

Approved 10/10/16

MEETING MINUTES
Little Suamico Town Board of Supervisors "SPECIAL" Meeting
5964-A COUNTY RD S
WEDNESDAY, SEPTEMBER 28, 2016
8:30 A.M.
www.townoflittlesuamico.com

Board Members Present: Elmer Ragen, David E. Pribyl, Douglas Allen and Nikki Tolzman-Clerk/Treasurer

Board Members Absent: None

Others Present: 2

Meeting called to order at 8:30am by the Chairman, Ragen. Ragen read the opening meeting statement. The agenda was properly posted to notice the meeting.

Approval of Agenda

a. Change in Sequence –None

b. Removal of Items- None

A motion to accept the agenda as printed was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays- 0 Abstained – 0

A motion to accept the September 12th, 2016 TBOS monthly meeting minutes as presented was made by Pribyl, seconded by Allen. Motion passed.

Ayes- 3 Nays - 0 Abstained –0

A motion to accept the September 8th, 2016 Board of Review minutes as presented was made by Pribyl, seconded by Ragen. Motion passed.

Ayes- 2 Nays - 0 Abstained –1-Allen

Business # 1: Closed Session: Exemptions- 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Recycling Attendant Position-Action May Be Taken-A motion to go into closed session was made by Allen, seconded by Pribyl. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 2: Return to Open Session: The Committee May Return to Open Session to Conduct Legal Business as allowed by WI Stat. 19.85 (2)- A motion to return to open session was made by Pribyl, seconded by Allen. Motion passed.

Ayes - 3 Nays - 0 Abstained – 0

Business # 3: Town Board Site Visit to Park Street and Clay Street-Action May Be Taken-The Board made an onsite visit at 9:50am to Park and Clay Streets per discontinuation process. No Action Was Taken-Informational Only.

Business #4: Adjournment- Adjourned by the Chair at 10:08am.

Respectfully Submitted,
Nikki Tolzman
Clerk/Treasurer