

Town Board Meeting June 13, 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, Robert Schultz, Peter Jacobs, Roberta Thelen, Douglas Smith, Roy & Jo Cole and Leann Despotes. Barbara Anschutz was absent.

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. Donald Sitte, aye. Robert Schultz, aye. Motion carried. Also present for the Closed Session was Douglas Smith, Roy & Jo Cole and Leann Despotes.

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

Discuss/decide recommendations from Closed Session, if any – More study is needed.

Motion made/second Bob/Roberta to adjourn at 7:06PM. Carried.

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

Douglas Smith
Town Clerk/Administrator