SPECIAL MEETING – JANUARY 17, 2012

The Town Board of the Town of Raymond held a Special meeting on Tuesday, January 17, 2012. The meeting was called to order at 7:30 PM. Roll call was taken as follows: Present were, Chairman, Gary Kastenson; Supervisors, Paul Ryan; James Phillips; and Stan Bugnacki. Also present was Town Clerk, Linda M. Terry. Absent was Supervisor Joe Pohlhammer.

AGENDA:

1. Discussion/Decision regarding setting a date and time for a Special Joint meeting between the Town Plan Commission and Town Board regarding the Gelhaus Development:
APPROVE A TENTATIVE DATE OF MONDAY, JANUARY 30, 2012, AT 7:30 PM, FOR A SPECIAL JOINT MEETING BETWEEN THE TOWN'S PLAN COMMISSION AND THE TOWN BOARD REGARDING THE GELHAUS DEVELOPMENT, MADE ON A RYAN/BUGNACKI MOTION. MOTION CARRIED 4-0.

2. Move to Closed Session Pursuant to Wisconsin Statutes 19.85(1)(c) and (e) for Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and 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, specifically the Town contract with DPW employees and building inspection contract; and under 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically, a potential dispute involving parties associated with the K Custom Homes development, **ON A PHILLIPS/BUGNACKI MOTION. THE BOARD WAS POLLED – MOTION CARRIED 4-0.**
The Board discussed the K-Custom Homes Development first, and for that item, it was necessary to contact the Town's Attorney by telephone. After discussion regarding that particular item, the attorney excused himself from the meeting.

3. Reconvene to Open Session, to potentially discuss and/or take possible action on those issues discussed in closed session and to take other action as may be appropriate and related to these matters, **AT 10:15 PM, ON A PHILLIPS/RYAN MOTION. MOTION CARRIED 4-0.**

AT THIS TIME, there was a motion to AUTHORIZE THE TOWN CLERK TO PASS THE PROPOSED AGREEMENT WITH THE DPW ON TO BILL BRACKEN, TO DRAFT A POLICY, MADE ON A PHILLIPS/RYAN MOTION. MOTION CARRIED 4-0.
It was also the consensus of the Board to have the Town Attorney send a letter to K-Custom Homes.

AT 10:16 PM, THE MEETING WAS ADJOURNED ON A PHILLIPS/RYAN MOTION. MOTION CARRIED 4-0.

Respectfully submitted,

Linda M. Terry
Town Clerk