

The meeting was called to order at 9:27 p.m. by Mayor Boelk with the following roll call:

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

Members Absent: Ald. Forster, Ald. Toellner

Others Present: Sara Decker

Citizen Comments. None.

Motion by Ald. Frings, second by Ald. Henkel to table the closed session topic until further notice. Motion carried unanimously.

Convene into Closed Session Pursuant to 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.

- A. Discuss pending litigation regarding nondisclosure agreement.
- B. Reconvene into Open Session with Possible Action.

Adjournment.

Motion by Ald. Frings, second by Ald. Henkel to adjourn the meeting at 9:28 p.m. Motion carried unanimously.

Sara Decker, City Clerk