

**SPECIAL TOWN BOARD MEETING
TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MINUTES
December 16, 2010 1400 PM**

Oertel/Duerr
Approved.

- A. Call to Order: R. Weichelt
- B. Roll Call: C. Oertel, R. Duerr, D. Swenson, R. Wegner, R Weichelt
- C. General discussion and description of duties town/clerk treasure: statue 60.301e, 17.001 Clerk was asked to leave.
- D. Motion to enter close session, pursuant to Sec. 19.85(1) (c) and/or(f), Wis. Stats., to consider performance evaluation data of a public employee over whom the Town Board exercises responsibility, specifically in this instance an official who is appointed by the Town Board Motion by R. Wegner, seconded by R. Duerr to go into closed session, CO –yes, RD – Yes, DS – Yes, RW – Yes, RW - Yes
- E. At approximately 1530, a motion to enter open session, for discussion and possible action on any matter considered in close session.
- F. Comments from the Audience
- G. Adjournment:

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TOWN BOARD MINUTES – SECOND HALF OF MEETING
By Brian G. Formella
DECEMBER 16, 2010**

Following the motion and second to go into closed session, all ayes after a roll call vote, the Board did meet in closed session on the noted Agenda item.

Whereupon the Board returned to open session at about 4:15 p.m. following a motion and second to return to open session, all ayes after a roll call vote.

In open session, the Board announced through Town Attorney Brian Formella that Chairman Russell Weichelt and Town Supervisor David Swenson would follow up on the matter discussed in closed session by meeting with that person.

Whereupon Board member Clarence Oertel moved to adjourn the meeting. Seconded by David Swenson. All ayes.

Meeting adjourned at approximately 4:30 p.m.

Respectfully submitted by Brian G. Formella

BGF:sn/358936 12/17/10 25,360
(forwarded via email to:
Town of McMillan Clerk
townofmcmillan@gmail.com)