

AGENDA

TOWN OF WILSON SPECIAL TOWN BOARD MEETING

Town of Wilson Office

Place: 5935 South Business Drive, Sheboygan

Date: Monday, February 22, 2010

Time: 8:00 a.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. Request for town's legal counsel from Plan Commission

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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February 22, 2010 Special Town of Wilson Town Board Meeting

CALL TO ORDER & DECLARATION OF OPEN MEETING

Meeting called to order by Chair/President Gartman at 12:00 p.m., Gartman confirmed legal posting with clerk and the meeting was declared an open meeting.

PRESENT: In person -Chair/President David Gartman, Supervisor/Commissioner Dale Sommer, Supervisor/Commissioner David Senkbeil, Sanitary District 2 Coordinator Janet Vinson, Clerk Cheryl Rostollan. **By telephone** – Attorney John St. Peter.

Topics:

- a. Report from David Gartman of Special Meeting on January 5, 2010
- b. Possible decision on legal counsel for Sanitary District No. 2 to represent the District – Motion by David Senkbeil to authorize Attorney John St. Peter to work on developers agreement and to provide counsel for both the Town of Wilson and Sanitary District #2. second by Dale Sommer, motion unanimously carried.
- c. Discussion of cost for legal counsel (possible budget amendment)
- d. Continuation of AECOM services on related Deer Park Subdivision topics and other related topics, Kapur Concept Plan – Discussion.
- e. Approval of Minutes
 - a. Motion by Senkbeil to approve 1/4/2010 Town Board Meeting Draft Minutes with corrections stated by clerk; second by Gartman; motion unanimously carried.

ADJOURN

Motion to adjourn by Sommer; second by Gartman; motion unanimously carried and meeting adjourned at 1:17 p.m.

Submitted by: Cheryl Rostollan, Clerk