

TOWN BOARD Special MEETING MINUTES
FROM October 21, 2024, 5:00 PM
HELD AT THE TOWN OF SHEBOYGAN FALLS TOWN HALL

Chairman Theobald called the Town Board meeting to order at 5:00 PM.

Board members present were Chairman Lyman Theobald, Supervisors: Gerald Meyer, and Adam Luebke. Supervisor Jim Hanke was absent. Also, in attendance were Clerk / Treasurer Jeanette Meyer and Town Council – Matt Parmentier.

COMPLIANCE WITH THE OPEN MEETINGS LAW – Notices were posted 2:00 pm Thursday, October 17, 2024, on the Town's website and at the Town of Sheboygan Falls Town Hall.

DISCUSSION AND POSSIBLE ACTION ON THESE ITEMS:

- a. The Town Board intends to convene into closed session pursuant to Wis.Stat 19.85 (1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved. During the closed session, the Town Board will discuss ordinance enforcement action.
- b. The Town Board intends to convene into closed session pursuant to Wis.Stat 19.85 (1)(g) for the purpose of conferring with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the Town with respect to litigation in which the Town is or is likely to become involved; and pursuant to Wis. Stat 19.85(1)(e) for the purposes of 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. During the closed session, the Town Board will discuss enforcement and negotiations regarding specific properties in the Town.

A motion to go into closed session was made by Meyer, seconded by Leannah. Roll call vote: Meyer – aye, Leannah – aye, Luebke – aye, Hanke – aye, Theobald – aye. Motion carried 5-0. Closed session started at 5:02pm.

Herein occurred closed session

- c. The Town Board intends to re-convene into open session to take action related to the subject matter of the closed sessions.

A motion to reconvene in open session was made by Leannah, seconded by Hanke. Motion carried 5-0. Reconvened into Open session 6:10pm.

- d. Discussion, Negotiation and Possible action regarding subjects of the closed session. Letters will be mailed to properties discussed in closed session.
- e. Ordinance #1 2024/2025 – Amending Chapter 5.05 Regarding Offenses Against Public Peace, Safety, Morals, and Public Policy - A motion adopt Ordinance #1 2024/2025 Amending Chapter 5.05 Regarding Offenses Against Public Peace, Safety, Morals and Public Policy was made by Luebke, seconded by Leannah. Motion carried 4-0.

- f. Resolution #1 2024/2025 – Charging for False Alarm Fire Calls - After discussion with the Town's legal counsel, an ordinance will be created for a review and possible action at a future meeting.

ADJORNMENT – Motion to adjourn was made by Leannah, seconded by Luebke. Meeting adjourned at 6:32 pm.

Respectfully submitted,

Jeanette M. Meyer, Clerk/Treasurer
Town of Sheboygan Falls

APPROVED