

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF JULY 27, 2011 SPECIAL SANITARY DISTRICT NO. 1 COMMISSIONER MEETING

PRESENT: Chair David Gartman, Supervisor Michael Bergin, Supervisor Dale Sommer, Supervisor David Senkbeil, Clerk Cheryl Rostollan. **Absent:** Supervisor Brian Hoffmann, Treasurer Laurie Pankratz.

1. CALL TO ORDER. The Special Sanitary District No. 1 Commissioner Meeting was called to order by President Gartman a 5:34 p.m., meeting notice in accordance with open meeting law was confirmed with the clerk and it 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.
 - a) Motion by Gartman to convene into closed session; second by Sommer; roll call vote taken with Bergin, Sommer, Gartman and Senkbeil voting aye, Hoffmann absent; motion carried. Meeting convened into closed session.
 - b) Motion by Gartman; second by Sommer to reconvene into open session; roll call vote taken with Gartman, Senkbeil, Sommer and Bergin voting aye, Hoffmann absent, motion carried.
3. ADJOURN. Motion by Gartman to adjourn; second by Sommer, motion carried and meeting adjourned at 6:20 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk