

**APPROVED MINUTES**  
**Joint Village - Town Special Board Meeting**  
**Wednesday, October 19, 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, Emmrich, and Kurtz.

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

- 2.** The Village Board intends to convene into closed session pursuant to Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, because competitive and bargaining reasons require a closed session. The closed session is also pursuant to Wis. Stats. § 66.0307(4m). The subject matter of the closed session concerns the JTRAA lawsuit regarding the Revenue Sharing Agreement and Cooperative Boundary Plan between the Village of Jackson and the Town of Jackson. No action is contemplated and the meeting will adjourn immediately following the closed session.

Motion by Pres. Schwab, second by Tr. Kufahl, to convene into closed session at 7:00 p.m. and to include the Village Board and Town Board.

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

The Board Reconvened into Open Session at 8:14 p.m.

**3. Adjourn.**

Motion by Tr. Olson, second by Tr. Lippold to adjourn at 8:14 p.m.

Vote: 7 ayes, 0 nays. Motion carried.

Respectfully submitted by Deanna L. Boldrey, Clerk/Treasurer