

The meeting was called to order at 7:08 p.m. by Mayor Boelk with the following roll call:

Members Present: Ald. Frings, Ald. Smith, Ald. Olson, Ald. Henkel, Ald. Toellner

Members Absent: Ald. Forster

Others Present: Sara Decker, Attorney Lori Lubinsky (via telephone)

Citizen Comments. None.

Convene into Closed Session Pursuant to Section 19. 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. Toellner, second by Ald. Henkel to convene into closed session at 7:09 pm. Motion carried 5-0.

Discuss pending litigation regarding nondisclosure agreement.

Motion by Ald. Frings, second by Ald. Henkel to reconvene into open session at 8:00 p.m.

Adjournment.

Motion by Ald. Henkel, second by Ald. Frings to adjourn the meeting at 8:00 p.m. Motion carried unanimously.

Sara Decker, City Clerk