



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
SEPTEMBER 10, 2012**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 6:30 PM by Chairman Heidtke.
- A. Official Meeting Notification** - The official meeting notice was read into the record by Clerk Oliver.
- B. Roll Call** – Chairman Heidtke, Supervisors Huettl, Kufahl, Hartwig and Russell were present. Also present was Zoning Administrator Gordon Hoffmann, Town Engineer Matt Clementi, Town Engineer Stantec Associate Rick Schmidt and Clerk Julia Oliver.
- C. Approval of the Agenda** – Motion by Huettl, seconded by Russell to approve the agenda. Motion carried without a negative vote.
- II. Business**
- A. Any Town Citizen Comment on an Agenda Item** - There were no comments.
- III. The Town Board may go to Closed Session Pursuant to Wisconsin Statutes Sec. 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”.** Motion by Huettl, seconded by Kufahl to move into Closed Session. Roll call vote: Huettl-aye, Kufahl-aye, Heidtke-aye, Hartwig-aye, Russell-aye. Motion carried without a negative vote. Chairman Heidtke asked Eric Nitschke, WIDNR, and Ed Buc, Arcadis, to participate in the Closed Session discussion.
- IV. Reconvene in Open Session for the Purpose of Acting on Matters Discussed in Closed Session, as required.** Motion by Huettl, seconded by Hartwig to move into Open Session. Roll call vote: Huettl-aye, Kufahl-aye, Heidtke-aye, Hartwig-aye, Russell-aye. Motion carried without a negative vote. There was no action.
- V. Adjournment** – Motion by Huettl, seconded by Hartwig to adjourn. Motion carried without a negative vote.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____