

Village of Kekoskee Special Meeting
Minutes
February 3, 2020

The Village Board meeting was called to order at 2:30 p.m. at the Village Hall, W3275 County Road TW, Dodge County, by President Don Hilgendorf. Members present were Don Hilgendorf, Allen Schellinger, Loris Geschke, Cindy Fredrick, and Mary Dessereau. Roll call and proof of notice were given.

No public was in attendance. No action was taken as the Board traveled to the office of Village Attorney, Matthew Parmentier, at 10 Forest Avenue, Suite 200, Fond du Lad, Wisconsin.

At the office of Attorney Parmentier, 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)(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 is the current litigation involving the Village, the Wisconsin Department of Administration and 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 as well as travel back to the Village Hall.

Loris Geschke moved and motion was seconded by Allen Schellinger to adjourn the meeting at 5:30 p.m.. Motion approved.

Minutes recorded by Mary Dessereau, Clerk