

Town Board Meeting August 29, 2013

Donald Sitte called a special meeting of the Baileys Harbor Town Board to order at 6:30PM in the meeting room at the Town Hall. Present were Donald Sitte, Barbara Anschutz, Roberta Thelen, Peter Jacobs, Douglas Smith, Leann Desportes and Roy Cole. Robert Schultz was absent.

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

Motion made/second Roberta/Peter 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. Motion carried. Also present for the Closed Session were Douglas Smith, Leann Desportes and Roy Cole.

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

Discuss/decide recommendations from Closed Session, if any – We will have the building inspected and convene another Closed Session meeting when we have the inspector's report.

Motion made/second Barb/Peter to adjourn at 8:15PM. Carried.

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

Douglas Smith
Town Clerk/Administrator