

APPROVED MINUTES

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March 19, 2010 Town Board Meeting

CALL TO ORDER & DECLARATION OF OPEN MEETING:

Meeting called to order by Chair Gartman at 4:37 p.m. and declared an open meeting. The agenda for this meeting was posted at the Town of Wilson Office, Town of Wilson Firehouse, Town of Wilson Maintenance Site, Town of Wilson website and the Sheboygan Press newsroom was provided a copy.

PRESENT: Chair David Gartman, Supervisor Dale Sommer, Supervisor David Senkbeil, Treasurer Laurie Pankratz, Clerk Cheryl Rostollan. **Also appearing by phone:** Attorney John St. Peter

NEW BUSINESS:

Closed session:

1. The Town Board and the Sanitary District #2 Commissioners intend to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business because competitive or bargaining reasons require a closed session. The subject of the closed session will be the terms and conditions of a development agreement and related issues concerning the Kohler Co's proposed Deer Park residential subdivision. The meeting will adjourn immediately following the closed session.

Motion to go into closed session by Gartman; second by Senkbeil; roll call vote taken with Gartman voting aye; Senkbeil voting aye and Sommer voting aye. Meeting into closed session at 4:32 p.m.

Motion by Gartman to end closed session; second by Senkbeil; roll call vote taken with Gartman voting aye, Senkbeil voting aye and Sommer voting aye. Meeting convened into open session at 5:37 p.m.

ADJOURN

Motion to adjourn by Sommer; second by Senkbeil; motion carried and meeting adjourned at 5:38 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk