

The meeting was called to order at 8:56 p.m. by Mayor Boelk with the following roll call:

Members Present: Ald. Frings, Ald. Olson, Ald. Smith, Ald. Toellner, Ald. Schmidt, Ald. Bartelt

Members Absent: None.

Others Present: Lois Krueger, Sara Decker, Dale Klueger, Wendy Klueger

**Citizen Comments.**

None.

**Resolution 5091-2017 (Approve 2016 Deficit Reduction Fund Transfers).**

Motion by Ald. Schmidt, second by Ald. Smith to approve resolution 5091-2017 regarding the 2016 Deficit Reduction Fund Transfers. Motion carried unanimously.

**Convene into Closed Session Pursuant to Wisconsin State Statute § Section 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.**

Motion by Ald. Schmidt, second by Ald. Toellner to convene into Closed Session at 8:58 pm. Motion carried unanimously.

**Discuss Kekoskee/Leroy agreement.**

**Reconvene into Open Session with Possible Action.**

Motion by Ald. Toellner, second by Ald. Schmidt to reconvene into Open Session at 9:24 p.m. Motion carried unanimously.

Motion by Ald. Smith, second by Ald. Frings to approve agreement with the Leroy/Kekoskee Water Commission as stated. Motion approved 6-0.

There was discussion on how to allocate the funds whether it be to the general fund or the Water/Wastewater department. The Water Commission has incurred approximately \$1,500 worth of attorney fees since November. Ald. Toellner believes it should all go to the sewer department. Lois advised to consider the financial condition of the sewer utility. The auditor said it could be put in either account, but advised the sewer. The Mayor believes that \$1,500 should go to the sewer and the balance to the general fund as this is money he negotiated for and the sewer department didn't want to pursue. Motion by Ald. Schmidt, second by Ald. Olson that \$1,500 should go to the Water/Wastewater department and the balance should go to the General Fund. Motion carried 5-1 (Ald. Toellner voted no)

**ADJOURNMENT.**

Motion by Ald. Schmidt, second by Ald. Toellner to adjourn the meeting at 9:29 p.m. Motion carried unanimously.

Sara Decker, City Clerk