

**AMENDED AGENDA
SPECIAL JOINT MEETING
TOWN OF WILSON TOWN BOARD AND SANITARY DISTRICT NO. 2 COMMISSIONERS**
Place: Town of Wilson Office - 5935 South Business Drive, Sheboygan
Date: Thursday, January 28, 2010
Time: 5:00 p.m.

CALL TO ORDER & DECLARATION OF OPEN MEETING:

Agenda for this meeting is posted at the Town of Wilson Office, Town of Wilson Firehouse, Town of Wilson Maintenance Site, Town of Wilson website, the Sheboygan Press newsroom was provided a copy and the meeting is declared an open meeting.

NEW BUSINESS:

1. Disbursement – Black River Fire Department

Closed session:

2. The Town Board and the Sanitary District #2 Commissioners intend to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business because competitive or bargaining reasons require a closed session. The subject of the closed session will be the terms and conditions of a development agreement and related issues concerning the Kohler Co's proposed Deer Park residential subdivision. The meeting will adjourn immediately following the closed session.
(Roll call vote required to convene into closed session.)

Open session:

3. Newsletter
 - a. Review January 2010 draft and current procedures
 - b. Determine final January 2010 for release to printer
 - c. Determine policies and procedures

ADJOURN

Persons with disabilities who may require assistance to attend this meeting should contact the Town Clerk at 208-2390 at least 24 hours prior to the meeting.

APPROVED MINUTES

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January 28, 2010 Special Joint Town Board/Sanitary District No. 2 Meeting

CALL TO ORDER & DECLARATION OF OPEN MEETING:

Meeting called to order by Chair Gartman at 5:15 p.m. and declared an open meeting.

PRESENT: Chair David Gartman, Supervisor Dale Sommer, Supervisor David Senkbeil, Treasurer Laurie Pankratz, Clerk Cheryl Rostollan. **Also present:** Attorney John St. Peter, Terry Johnson, Doug Fuller

NEW BUSINESS:

1. Disbursement – Black River Fire Department – Motion by Senkbeil to approve payment of check number 13789 in the amount of \$4,000 for first installment of 2010 contract money payable to the Black River Fire Department; second by Sommer; motion unanimously carried.

Terry Johnson updated the town board and presented a proposal for General Engineering Services.

Closed session: Attorney John St. Peter announced that after the Closed Session, which is estimated to be approximately an hour, there will be an Open Session to discuss the newsletter – so we are coming back into Open Session immediately following the Closed Session.

2. Attorney John St. Peter announced agenda number two as follows:

The Town Board and the Sanitary District No. 2 Commissioners intend to convene into closed session pursuant to Wis. Stat. §19.85(1)(e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business because competitive bargaining reasons require a closed session. The subject of the closed session will be the terms and conditions of a development agreement and related issues concerning the Kohler Company's proposed Deer Park residential subdivision.

Attorney St. Peter instructed Doug Fuller, Plan Commission Chair, that he will be under the same confidentiality as the Town Board he if is invited into closed session

Meeting convened into closed session at 5:30 p.m. with David Gartman voting aye, Dale Sommer voting aye and David Senkbeil voting aye.

Meeting reconvened into open session at 7:00 p.m. with David Gartman voting aye, Dale Sommer voting aye and David Senkbeil voting aye.

3. Newsletter – Discussed current newsletter draft, current procedures and policies and process going forward. Motion by Gartman to approve draft newsletter as printed; second by Sommer; motion carried.

ADJOURN:

Motion by Gartman to adjourn; second by Sommer; motion carried and meeting adjourned at 7:33 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk