

Town Board Meeting July 11, 2013

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

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

Discuss/decide installation of timed locks for Town Hall doors – This was on the last Town Board meeting agenda where it was determined to find out if people currently using this system are happy with it. Barb called some businesses and all said they were extremely happy with it. Motion made/second Don/Peter to approve the installation of timed locks for the Town Hall. Carried.

Motion made/second Peter/Roberta to enter into Closed Session per State Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Barbara Anschutz, aye. Donald Sitte, aye. Motion carried. Also present for the Closed Session were Doug Smith, Jeff Kita and Don Prust and four candidates for the position of Wastewater Plant Assistant Operator/Public Works Employee will be interviewed.

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 – The Board will continue with the process of selecting an applicant.

Motion made/second Barb/Roberta to adjourn at 7:54PM. Carried.

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

Douglas Smith
Town Clerk/Administrator