

Special Board Meeting Minutes-January 30, 2020

1. Chairman Schoonover called the Special Board Meeting to order at 4:42 p.m. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present: Supervisor Tom Sullivan, and Chairman Schoonover. By phone: Supervisor Sue Leedle. Others present: Town Clerk/Treasurer Frank Wolff. Members of the Village Board and the Village Attorney Brian Shuck as it was a joint meeting with the Village.
3. Supervisor Sullivan motioned to go into closed session pursuant to Wis. Stat. s. 19.85(1)(g) to confer with legal counsel regarding litigation that the Town is likely to become involved in. Chairman Schoonover seconded the motion, and the motion carried: Schoonover Ay, Sullivan Ay, Leedle Ay.
5. Supervisor Sullivan motioned to return to reconvene in open session at 5:15 pm. Chairman Schoonover seconded the motion, and the motion passed by roll call vote: Sullivan Ay, Schoonover Ay, Leedle Ay.
6. At 5:17 pm Chairman Schoonover motioned to adjourn the meeting. Supervisor Sullivan seconded the motion. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted:                      Frank Wolff Clerk/Treasurer