

Town Board Meeting June 27, 2012

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, Douglas Smith and 3 visitors. Peter Jacobs was absent.

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

Reschedule Public Works Building Open House – Motion made/second Barb/Roberta to change the date from August 25th to August 18th from 3:00PM to 6:00PM. Carried.

Motion made/second Barb/Roberta 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: Roberta Thelen, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried. Also present was Clerk/Administrator Douglas Smith as well as the couple that owns the property in question along with their friend.

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

Discuss/decide recommendations from Closed Session, if any – The Board will meet at the property in question to take a look at it at some point after Labor Day.

Motion made/second Barb/Roberta to adjourn at 7:01PM. Carried.

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

Douglas Smith
Town Clerk/Administrator