

**Joint Town of Williamstown/Village of Kekoskee Meeting
Minutes
May 31, 2018**

The Town Board meeting was called to order at 4:00 p.m. by Chairman Don Hilgendorf. Members present were Don Hilgendorf, Loris Geschke, and Mary Dessereau as well as Attorney John St. Peter, Land Use Consultant, Ken Jaworski 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.

Attorney St. Peter reported that we would continue to work on our response to the DOA.

Loris Geschke moved and motion was seconded by Don Hilgendorf 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 and Don Hilgendorf. Motion approved.

Herein occurred the closed session with the officers of the Village of Kekoskee, Attorney St. Peter and Mr. Jaworski. Allen Schellinger, Steven Bachhuber, and Cindy Fredricks joined the closed session.

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

Minutes recorded by Mary Dessereau, Clerk