

The meeting was called to order at 5:30 p.m. by Mayor Boelk with the following roll call:

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

Members Absent: Ald. Frings

Others Present: Lois Krueger, Sara Decker

Citizen Comments. None.

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.

Motion by Ald. Smith, Second by Ald. Toellner to convene into closed session at 5:30 pm. Motion carried 5-0.

- A. Discuss strategy and parameters of boundary agreement with the Town of Williamstown.
- B. Discuss possible litigation and strategy regarding Petition to consolidate the Town of Williamstown and Village of Kekoskee.
- C. Reconvene into Open Session with Possible Action.

Motion by Ald. Henkel, second by Ald. Olson to reconvene into open session at 6:26 pm. Motion carried unanimously.

Adjournment.

Motion by Ald. Henkel, second by Ald. Olson to adjourn the meeting at 6:26 p.m. Motion carried unanimously.

Sara Decker, City Clerk