

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: Monday, March 1, 2010

Time: 4:30 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:

Closed session:

1. 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.)

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

Page 1 of 1

March 1, 2010 Special Joint Sanitary District No. 2/Town Board Meeting

CALL TO ORDER & DECLARATION OF OPEN MEETING:

Meeting called to order by Chair Gartman at 4:35 p.m. and declared an open meeting.

PRESENT: Chair David Gartman, Supervisor Dale Sommer, Supervisor David Senkbeil, Treasurer Laurie Pankratz, Clerk Cheryl Rostollan. **Also appearing by phone:** Attorney John St. Peter.

NEW BUSINESS:

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 taken to convene into closed session at 4:36 p.m. with Chair Gartman, Supervisor Sommer and Supervisor Senkbeil voting aye.

Roll call vote taken to convene into open session at 5:24 p.m. with Chair Gartman, Supervisor Sommer and Supervisor Senkbeil voting aye.

ADJOURN

Motion by Sommer to adjourn; second by Senkbeil; motion carried and meeting adjourned at 5:25 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk