

Town Board Meeting January 17, 2013

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, Roberta Thelen, Barbara Anschutz, Robert Schultz, Peter Jacobs, Douglas Smith and 2 visitors.

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

Discuss/decide closure of County F for 4<sup>th</sup> of July festival – In order to increase the number of food vendors during the festival, the Baileys Harbor Community Association would like to see County Road F closed from Highway 57 to Guy Street for the 4<sup>th</sup> of July. Motion made/second Barb/Peter to close County Road F from Highway 57 to Guy Street, with the closure beginning at 6:00PM on July 3 and ending at 6:00PM on July 4. Carried.

Motion made/second Barb/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 vote: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Carried.

Motion made/second Bob/Barb 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. Carried.

Discuss/decide recommendations from closed session, if any – The Town Board will continue forward with what was discussed in Closed Session.

Motion made/second Bob/Peter to adjourn at 7:15PM. Carried.

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

Douglas Smith  
Town Clerk/Administrator