

Town Board Meeting June 24, 2013

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, Roberta Thelen, Peter Jacobs and Douglas Smith. Robert Schultz and Barbara Anschutz were absent.

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

Motion made/second Peter/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 review building inspection service proposals. Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Donald Sitte, aye. Motion carried. Also present for the Closed Session were Douglas Smith and two interviewees, one at 7:00PM and the other at 7:30PM.

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

Discuss/decide recommendations from Closed Session, if any – Motion made/second Don/Roberta to contract with Inspection Specialists LLC and accept their proposal with a start date of no later than August 1. Carried.

Motion made/second Roberta/Peter to adjourn at 8:14PM. Carried.

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

Douglas Smith
Town Clerk/Administrator