

Town Board Meeting April 21, 2016

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, Roberta Thelen, Peter Jacobs, Doug Smith, and Jeff Kita. Barbara Anschutz and Robert Schultz were absent.

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

Motion made/second Roberta/ Peter 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. Donald Sitte, aye. Motion carried. Also present were Doug Smith and Jeff Kita.

Jeff and Doug left the room after interviewing one candidate.

Motion made/second Barb/Roberta to enter into Open Session and continue with the agenda.

Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Donald Sitte, aye. Motion carried.

Consideration of recommendations from Closed Session, if any – None at this time.

A motion made/second Barb/ Roberta to adjourn at 7:00PM. Carried.

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

Douglas Smith, Town Clerk/Administrator