

SPECIAL TOWN BOARD MEETING TUESDAY, APRIL 4, 2006

On Tuesday, April 4, 2006, the Town Board of the Town of Paris held a Special meeting at the Paris Safety Building. Chairman Gentz called the meeting to order at 3:45 PM. Present for the meeting were: Town Chairman, Virgil Gentz; Town Board Members, Kenneth Monson and Jeff Ashmus; Town Clerk/Treasurer, Linda Terry; Town Attorneys John Knuteson and Roger Clark; Plan Commission Chairman, John Holloway; and Mr. Dave Wagner from Ehler's and Associates.

AGENDA:

Discussion and possible action regarding proposal from Camiros:

Chairman Gentz stated that the Plan Commission has approved the proposal they received from Camiros to do the Town's Planning.

Supervisor Ashmus said he felt that Camiros did a good job putting together the proposal for the Town. There was another firm that was initially interested; however, they chose to decline submitting a proposal.

Supervisor Monson mentioned that the Board has two proposals in front of them; one for Camiros to work with the Town on the Smart Growth Program (\$49,250.00); and then, an additional proposal for \$200.00 an hour for consulting services.

Attorney Knuteson felt the Town Board could approve the bigger contract for \$49,250.00; and then, approve the professional services agreement for services outside of the larger proposal.

The question came up regarding the possibility of overlapping of services.

Mr. Holloway felt confident that there would be no overlap of services.

APPROVE THE CONTRACT WITH CAMIROS TO DO THE SMART GROWTH PLANNING IN AN AMOUNT NOT TO EXCEED \$49,250.00, MADE ON A MONSON/ASHMUS MOTION. Roll call vote with motion being carried 3-0.

APPROVE PROFESSIONAL SERVICES CONTRACT FOR CAMIROS ON A HOURLY BASIS CONTINGENT ON CAMIROS WORKING WITH ATTORNEY KNUTESON AND THE TOWN RECEIVING AN ITEMIZED BILL, MADE ON AN ASHMUS/GENTZ MOTION. Roll call vote with motion being carried 3-0.

At 4:15, the Board convened to Closed session pursuant to Wi. Stats., 19.85(1)(e) regarding negotiations, MADE ON A MONSON/GENTZ MOTION. MOTION CARRIED 3-0.

After discussion regarding the above, the board reconvened to Open Session at 5:55 pm, on a MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.

AT 5:55 PM, THE MEETING WAS ADJOURNED ON A MONSON/ASHMUS MOTION. MOTION CARRIED 3-0.

Respectfully submitted,

Linda Terry
Clerk/Treasurer