

**APPROVED MINUTES**  
**Joint Village - Town Special Board Meeting**  
**Tuesday, April 25, 2017, at 8:00 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 8:00 p.m.

President Schwab led the assembly in the Pledge of Allegiance.

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

Village Attorney Present: Attorney St. Peter

Town Board Present: Chairman Heidtke, Supervisors Hartwig, Kufahl, Bishop, and Huettl.

Town Attorney Present: Attorney Andringa

JTRAA Members Present: Attorney Joe Cincatti and Bob Seidel

Village Employees Present: John Walther, Brian Kober, Deanna Boldrey

- 2.** The Village Board and Town Board intend to convene into closed session pursuant to Wis. Stats. §19.85(1)(e) for the purpose of conducting other specified public business: settlement of the action entitled "JTRAA, et al v. Village of Jackson, et al, Case No. 14-CV-897", and the Paloroma Farms Annexation Petition; and pursuant to Wis. Stats. §19.85(1)(g) to confer with legal counsel for the Town and Village for legal strategy, advise and to mediate a Cooperative Boundary Plan pursuant to Wis. Stats §66.0307(4m) and settlement of the legal action entitled "JTRAA, et al v. Village of Jackson, et al, Case No. 14-CV-897", and the Paloroma Farms Annexation. The subject matter of the closed session concerns the JTRAA lawsuit regarding the Revenue Sharing Agreement and Cooperative Boundary Plan of 1999 as amended between the Village of Jackson, the Town of Jackson, and the Paloroma Farms Annexation Petition.

JTRAA Attorney Joe Cincatti requested to speak. Village Pres. Schwab allowed Attorney Cincatti three minutes speaking time. Attorney Cincatti requested that he and his client be allowed in the closed session meeting.

Motion by Pres. Schwab, second by Tr. Kufahl, to convene into closed session at 8:01 p.m. and to include the Village Board, Attorney St. Peter, John Walther, Brian Kober, Deanna Boldrey, Town Board, and Attorney Andringa.

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

Reconvene into Open Session with Possible Action on Item(s) discussed in Closed Session.

The Board Reconvened into Open Session at 9:24 p.m. with no action.

**3. Adjourn.**

Motion by Pres. Schwab, second by Tr. Lippold to adjourn at 9:24 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer