

Town Board Meeting December 28, 2011

Donald Sitte called a special Town Board meeting to order at 4:00PM in the Public Works building. Present were Donald Sitte, Robert Schultz, Barbara Anschutz, Roberta Thelen, Douglas Smith, Jeffrey Kita, Mark Franke, Ryan Weisgerber, Dan Roarty (architect), Dale Williams and 3 visitors. Peter Jacobs left at approximately 4:45PM.

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

Tour Public Works Building to determine any remaining items that need completion or correction and discuss/decide final pay request and retainage – The Board toured the building along with the architect to determine items that need to be completed by the contractor and items that the Town will take care of on its own. A copy of an updated punch list that details all of the items is available in the 2011 Minute Book. Motion made/second Roberta/Barb to approve pay request #7 in the amount of \$91,321.63 with \$4,643.00 being retained. Carried.

Motion made/second Barb/Bob to adjourn at 4:54PM.

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

Douglas Smith  
Town Clerk/Administrator