

MINUTES

**TOWN OF YORKVILLE
JOINT TOWN BOARD/PLAN COMMISSION
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, JANUARY 22, 2018**

Call to Order

Town Board Chair Peter Hansen called the meeting to order at 5:30 p.m.

Roll Call

The following Town Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. The following Plan Commission members were present: Peter Hansen, Sherry Gruhn, Gary Fink, Douglas Nelson, Barbara Geschke, Robbie Funk and Dan Maurice. Also present were Attorney Tim Pruitt and Clerk-Treasurer Michael McKinney.

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

Closed Session: Potential developments in the area and issues related thereto, as well as the status of negotiations with area municipalities on issues related to municipal services

Motion (Gruhn, Hansen) to enter into closed session at 5:30 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 developments in the area and issues related thereto, as well as the status of negotiations with area municipalities on issues related to municipal services. Roll Call – McMahon, Yes; Gruhn, Yes; Hansen, Yes; Fink, Yes; Nelson, Yes; Geschke, Yes; Funk, Yes; Maurice, Yes. Motion Carried (MC).

The Town Board and Plan Commission met in closed session to discuss potential developments in the area and issues related thereto, as well as the status of negotiations with area municipalities on issues related to municipal services.

Motion (Hansen, Gruhn) to return to open session at 5:55 p.m., MC.

Potential developments in the area and issues related thereto, as well as the status of negotiations with area municipalities on issues related to municipal services

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

Adjournment

Motion (Gruhn, Hansen) to adjourn, MC. The meeting was adjourned at 5:55 p.m. The next scheduled Town Board meeting is Monday, January 22, 2018, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer