

**MINUTES
SPECIAL ATTORNEY/CLIENT
TOWN BOARD MEETING
AUGUST 4, 2016**

The meeting was called to order at 9:00 a.m. in the Administrative Conference Room, 1281 Hammond Road.

Present: Supervisors: Kermes, Prudhon, Ruzek; Clerk: Short; Planner: Riedesel; Finance Officer: Kelly; Attorneys: Kelly, Lemmons & Reuvers.

APPROVAL OF AGENDA: (Additions/Deletions): Ruzek moved approval of the Agenda. Prudhon seconded.

OLD BUSINESS: Stoddard Property Litigation: The Chair asked Attorney Kelly if the meeting should be moved to a closed session, the Attorney said yes it should.

9:05 a.m. Prudhon moved that the meeting be entered into a closed session due to on-going litigation. Ruzek seconded. Ayes all. Clerk Short recorded the closed session.

Reuvers gave the Town Board a status report on the on-going litigation and gave an overview of the appraisal that the Stoddard's recently completed for their property. The Board discussed various alternative courses of action.

Prudhon moved to schedule another Special Attorney/Client meeting for Thursday, August 11, 2016, at 9:00 a.m. in the Conference Room. Ruzek seconded. Ayes all.

Prudhon moved to end the closed session at 10:41 a.m. Ruzek seconded. Ayes all.

Attorney Kelly stated that the closed session was for the purpose of Attorney Client discussions related to outstanding litigation regarding 2nd District Court File No. 62-CV-16-498.

Adjourned Special Town Board Meeting at 10:42.

Respectfully Submitted,

WILLIAM F. SHORT, Clerk