

**Town of Williamstown
Minutes
Closed Town Board Meeting
June 23, 2017**

The Town Board meeting was called to order at 3:00 p.m. by Chairman Don Hilgendorf. Members present were Don Hilgendorf, Allen Schellinger, Loris Geschke, and Mary Dessereau as well as Attorney John St. Peter and Martenson & Eisele consultant, Ken Jaworski. Roll call and proof of notice were given. The notice to move to closed session was read into the record by Attorney St. Peter:

Motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) and (1)(g) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other specified public business, because competitive and bargaining reasons require a closed session; and to confer with legal counsel. The subject matter of the closed session is the cooperative plan agreement in conjunction with the proposed dissolution of the Village of Kekoskee.

Allen Schellinger moved and motion was seconded by Loris Geschke to move to closed session pursuant to the notice. Voting in favor of the motion were Loris Geschke, Allen Schellinger and Don Hilgendorf. Motion approved.

Herein occurred the closed session.

Following the closed session, the Town Board reconvened in open session.

Loris Geschke moved and motion was seconded by Allen Schellinger to adjourn the meeting. Motion approved.

Minutes recorded by Mary Dessereau, Clerk