

**APPROVED MINUTES**  
**Special Village Board Meeting**  
**Tuesday, April 18, 2017 at 7:30 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 7:30 p.m.

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

Staff present: John Walther, Brian Kober, Deanna Boldrey.

- 2.** Convene into closed session pursuant to Wis. Stats. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, and 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: matters relating to the Village Town Revenue Sharing Agreement and Cooperative Boundary Plan.

Reconvene into Open Session.

Motion by Pres. Schwab second by Tr. Emmrich to convene into closed session at 7:30 p.m. and to include the Village Board, John Walther, Brian Kober, John St. Peter via conference call if needed, and Deanna Boldrey.

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

Reconvene into Open Session.

The Village Board reconvened into open session at 7:45 p.m.

**3. Adjourn.**

Motion by Tr. Kufahl, second by Tr. Emmrich to adjourn.

Vote: 7 ayes, 0 nays. Motion carried. Meeting was adjourned at 7:45 p.m.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer