

**MINUTES
SPECIAL ATTORNEY/CLIENT
TOWN BOARD MEETING
AUGUST 11, 2016**

The meeting was called to order at 9:03 a.m. in the Administrative Conference Room, 1281 Hammond Road.

Present: Supervisors: Kermes, Prudhon, Ruzek; Clerk: Short; Planner: Riedesel; Attorneys: Kelly & 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 stating 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. The Board discussed various alternative courses of action.

Prudhon moved to end the closed session at 11:18 a.m. Ruzek seconded. Ayes all.

Attorney Reuvers summarized the meeting stating that the Town Board engaged in thoughtful discussions regarding the current litigation and efforts to solve the matter through condemnation proceedings.

RECEIPT OF AGENDA MATERIALS/SUPPLEMENTS: Ruzek moved to receive all of the agenda materials and supplements for today's meeting. Prudhon seconded. Ayes all.

The meeting adjourned at 11:20 a.m.

Respectfully Submitted,

WILLIAM F. SHORT, Clerk