

**TOWN OF CEDARBURG
SPECIAL MEETING OF THE BOARD OF SUPERVISORS
May 12, 2017**

Present: David Salvaggio, Chairman
Thomas Esser, Supervisor
Wayne Pipkorn, Supervisor
Gary Wickert, Supervisor
Bill Wattson, Supervisor (via phone)

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

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

Chairman Salvaggio called the special meeting to order at 7:40 a.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 7:35, Supervisor Esser 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 8:07 p.m., Supervisor Esser made a motion that was seconded by Supervisor Pipkorn to reconvene to open session. The motion passed unanimously.

3. NEW BUSINESS

a. Discussion and possible motion related to closed session business*

Supervisor Esser made a motion for staff to execute the purchase of 33.715 acres of property known as lot #4 of the Certified Survey Map that divided the parent parcel located at 8611 STH 60 for \$300,000, to spend up to an additional \$180,000 on property site improvements to be held in escrow, and lastly to continue to negotiate for repayment of site improvements upon sale of lot #3. Supervisor Pipkorn seconded, and the motion passed unanimously.

4. ADJOURNMENT

At 8:08 p.m., Supervisor Esser made a motion that was seconded by Supervisor Pipkorn to adjourn. The motion passed unanimously.

Respectfully Submitted,

Eric Ryer, Asst. Administrator/Clerk