

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR DECEMBER 29, 2022
12:30 PM AT THE TOWN HALL**

Chairman Hincz called the meeting to order at 12:30 pm. Clerk Mayer read statute 19.85 (1)(c). Present: Supervisors Nicolai, Gauerke, and Schwartz, Supervisor Szeklinski was excused. Chairman attended via phone (ended his call at 1:43 pm).

12:33 pm- Supervisor Gauerke 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 Schwartz. Vote taken: 3-0. Motion carried.

2:10 pm- Supervisor Schwartz motioned to move into open session, seconded by Supervisor Nicolai. Vote taken: 3-0. Motion carried.

Supervisor Schwartz motioned to approve the raises as discussed as well the bench points discussed that DPW Director needs to meet, seconded by Supervisor Nicolai. Vote taken: 3-0. Motion carried.

Supervisor Schwartz motioned to adjourn at 2:11 pm, seconded by Supervisor Nicolai. Vote taken: 3-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk