

**Joint Town of Williamstown/Village of Kekoskee Meeting
Minutes
July 18, 2018**

The Town Board meeting was called to order at 4:30 p.m. by Chairman Don Hilgendorf. Members present were Don Hilgendorf, Allen Schellinger, Loris Geschke, Cindy Fredrick, and Mary Dessereau as well as Attorney Matthew Parmetier, Land Use Consultant, Ken Jaworski and Officers from the Village of Kekoskee: Lloyd Lechner, Jerry Barker, John Becker, and Diane Beine. Roll call and proof of notice were given.

Public comments were taken.

Loris Geschke moved and motion was seconded by Allen Schellinger to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) and (1)(g) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other specified public business, because competitive and bargaining reasons require a closed session; and to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the bodies with respect to litigation in which they are or will likely become involved. The subject matter of the closed session is the cooperative plan agreement in conjunction with the proposed dissolution of the Village of Kekoskee and its impact on the City of Mayville. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Herein occurred the closed session with the officers of the Village of Kekoskee, Attorney Parmetier and Mr. Jaworski. Village Officer Steve Bachhuber arrived at 4:40 p.m.

Following the closed session, the Town Board reconvened in open session.

No action was taken and another meeting was set for July 24, 2018 at Noon.

Allen Schellinger moved and motion was seconded by Loris Geschke to adjourn the meeting. Motion approved.

Minutes recorded by Mary Dessereau, Clerk