th</sup> day of May, 2024.

Tina Mayer