

APPROVED MINUTES
Special Village Board
Tuesday, October 29, 2019 at 7:30 p.m.
Jackson Village Hall
N168 W20733 Main Street
Jackson, WI 53037

1. Call to Order and Roll Call

Pres. Schwab called the meeting to order at 7:42 p.m.

Members Present: Trustees Kruepke, Kurtz, Lippold, Malcolm and Olson.

Member Excused: Trustee Emmrich

Staff Present: Brian Kober, John Walther, and Jilline Dobratz.

2. 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; regarding Village telecommunications.

Motion by Pres. Schwab, second by Tr. Lippold to convene into closed session at 7:43 p.m. to include the Village Board, the Village Administrator and the Village Engineer.

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

Reconvene into Open Session to Adjourn

The Village Board reconvened into open session at 8:18 p.m.

3. Adjourn

Motion by Tr. Olson, second by Tr. Lippold to adjourn at 8:19 p.m.

Vote: 6 ayes, 0 nays. Motion carried.

Respectfully submitted:

Jilline Dobratz, *CMC/WCMC*
Village Clerk