

**Joint Town of Williamstown/Village of Kekoskee Meeting
Minutes
April 26, 2018**

The Town Board meeting was called to order at 4:00 p.m. by Chairman Don Hilgendorf. Members present were Don Hilgendorf, Allen Schellinger, Loris Geschke, Cindy Fredrick and Mary Dessereau as well as Attorney John St. Peter and the Officers of the Village of Kekoskee: Lloyd Lechner, Jerry Barker, John Becker, and Diane Beine. Roll call and proof of notice were given.

No public comments.

Diane Beine introduced herself as the new Clerk for the Village of Kekoskee. Lloyd Lechner expressed his appreciation for the hard work of former Village Clerk, Bonnie Hoyt.

Attorney St. Peter reported that the Cooperative Plan public hearing was held on April 12th and a decision is expected from the Wisconsin Department of Administration (DOA) by May 10th. Copies of the comments submitted to the DOA were passed out to the officers.

Loris Geschke moved and motion was seconded by Allen Schellinger 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 who is rendering oral or written advice concerning strategy to be adopted by the bodies with respect to litigation in which they are or will likely become involved. The subject matter of the closed session is the cooperative plan agreement in conjunction with the proposed dissolution of the Village of Kekoskee and its impact on the City of Mayville. Voting in favor of the motion were Loris Geschke, Allen Schellinger, and Don Hilgendorf. Motion approved.

Herein occurred the closed session with the officers of the Village of Kekoskee, Attorney St. Peter and Mr. Jaworski. Steve Bachhuber joined the closed session at 4:45.

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

No action was taken on the subject matter of the closed session

No meeting was scheduled.

Allen Schellinger moved and motion was seconded by Don Hilgendorf to adjourn the meeting. Motion approved.

Minutes recorded by Mary Dessereau, Clerk