

SPECIAL MEETING MINUTES
TOWN OF MCMILLAN
M403 ELM STREET
SEPTEMBER 15, 2011 7:00 PM

A. CALL TO ORDER: C. OPITZ (7PM)

B. PLEDGE OF ALLEGIANCE: RECITED

(APPOINT SECRETARY OF MEETING: R. WEGNER)

C. ROLL CALL: R. WEGNER; D. SWENSON; R. DUERR; G. ENGEL; C. OPITZ

D. RECOGNITION OF VISITORS: J. WILLIAMS

E. APPROVE/DISAPPROVE ON BIDS FOR HIGHWAY BUILDING PROJECT.

MOTION BY R. WEGNER SECOND BY R. DUERR TO ACCEPT BID FROM STRATFORD

BUILDING & SUPPLY FOR \$46,300. DISCUSSION: REMOVE WINDOWS & COVER OVER.

Discussion: Engel said no guns allowed signage would go back to the building committee for recommendation. No action was taken at the last meeting.

VOTE: R. WEGNER- AYE; D. SWENSON-NAY; R. DUERR-AYE; G. ENGEL-NAY; C. OPITZ-AYE.

MOTION CARRIED. 3-2

F. NEW BUSINESS:

G. APPROVE/DISAPPROVE ON PC RECOMMENDATION ON JOHN WILLIAMS PHASE #2

PRELIMINARY PLAT FOR WINTERBERRY NORTH PROJECT.

MOTION BY R. DUERR SECOND BY D. SWENSON TO ACCEPT RECOMMENDATION FROM PC TO ACCEPT PRELIMINARY PLAT WINTERBERRY NORTH SUBDIVISION.

VOTE: R. WEGNER-AYE; D. SWENSON-AYE; R. DUERR-AYE; G. ENGEL-NAY

MOTION CARRIED 3-1

H. MOTION TO ADJOURN TO CLOSED SESSION UNDER WIS. STATE STATUTE SECTION 19.85(1)(C).

1. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT AND EMPLOYMENT OF TOWN CLERK/TREASURER.

2. APPROVAL/DISAPPROVAL OF SALARY, HOURS AND BENEFITS FOR TOWN CLERK/TREASURER.

MOTION BY R. DUERR SECOND BY R. WEGNER TO ADJOURN TO CLOSED SESSION UNDER WIS. STATE STATUTE SECTION 19.85(1)(C).

VOTE: R. WEGNER-AYE; D. SWENSON-AYE; R. DUERR-AYE; G. ENGEL-AYE; C. OPITZ-AYE.

MOTION CARRIED. 5-0

8:05 PM Closed Session

9:10 PM

I. RECONVENE IN OPEN SESSION UNDER WIS. STATE STATUTE SECTION 19.85(2)

1. DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT AND EMPLOYMENT OF TOWN CLERK/TREASURER. MOTION TO RECONVENE BY D. SWENSON SECOND BY R. DUERR.

VOTE: UNANIMOUS 5-0

MOTION BY G. ENGEL SECOND BY D. SWENSON TO HIRE A PART-TIME CLERK/TREASURER FOR 24 HRS/ WEEK + MEETINGS @ \$12/ HR.

VOTE: R. WEGNER-AYE; D. SWENSON-AYE; R. DUERR-AYE; G. ENGEL-AYE.

MOTION CARRIED. 4-0

MOTION BY R. DUERR SECOND BY R. WEGNER TO OFFER N. DITTMAN THE POSITION OF TOWN CLERK/TREASURER PER RECOMMENDATION OF AD-HOC COMMITTEE.

VOTE: R. WEGNER-AYE; D. SWENSON-AYE; R. DUERR-AYE; G. ENGEL-AYE.

MOTION CARRIED. 4-0

J. COMMENTS FROM THE AUDIENCE: 3 QUESTIONS.

ANNOUNCEMENTS: DISCIPLINARY ACTIONS HAVE BEEN IMPLEMENTED.

G. ADJOURNMENT:

**MOTION BY D. SWENSON SECOND BY R. DUERR TO ADJOURN. CARRIED UNANIMOUSLY
9:16 PM**

(RESPECTFULLY SUBMITTED BY R. WEGNER)

Final

