

MINUTES

TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
WEDNESDAY, OCTOBER 4, 2017

Call to Order

Town Board Chair Peter Hansen called the meeting to order at 1:02 p.m.

Roll Call

The following Town Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present were Arthur Harrington and Joseph Nicks representing Godfrey & Kahn and Clerk-Treasurer Michael McKinney.

New and Unfinished Business - Discussion and possible action on all of the following:

Closed Session: Potential development in the area and issues related thereto

Motion (Gruhn, Hansen) to enter into closed session at 1:02 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(e), for 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 to discuss potential development in the area and issues related thereto. Roll Call – McMahon, Yes; Gruhn, Yes; Hansen, Yes. Motion Carried (MC).

The Town Board met in closed session to discuss potential development in the area and issues related thereto.

Motion (Hansen, Gruhn) to return to open session at 2:11 p.m., MC.

McMahon excused himself from the meeting at 2:11 p.m.

Potential development in the area and issues related thereto

No formal action was taken by the Town Board on this agenda item.

Short Elliott Hendrickson (SEH) Master Agreement

Motion (Hansen, Gruhn) to approve the Short Elliott Hendrickson (SEH) Master Agreement as presented, MC.

Short Elliott Hendrickson (SEH) 2017 General Engineering Services Supplemental Letter Agreement

Motion (Gruhn, Hansen) to approve the Short Elliott Hendrickson (SEH) 2017 General Engineering Services Supplemental Letter Agreement as presented, in an amount not to exceed \$20,000.00, MC.

Adjournment

Motion (Hansen, Gruhn) to adjourn, MC. The meeting was adjourned at 2:28 p.m. The next scheduled Town Board meeting is Monday, October 9, 2017, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer