



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
SEPTEMBER 4, 2013**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 6:30 PM 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 Paul Huettl, Dan Kufahl and Robert Hartwig were present. Also present were Zoning Administrator Gordon Hoffmann, Town Attorney Val Anderson and Clerk Julia Oliver. Supervisor Everett Russell was excused.
- C. Approval of the Agenda** - Motion by Hartwig, seconded by Huettl to approve the agenda. Motion carried without a negative vote.
- II. Business**
- A. Any Town Citizen Comment on an Agenda Item** - There were no comments.
- III. Closed Session** – **The Town Board may go into Closed Session Pursuant to Wisconsin Statutes Sec. 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 Town of Jackson v. Donald Sigmund.** Motion by Hartwig, seconded by Huettl to go into Closed Session. Roll call vote: Huettl – aye, Kufahl – aye, Heidtke – aye, Hartwig – aye. Motion carried without a negative vote. Motion by Hartwig, seconded by Kufahl to included Gordon Hoffmann and Val Anderson in the Closed Session. Motion carried without a negative vote.
- IV. Reconvene into Open Session for the Purpose of Acting on Matters Discussed in Closed Session.** Motion by Huettl, seconded by Hartwig to move into Open Session. Roll call vote: Huettl – aye, Kufahl – aye, Heidtke – aye, Hartwig – aye. Motion carried without a negative vote. Motion by Kufahl, seconded by Hartwig to approve the mediation settlement as presented by Attorney Anderson. Motion carried without a negative vote.
- V. Future Agenda Items** – No items were noted.
- VI. Announcements** – Heidtke noted upcoming meetings.
- VII. Adjournment** – Motion by Hartwig, seconded by Huettl to adjourn. Motion carried without a negative vote.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____