

The meeting was called to order at 4:30 PM by with the following roll call:

Attendee Name	Title	Status	Arrived
Dale Toellner	Council President	Present	
Rachel Forster	Aldersperson	Present	
Gene Frings	Aldersperson	Present	
Molly Henkel	Aldersperson	Present	
Kim Olson	Aldersperson	Present	
Bob Smith	Aldersperson	Present	
Rob Boelk	Mayor	Present	

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. Henkel, second by Ald. Forster to convene into closed session at 4:30 p.m.
Motion carried 6-0.

Discuss with Possible Action Landfill Litigation

Reconvene into Open Session with Possible Action

Reconvene at 5:00 p.m.

Ald. Frings noted that this was the recommendation of the attorney as it is the best deal for the City of Mayville. Ald. Smith noted that we still have options beyond this agreement with costs and odor control. Mayor Boelk read the agreement. Ald. Toellner noted that he doesn't agree with the agreement, but that the City probably won't get a better deal. There is language he would've liked changed.

Motion by Ald. Olson, second by Ald. Henkel to approve the settlement agreement. Motion carried 5-1 (Ald. Olson voted no).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Molly Henkel, Aldersperson
SECONDER:	Rachel Forster, Aldersperson
AYES:	Toellner, Forster, Frings, Henkel, Olson, Smith

ADJOURNMENT

Motion by Ald. Toellner, second by Ald. Smith to adjourn at 5:05 p.m. Motion carried unanimously.

Sara Decker, City Clerk