

Wheatland, Wyoming
April 17, 2006

RECORD OF PROCEEDINGS FOR THE
GOVERNING BODY OF THE
TOWN OF WHEATLAND

A special meeting of the Town Council of the Town of Wheatland, Platte County, State of Wyoming was held in the Council Room of the Town Hall at 4:30 P.M., Monday, April 17, 2006 for the purpose of discussion on a catering permit application from Vimbo's/Dusty Boots and some litigation.

Mayor Dingman called the meeting to order and upon roll call it was found that the following were present: Councilmen Wilhelm and Hensel, Councilwoman Allen, Clerk/Treasurer, Cindy Kahler and Town Attorneys Doug Weave and Rex Johnson.

Mayor Dingman presented the agenda as advertised, and a motion was made by Councilman Hensel and seconded by Councilwoman Allen to approve the agenda as advertised. Motion carried 3-0.

Mayor Dingman presented an application for a catering permit from Vimbo's/Dusty Boots for the Annual Chamber of Commerce Banquet to be held on April 28, 2006 at the 4-H Building. A motion was made by Councilman Wilhelm and seconded by Councilwoman Allen to approve the catering permit application for Vimbo's/Dusty Boots on April 28, 2006 at the minimum fee allowed by law. Motion carried 3-0.

A motion was made by Councilman Hensel and seconded by Councilwoman Allen to adjourn to executive session at 4:35 P.M.. Motion carried 3-0.

A motion was made by Councilman Hensel and seconded by Councilman Wilhelm to re-convene the special meeting at 4:55 P.M. Motion carried 3-0.

Mayor Dingman stated that the Town's Attorney's, Mr. Johnson and Mr. Weaver and the Council had discussed settlement conditions concerning pending litigation and a possible appeal.

With no further business to come before the Governing Body, Mayor Dingman adjourned the meeting at 4:57 P.M..

Mayor, Joel Dingman

Attest:

Clerk/Treasurer, Cindy Kahler

