

**TOWN BOARD MEETING FOR WATERFORD  
415 N. MILWAUKEE ST.  
APPROVED/OFFICIAL MINUTES FOR APRIL 13, 2020  
8:00 AM AT TOWN HALL**

1. Town Board meeting was called to order at 8:00 AM by Chairman Hincz. Present: Supervisors Nicolai, Gauerke and Attorney Dubis.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: **Supervisor Gauerke motioned to approve the Town Board meeting minutes dated March 9, 2020, as printed, seconded by Supervisor Nicolai. Vote taken: 3-0. Motion carried.**
4. Treasurer Report/Payment of Claims- Supervisor Gauerke read the Treasurer's report. **Supervisor Gauerke motioned to approve the report and the claims as presented, with the exception that the reimbursement amount of \$1,273, requested by TVFC, not be reimbursed and the Menards invoice for repairing the floor at Fire Station 2, in the amount of \$47.55 be deducted from the 2<sup>nd</sup> quarter payment. Seconded by Supervisor Nicolai. Discussion took place regarding repairs to Fire Station 1 and 2. The updated contract with TVFC states that "any maintenance or upgrades to Fire Station 1 and 2 shall be paid for by TVFC," out of the extra funds that were requested by TVFC to cover the entire Town. If TVFC wants to request that the Town cover any future costs, TVFC is required to have them approved, in advance, by the Town Board. Vote taken: 3-0. Motion carried.**

**Supervisor Gauerke motioned to adjourn the meeting at 8:10 AM, seconded by Supervisor Nicolai. Vote taken: 3-0. Motion carried.**

Respectfully Submitted,

Heather Stratton, Treasurer/Dep. Clerk