

Minutes
Special Meeting of the Electors
February 10, 2018 @ 12:00 p.m., Waldo Memorial Hall

In Attendance- See Sheets

1. Call to Order & Pledge of Allegiance ---12:09 meeting called to order
2. Resolution—
 - a. Jackie gave reasons for why town needs a new town hall.
 - b. Michael crosser made motion to approve motion as read by town lawyer and as written on agenda. 2nds by Sarah Sonntag . no nays motion carries
 - c. Discussion was made amongst the electors .
 - d. Chip Beckford made motion to call the question. 2nd by Ken Beckford. Hand vote was counted. Majority ruled. Motion carried

A RESOLUTION OF THE TOWN OF MITCHELL SPECIAL TOWN MEETING

AUTHORIZING CONSTRUCTION OF TOWN HALL

WHEREAS, The Town Board of the Town of Mitchell, Sheboygan County, Wisconsin called a special town meeting pursuant to Wis. Stat. § 60.12(1)(c) for the purpose of putting to a vote of the electors the question of the construction of a new town hall; and

WHEREAS, The special town meeting of the Town of Mitchell, Sheboygan County, Wisconsin, being duly assembled on February 10, 2018, by a majority vote of the eligible electors, resolves and orders as follows:

The Town Board of the Town of Mitchell, as a general and continuing grant, is authorized to exercise the right to construct a new town hall at a cost not to exceed \$425,000 pursuant to Wis. Stat. § 60.10(2)(f).

The Town Clerk shall properly post or publish this Resolution as required under Wis. Stat. § 60.80, within thirty (30) days of the below-noted adoption date.

Paper Ballots Orange in color counted by 4 town residents and clerk.

74 yes 92 no 166 total votes cast. Motion does not carry.

3. Adjournment 12:45 PM Ken Sonntag made motion to adjourn, Sarah Sonntag 2nd. No nays motion carries

AGENDA ORDER: The order of items on this agenda is approximate; with notice, items may be taken in a different order. **PUBLIC COMMENT:** This item is for audience members' comments only. If an individual wants discussion about or a decision on a matter, that person must contact a Town Board or Plan Commission member at least 7 days before the meeting and request that the item be placed on the agenda. If an individual has a question, the Plan Commission will take the person's name, phone number, and question and after doing the appropriate research get back to the person with an answer.

REQUEST FROM PERSONS WITH DISABILITIES: who need assistance to participate in this meeting or hearings should be made to the Town Clerk at 920 528-7776 with as much advance notice as possible. **A majority of the member of the Plan Commission or Zoning Board of Appeals** may be present at this meeting to listen, observe, and participate. If a majority of a body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex re Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting