

**APPROVED MINUTES**  
**Village Board Meeting**  
**Tuesday, May 24, 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 Lippold, Olson, Kruepke, Kufahl, and Kurtz.  
Members Not Present: Trustee Emmrich  
Staff present: John Walther  
Additional Persons Present: Attorney 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; in matters relating to Jackson Properties, LLC and the Village-Town Revenue Sharing Agreement and Cooperative Boundary Plan.**

Motion by Pres. Schwab, second by Tr. Lippold, to convene into closed session at 7:00 p.m. and to include the Village Board, John Walther, Brian Kober, Attorney St. Peter, and Deanna Boldrey. Mediator Tim Fenner was included for a portion of the closed session.  
Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The Board Reconvened into Open Session at 8:45 p.m.

**3. Adjourn.**

Motion by Tr. Lippold, second by Tr. Kufahl to adjourn at 8:46 p.m.  
Vote: 6 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer