

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR NOVEMBER 9, 2022
1 PM AT THE TOWN HALL**

VIA speaker phone, Chairman Hincz called the meeting to order at 1:05 pm. Present: Supervisors Nicolai, Gauerke, Szeklinski and Schwartz, Ryan Heiden, Von Briesen & Roper, Jim Schumitsch, WPPA, Chief Johnson and Officers Schweitzer, Leech, Ferger, Halliday and Floreani

Supervisor Schwartz motioned to move into closed session pursuant to Wisconsin Statute 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.

Chairman Hincz left the meeting around 2:30pm.

Supervisor Schwartz motioned to move into open session and adjourn at 4:38pm, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.

Respectfully Submitted,

Heather Stratton, Deputy Clerk