

Town Board Meeting April 26, 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, Barbara Anschutz, Doug Smith, and Jeff Kita. Robert Schultz was absent.

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

Motion made/second Barb/ 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. Barbara Anschutz, 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. Barbara Anschutz, aye. Donald Sitte, aye. Robert Schultz, aye. Motion carried.

Consideration of recommendations from Closed Session, if any – Doug is to contact references.

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