

**draft**

## **MINUTES OF SPECIAL TOWN BOARD MEETING**

**Wednesday, January 2, 2013-6:30 p.m.**

1. Chairperson Roger Anclam called the Special Town Board meeting to order at 6:30 pm.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. Attorneys William Henderson and William White were also present. A quorum was present.
3. Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Closed session per Wis. Stats. 19.85(1)(e)-Discuss Possible Amendment to Boundary Agreement-Ron Splan moved to go into closed session per Wis. Stats. 19.85(1)(e) to discuss a possible amendment to the Boundary Agreement with the City of Beloit. Second by Dave Bomkamp. Motion carried with a voice vote.
5. Resume in Open Session-Bill Brewer moved to resume in open session. Second by Chair Roger Anclam. Motion carried with a voice vote.
6. Discuss and Possible Action Regarding Boundary Agreement-Chair Roger Anclam and Tim Kopp will have contact with City Council members and the City Manager; Board members will be contacted with updates on any information.
7. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:05 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer