

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF JANUARY 18, 2017 SPECIAL TOWN BOARD MEETING

SPECIAL TOWN OF WILSON TOWN BOARD MEETING

Place: Town of Wilson Office - 5935 South Business Drive, Sheboygan, WI

Date: Wednesday, January 18, 2017

Time: 6:30 p.m.

1. **Call meeting to order. Roll call. Confirmation of open meeting notice. – Chair Ehmann**
2. **Application for Temporary Class “B” Retailer’s License to sell fermented beer; River View Club, 626 North 15th Street, Sheboygan; Sheboygan Boat Show at 5425 Racetrack Road, February 9, 10,11,12, 2017 - Motion by Stoelb second by DesJardins to approve the Temporary Class “B” Retailer’s License to River View Club for the Sheboygan Boat Show held at 5425 Racetrack Road, Sheboygan, WI on February 9, 10, 11, 12, license to be granted January 28, 2017, all members presented voted aye, motion carried.**
3. **The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(f) for the purpose of 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 except where Wis. Stat. 19.85(1)(b) applies 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. During the closed session, the Board will discuss matters related to the Fire Chief position. Motion by Rostollan second by Hoffmann to move into closed session at 6:35 pm, on roll call vote Stoelb – aye, DesJardins – aye, Hoffmann – aye, Rostollan – aye, Chair – aye motion carried. At 7:56 the Town Board moved into Open Session.**
4. **Discussion and possible action related to the Fire Chief’s position – No action was taken.**
5. **Approval of the Resolution for a Referendum seeking permission to charge for garbage services – Two referendum options were reviewed. Motion by Rostollan second by Hoffmann to approve the Resolution for Referendum Option 1, consisting of two paragraphs and the question must be in regular type not bold face all members present voted aye, motion carried.**
6. **ADJOURN; Motion by Rostollan second by Hoffmann to adjourn at 8:10 p.m., all members present voted aye motion carried.**

Minutes Respectfully Submitted by: Georgene Lubach, Clerk