

APPROVED MINUTES

February 22, 2010 Special Town of Wilson Town Board Meeting

CALL TO ORDER & DECLARATION OF OPEN MEETING

Meeting was called to order by Chair Gartman at 8:06 a.m., legal posting was confirmed with clerk, and it was declared an open meeting.

PRESENT: Chair David Gartman, Supervisor Dale Sommer, Supervisor David Senkbeil, Clerk Cheryl Rostollan.

NEW BUSINESS:

1. Request for town's legal counsel from Plan Commission – Motion by Senkbeil to approve Plan Commission's request to seek legal counsel for Mansoor Mirza's Conditional Use Permit application; second by Sommer; motion unanimously carried.

ADJOURN

Motion by Gartman to adjourn; second by Sommer, motion carried and meeting adjourned at 8:09 a.m.

Minutes submitted by: Cheryl Rostollan, Clerk