

TOWN OF WILSON
Sheboygan County, Wisconsin

**Minutes of Special Meeting of Town Board
August 3, 2011**

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

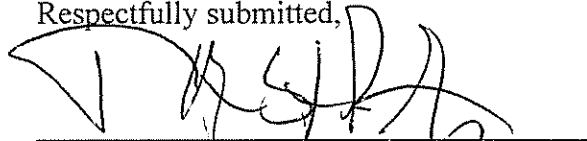
CLOSED SESSION Mr. Gartman announced that the Board intended to convene into closed session pursuant to Wis. Stat. §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 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; pursuant to Wis. Stat. § 19.85(1)(f) for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; 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
	Bergin	Yes
	Hoffmann	Yes

(Herein occurred the closed session.)

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

Respectfully submitted,



John A. St. Peter, Recording Secretary