

Village of Kekoskee Special Meeting
Minutes
November 7, 2018

The Village Board meeting was called to order at 4:00 p.m. by President Don Hilgendorf. Members present were Don Hilgendorf, Allen Schellinger, Loris Geschke, Cindy Fredrick, Mary Dessereau and Diane Beine as well as Attorney Matthew Parmetier via phone. Roll call and proof of notice were given.

No public was in attendance.

Loris Geschke moved and motion was seconded by Allen Schellinger to convene into closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the Village with respect to litigation in which they are or will likely become involved. The subject matter of the closed session will be the lawsuits filed by the City of Mayville. Voting in favor of the motion were Allen Schellinger, Loris Geschke, and Don Hilgendorf. Motion approved.

Herein occurred the closed session.

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

Minutes recorded by Mary Dessereau, Clerk