

November 27<sup>th</sup>, 2017:

Donald Sitte called this Joint Meeting of the Baileys Harbor Town Board and the Baileys Harbor Wastewater Committee to order at 6:00 PM in the meeting room at the Town Hall. Present were Donald Sitte, Roberta Thelen, Peter Jacobs, Robert Schultz, Jim Anschutz, Don Prust, Shannon Shanks, Haley Adams and Ray Einhorn. No Visitors.

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

Motion made/second Bob/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. Robert Schultz, aye. Jim Anschutz, aye. Also present were Don Prust, Shannon Shanks, Haley Adams and Ray Einhorn. Motion carried.

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

Roll call: Roberta Thelen, aye. Peter Jacobs, aye. Donald Sitte, aye. Robert Schultz, aye. Jim Anschutz, aye. Also present were Don Prust, Shannon Shanks, Haley Adams and Ray Einhorn. Motion carried.

Consideration of recommendations from Closed Session- The Town Board, Wastewater Committee, and Don Prust will interview three applicants at 6:00PM on Tuesday December 5<sup>th</sup>.

Motion made/second Bob/Roberta to adjourn at 7:27PM. Carried.

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

Ray Einhorn, Deputy Clerk

Haley Adams, Town Clerk