

APPROVED MINUTES
Village Board Meeting
Monday, April 18, 2016, at 7:00 p.m.
Jackson Village Hall
N168W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call.

President Michael Schwab called the meeting to order at 7:00 p.m.

Members Present: Trustees Emmrich, Lippold, Olson, Kruepke, Kufahl, and Mittelsteadt.

Staff present: John Walther, Brian Kober

Additional Persons Present: John St. Peter

2. Convene into closed session pursuant to Wis. Stats. § 19.85(1)(g) Conferring 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. The topic is matters relating to the Village-Town Revenue Sharing Agreement and Cooperative Boundary Plan.

Motion by Pres. Schwab, second by Tr. Kufahl, to convene into closed session at 7:00 p.m. and to include the Village Board, John Walther, John St. Peter, and Deanna Boldrey.

Roll Call Vote: 7 ayes, 0 nays. Motion carried.

The Board Reconvened into Open Session at 8:30 p.m.

3. Adjourn.

Motion by Tr. Mittelsteadt, second by Tr. Emmrich to adjourn at 8:30 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer