

**Village of Kekoskee Special Meeting**  
**Minutes**  
**November 15, 2018**

The Village Board meeting was called to order at 12:10 p.m. by President Don Hilgendorf. Members present were Don Hilgendorf, Allen Schellinger, Loris Geschke, Cindy Fredrick, and Mary Dessereau as well as Attorney Matthew Parmentier 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 for the Village of Kekoskee 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 Village with respect to litigation in which they are or will likely become involved. The subject matter of the closed session will be negotiations with the City of Mayville and the lawsuits filed by 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 and Attorney Parmentier.

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

Minutes recorded by Mary Dessereau, Clerk