



**MINUTES OF THE SPECIAL TOWN BOARD MEETING  
JUNE 24, 2015**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 6:38 p.m. by Chairman Heidtke. The Pledge of Allegiance was recited.
- A. Official Meeting Notification** - The official meeting notice was read into the record by Clerk Oliver.
- B. Roll Call** - Chairman Ray Heidtke, Supervisors Dan Kufahl, Robert Hartwig and Marcy Bishop were present. Supervisor Paul Huettl was excused. Also present was Town Attorney Timothy Andringa, Zoning Administrator/Building Inspector Gordon Hoffmann, Past Town Supervisor Everett Russell and Town Clerk Julia Oliver.
- C. Approval of the Agenda** – Motion by Bishop, seconded by Hartwig to approve the agenda. Motion carried without a negative vote.
- II. Closed Session - The Town Board may go into Closed Session Pursuant to Wisconsin Statutes 19.85 (1) (g) to confer 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 – specifically deposition notices and subpoenas, Case No. 14-CV-897.** Motion by Hartwig, seconded by Bishop to move into Closed Session. Roll call vote: Kufahl-aye, Heidtke-aye, Hartwig-aye, Bishop -aye. Motion carried.
- III. Reconvene into Open Session – No Action Will Be Taken** - Motion by Hartwig, seconded by Bishop to reconvene into Open Session. Motion carried without a negative vote.
- IV. Business**
- A. Discussion and Possible Action – Three (3) Parcel Certified Survey Map – Section 26 – 3234 Elm Road – Bevan and Diane Grueneberg** – Motion by Hartwig, seconded by Bishop to approve the three parcel Certified Survey Map, 3234 Elm Road for Bevan and Diane Grueneberg. Motion carried without a negative vote.
- V. Adjournment** – Motion by Hartwig, seconded by Bishop to adjourn. Motion carried without a negative vote.

Respectfully submitted,

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Julia Oliver, Town Clerk

Minutes approved: \_\_\_\_\_

Next Resolution Number: J-15-005  
Next Ordinance Number: J-15-001