

**TOWN OF CEDARBURG
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
April 5, 2017**

Present: David Valentine, Chairman
Thomas Esser, Supervisor
Wayne Pipkorn, Supervisor
David Salvaggio, Chairman
Absent: Gary Wickert, Supervisor

Tim Rhode, Administrator
Eric Ryer, Asst. Administrator/Clerk

1. CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

Chairman Valentine called the special meeting to order at 6:30 p.m.

2. CLOSED SESSION

a. **The Town Board may go to closed session pursuant to:**

- i. **Wisconsin Statutes Sec. 19.85(1)(e) to “Deliberate or negotiate 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,” including but not limited to the property located at 8611 STH 60 and the proposed Town Sports Complex.**

At 6:31, Supervisor Salvaggio made a motion that was seconded by Supervisor Pipkorn to enter Closed Session. The motion passed unanimously.

b. **Reconvene to open session and the regular order of business**

At 7:54 p.m., Supervisor Esser made a motion that was seconded by Supervisor Pipkorn to reconvene to open session. The motion passed unanimously.

3. ADJOURNMENT

At 6:50 p.m., Supervisor Salvaggio made a motion that was seconded by Supervisor Pipkorn to adjourn. The motion passed unanimously.

Respectfully Submitted,

Eric Ryer, Asst. Administrator/Clerk