

# APPROVED MINUTES

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January 8, 2010 Special Joint Town Board/Sanitary District No. 2 Meeting

## CALL TO ORDER & DECLARATION OF OPEN MEETING

Meeting called to order by Chair/President Gartman at 12:00 p.m., Gartman confirmed legal posting with clerk and the meeting was declared an open meeting.

**PRESENT: In person** -Chair/President David Gartman, Supervisor/Commissioner Dale Sommer, Supervisor/Commissioner David Senkbeil, Sanitary District 2 Coordinator Janet Vinson, Clerk Cheryl Rostollan. **By telephone** – Attorney John St. Peter.

## Topics:

1. Report from David Gartman of Special Meeting on January 5, 2010
2. Possible decision on legal counsel for Sanitary District No. 2 to represent the District – Motion by David Senkbeil to authorize Attorney John St. Peter to work on developers agreement and to provide counsel for both the Town of Wilson and Sanitary District #2. second by Dale Sommer, motion unanimously carried.
3. Discussion of cost for legal counsel (possible budget amendment)
4. Continuation of AECOM services on related Deer Park Subdivision topics and other related topics, Kapur Concept Plan – Discussion.
5. Approval of Minutes
  - a. Motion by Senkbeil to approve 1/4/2010 Town Board Meeting Draft Minutes with corrections stated by clerk; second by Gartman; motion unanimously carried.

## ADJOURN

Motion to adjourn by Sommer; second by Gartman; motion unanimously carried and meeting adjourned at 1:17 p.m.

Submitted by: Cheryl Rostollan, Clerk