

**TOWN OF MOUNTAIN  
SPECIAL BOARD MEETING OCTOBER 7, 2022  
MINUTES**

The meeting was called to order by Chair Maletzke at 10:37 a.m. at the Town Office. Roll call was taken with Sup. O'Barski, Sup. Carey-Mielke, Chair Maletzke and Clerk/Treasurer Kauzlaric present, as well as 1 in attendance. The agenda was posted on September 30, 2022. Motion to approve the agenda as presented by Carey-Mielke. Seconded by O'Barski. Motion carried. The Pledge of Allegiance is said.

**Joppa Lane property issue – meet with Town Attorney** – Chair Maletzke summarized information discussed at Plan Commission meetings and their recommendation, along with letters received from property owner's attorney. Motion to go into closed session per WI SS 19.85(1)(g) by Carey-Mielke. Seconded by O'Barski.  
Roll call vote – O'Barski – Aye; Carey-Mielke – Aye; Maletzke – Aye. Motion carried. Time – 10:39 a.m.

Reconvene into open session – Time – 11:37 a.m.

After discussion with town attorney board members discussed sending a letter to Joppa Lane property owner's attorney and setting up Special Town meeting. Motion for our attorney to produce a letter with our conditions by Maletzke. Seconded by Carey-Mielke. Motion carried.

Set up Special Town meeting for Friday, October 28<sup>th</sup> at 1:00 p.m. to be held at the Community Center.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 11:41 a.m.

Respectfully submitted for approval by,

  
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Lynn Kauzlaric, Clerk/Treasurer

Posted this 9<sup>th</sup> day of October 2022

  
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Lynn Kauzlaric, Town Clerk/Treasurer