

TOWN OF WILSON
Sheboygan County, Wisconsin

**Minutes of Special Meeting of Town Board
May 23, 2011**

CALL TO ORDER The meeting was called to order by Town Chairperson David Gartman. Present were Town Board members, Gartman, Bergin and Hoffmann. Also present were Town Clerk, Cheryl Rostollan and Town Attorney, John St. Peter. Mr. Gartman confirmed open meeting notice to the public.

CLOSED SESSION Mr. Gartman announced that the Board intended 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; pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; 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.

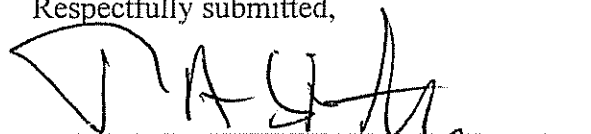
Roll call vote:	Gartman	Yes
	Bergin	Yes
	Hoffmann	Yes

(The Town Clerk attended a portion of 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