

**APPROVED MINUTES
Village Board Meeting
Tuesday, July 5, 2016, at 8:00 p.m.
Jackson Village Hall
N168W20733 Main Street
Jackson, WI 53037**

1. Call to Order and Roll Call.

Tr. Kruepke called the meeting to order at 8:00 p.m.

Members Present: Trustees Lippold, Olson, Kufahl, Emmrich, and Kurtz.

Members Not Present: Pres. Schwab

Staff present: John Walther, Brian Kober

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 the Village-Town Revenue Sharing Agreement and Cooperative Boundary Plan.

Reconvene into Open Session.

Motion by Tr. Kruepke, second by Tr. Lippold, to convene into closed session at 8:00 p.m. and to include the Village Board, John Walther, Brian Kober, Attorney St. Peter, and Deanna Boldrey.

Roll Call Vote: 6 ayes, 0 nays. Motion carried.

The Board Reconvened into Open Session at 8:19 p.m.

3. Resolution 16-12 – Authorizing Participation in the Preparation of a Cooperative Plan with the Town of Jackson (pursuant to Wis. Stat. § 66.0307(4m)).

Attorney St. Peter read resolution 16-12. Motion by Tr. Kufahl, second by Tr. Emmrich to approve Resolution 16-12 – Authorizing Participation in the Preparation of a Cooperative Plan with the Town of Jackson.

Vote: 6 ayes, 0 nays. Motion carried.

4. Adjourn.

Motion by Tr. Lippold, second by Tr. Emmrich to adjourn at 8:23 p.m.

Vote: 6 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer