

Town Board Meeting November 2, 2009

James Parent called a special meeting of the Baileys Harbor Town Board to order at 5:45PM in the meeting room at the Town Hall. Present were James Parent, Robert Schultz, Peter Jacobs, Dale Williams, Barbara Anschutz and Douglas Smith.

Clerk verified posting. Motion made/second Dale/Bob to accept the agenda. Carried.

Motion made/second Jim/Dale to enter into Closed Session per state statute 19.85 (1) (e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. In this case, to deliberate the purchase of public properties. Roll call vote: Dale Williams, aye. Peter Jacobs, aye. Barbara Anschutz, aye. James Parent, aye. Robert Schultz, aye. Motion carried.

Motion made/second Dale/Barb to return to open session and continue with the agenda. Roll call vote: Dale Williams, aye. Peter Jacobs, aye. Barbara Anschutz, aye. James Parent, aye. Robert Schultz, aye. Motion carried.

Discuss/decide any recommendations from Closed Session – Motion made/second Jim/Barb to take no action and possibly revisit this at the regular monthly meeting on November 9<sup>th</sup>. Carried.

Motion made/second Dale/Bob to adjourn at 6:53PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Douglas Smith  
Town Clerk