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MINUTES OF SPECIAL TOWN BOARD MEETING

Wednesday, June 12, 2019-6:30 PM

1. Call To Order-Chair Roger Anclam called the special Town Board meeting to order
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. Attorneys Joos and William White were also present. A quorum was present.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Seconded by Tim Sanders. Motion carried with a voice vote.
4. Closed Session per Wis. Stats. 19.85(1)(g)-Conferring with legal counsel who is rendering oral advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved-boundary agreement with the City-Ron Splan moved to go into closed session per Wis. Stats. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved-boundary agreement with the City. Second by Chair Roger Anclam. Motion carried with a voice vote.
5. Adjournment-Chair Roger Anclam adjourned the meeting.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer