

**Record of Proceedings**  
**Town of Chugwater, Wyoming**  
**Special Meeting & Executive Session**

**May 12, 2014**

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**Call to Order** at 7:00 PM

**Pledge of Allegiance**

**Roll Call:**

Councilperson Hyatt, Councilperson Schirmer, and Councilperson Vossler, and Mayor Sand

**Special Meeting Agenda**

1. MOTION BY Councilperson Vossler, seconded by Councilperson Schirmer to approve Council Seat Appointment of Belinda Witt . Councilperson Vossler, and Councilperson Schirmer voted Yes, Councilperson Hyatt voted No (due to lack of knowing about the appointment). Motion passed.
2. Belinda Witt was sworn into and read her Oath of Office.
3. MOTION BY Councilperson Schirmer, seconded by Councilperson Hyatt to approve Intent to Proceed with Baker and Associates for the site plan and survey for the Rifle Range. Councilperson Witt abstained from the vote. Councilperson Vossler, Councilperson Schirmer, and Councilperson Hyatt approved. Motion passed.
4. MOTION BY Councilperson Hyatt, seconded by Councilperson Witt to adjourn the Special Meeting and go into Executive Session at 7:28 pm.
5. MOTION BY Councilperson Hyatt, seconded by Witt to close Executive Session and go back into Special Meeting at 8:04 pm.
6. Executive Session comments: No action being taken, discussed Personnel Issues, and waiting on Sherriff's Department and County Attorney.
7. **Adjournment** at 8:06 PM  
MOTION BY Councilperson Witt, seconded by Councilperson Schirmer to adjourn the Town Council Meeting. All in favor. Motion passed unanimously.

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Town Clerk

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Mayor