

Town Board Meeting October 15, 2012

Donald Sitte called a special Town Board meeting to order at 7:00PM in the meeting room at the Town Hall. Present were Donald Sitte, Peter Jacobs, Roberta Thelen, Robert Schultz, Barbara Anschutz and Douglas Smith.

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

Motion made/second Bob/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: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Also present for the Closed Session was Town Clerk/Administrator Douglas Smith and the owners of the property in question.

Motion made/second Peter/Barb to return to Open Session and continue with the agenda. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye.

Discuss/decide recommendations from Closed Session, if any – Motion made/second Peter/Barb to gather more information and have another Closed Session. Carried.

Motion made/second Barb/Bob to adjourn at 8:30PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator