

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF JULY 14, 2011 SPECIAL SANITARY DIST. NO 1 COMMISSIONER MEETING

PRESENT: Commission President David Gartman, Commissioner Dale Sommer, Commissioner David Senkbeil, Commissioner Michael Bergin, Treasurer Laurie Pankratz, Clerk Cheryl Rostollan. Absent: Commissioner Brian Hoffmann

1. Call meeting to order. Confirmation of open meeting notice. President Gartman called the meeting to order at 5:05 p.m., posting in accordance with open meeting law was confirmed with the clerk and meeting was declared an open meeting.
2. 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. Motion by Gartman to convene into closes session pursuant to Wis. Stat. 19.85(1)(c); second by Bergin; roll call vote taken with Gartman, Bergin, Sommer and Senkbeil voting aye; no nay votes and Hoffmann absent. Meeting convened into closed session.
3. Adjourn – Motion to adjourn by Senkbeil; second by Sommer;roll call vote taken with Gartman, Senkbeil, Sommer and Bergin voting aye; no nay votes and Hoffmann absent.

Minutes submitted by: Cheryl Rostollan, Clerk