

Town Board Meeting September 21, 2011

Donald Sitte called a special Town Board meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Barbara Anschutz, Roberta Thelen, Robert Schultz, Peter Jacobs and Douglas Smith.

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

Motion made/second Peter/Barb 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. Roll call vote: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried, 5-0. Clerk/Administrator was also present for Closed Session.

Motion made/second Peter/Roberta to enter back into Open Session and continue with the agenda. Roll call vote: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried, 5-0.

Various properties were discussed. We will not be purchasing at this time, until we have some sort of a long range plan for how various properties will be used. This could be discussed at the joint Town Board/Plan Commission meeting.

Motion made/second Bob/Peter to adjourn at 7:06PM. Carried.

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

Douglas Smith
Town Clerk/Administrator