

Town Board Meeting September 5, 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, Barbara Anschutz, Peter Jacobs, Roberta Thelen and Douglas Smith.

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

Motion made/second Barb/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. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried. Also present for the closed session was Douglas Smith.

Motion made/second Peter/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. Robert Schultz, aye. Motion carried.

Discuss/decide recommendations from Closed Session, if any - A motion was made/seconded and carried in Closed Session. It will remain sealed and we will proceed with the actions the motion calls for.

Motion made/second Bob/Barb 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