

Town of West Bend Town Board Minutes
February 20th, 2019

Chairman Jim Heipp called the Town of West Bend Town Board **meeting to order at 3:05 P.M.**

Chairman Jim Heipp read the **Call of the Meeting.**

Roll Call was taken. Present: Chairman Jim Heipp, Supervisor Frank Carr, Treasurer Bob Burgardt, Allenton Volunteer Fire Department Chief John Breuer, Allenton Volunteer Fire Department Treasurer Karl Reinders, and Allenton Volunteer Fire Department Secretary Steve Konrath. Supervisor Jeff Geib was absent.

Chairman Jim Heipp made a motion to **convene into closed session** pursuant to Section 19.85 (1)(e) Wisconsin State Statutes- 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. Supervisor Frank Carr seconded the motion. Roll Call vote, Chairman Jim Heipp; aye, Supervisor Frank Carr; aye. All in favor. Motion carried. Discussed Allenton Fire contract. Another meeting will be scheduled.

Chairman Jim Heipp made a **motion to adjourn**. Supervisor Frank Carr seconded the motion. All in favor. Motion carried. Meeting was adjourned at 3:50 P.M.

Respectfully Submitted this 5th day of March 2019.

Julie Ihlenfeld, Clerk