

TOWN OF WILSON
Sheboygan County, Wisconsin

**Minutes of Special Meeting of Town Board
April 1, 2011**

CALL TO ORDER The meeting was called to order by Town Chairperson David Gartman. Present were Town Board members, Gartman, Sommer and Senkbeil. Also present were the Town Treasurer, Laurie Pankratz, Town Accountant, Paul Corson and Town Attorney, John St. Peter. Mr. Gartman confirmed open meeting notice to the public.

CLOSED SESSION Mr. Gartman announced the Board's intention to convene into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction; and pursuant to Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

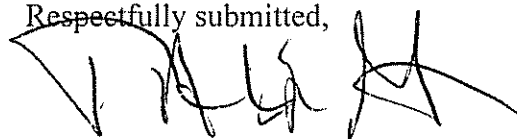
Roll call vote:	Gartman	Yes
	Senkbeil	Yes
	Sommer	Yes

(The Town treasurer, accountant and attorney participated in the closed session.)

(Herein occurred the closed session.)

ADJOURNMENT At the conclusion of the closed session the Town Board reconvened into open session and upon motion made and seconded with unanimous approval the meeting was adjourned.

Respectfully submitted,



John A. St. Peter, Recording Secretary