

SPECIAL TOWN BOARD MEETING

APRIL 16, 2007

Closed Session

I. Call to Order & Roll Call

The closed session of the Special Town Board Meeting of April 16, 2007 was called to order at 9:12 P.M. by Town Chairman Mark Luebke. Those present:

Chairman Mark Luebke	Here
Supervisor Kay Lettau	Here
Supervisor Robert Breaker	Here
Supervisor Patricia Kiesow	Here
Supervisor Terry Klingenberg	Here

II. Negotiation Limits to Terminate Fire Station #42 Construction Contract

- Supervisor Kiesow made a motion to place a \$3,000 limit on the negotiations to terminate the contract with Cardinal Construction to build Fire Station #42, seconded by Supervisor Breaker. Supervisor Klingenberg made a motion for a roll call vote, seconded by Supervisor Kiesow, and passed unanimously (5 – 0). Chairman Luebke – Yes, Supervisor Lettau – Yes, Supervisor Breaker – Yes, Supervisor Kiesow – Yes, Supervisor Klingenberg – Yes. Motion carries unanimously (5 – 0).

III. Negotiation Limits to Terminate Option to Purchase Land for Fire Station #42

- Supervisor Klingenberg made a motion to put a limit of \$5,000 on the negotiations to terminate the offer to purchase for Mr. Westphal's 7.212 acres, made up of \$1,000 for the option to purchase, \$3,300 on the option to purchase the remaining 29 acres, and the remaining \$700 to negotiate, seconded by Supervisor Kiesow, and passed unanimously (5 – 0).

IV. Adjournment

- Supervisor Kiesow made a motion to adjourn at 10:35 pm, seconded by Supervisor Klingenberg, and passed unanimously (5 – 0).

Respectfully Submitted,

Matthew G. Schuenke
Town Clerk/Treasurer