

TOWN BOARD Special MEETING MINUTES
FROM January 18, 2021 5:30 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

Chairman Bauer called the Town Board meeting to order at 5:34 PM.

Board members present were: Chairman Steven Bauer, Supervisors: Gerald Meyer, Barbara Poch, Lyman Theobald and Jim Hanke. Also, in attendance were Clerk / Treasurer Jeanette Meyer and Town Council – Matt Parmenttier.

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 8:00 am Friday, January 15, 2021 at the Johnsonville Fire Station, the Town of Sheboygan Falls Fire Station, and at the Town of Sheboygan Falls Town Hall.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

a. The Town Board intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved and pursuant to Wis. Stat. 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. During the closed session, the Town Board will discuss the Highland Hills development agreement and negotiations regarding road repairs on North St, Eastern Ave, Center Ave, Western Ave, Star Ct, and Sunset Ave.

Supervisor James Hanke left the meeting at 6:45pm.

ADJORNMENT – Motion to adjourn was made by Meyer, seconded by Poch. Meeting adjourned at 7:20 pm.

Respectfully submitted,

Jeanette M. Meyer, Clerk/Treasurer
Town of Sheboygan Falls