

Town Board Meeting July 6, 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, Robert Schultz, Barbara Anschutz, Donald Sitte, Douglas Smith, Paul Kordon, Jim Anschutz, Donald Prust and Bert Sawyer. (Two Wastewater Committee members present in non-voting capacity.)

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

Consideration of Resolution #02-2016, Creating a Personnel Committee – Motion made/second Bob/Barb to approve Resolution #02-2016, Creating a Personnel Committee. Carried.

Motion made/second Barb/Roberta 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. Robert Schultz, aye. Motion carried. Also present for the closed session were Douglas Smith, Paul Kordon, Jim Anschutz, Donald Prust and Bert Sawyer.

Motion made/second Peter/Bob 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.

Discuss/decide any recommendations from Closed Session – Two people were interviewed.

Motion made/second Barb/Peter to adjourn at 8:00PM. Carried.

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

Douglas Smith
Town Clerk/Administrator