

**VILLAGE OF FOOTVILLE
SPECIAL MEETING
Thursday, August 9, 2018**

A Village of Footville special meeting was called to order at 7:01 p.m. on Thursday, August 9, 2018. Board members present: President- Gary Selck, Village Attorney- James Fowler, Trustees- Ron Klusmeyer, Steve Haberman, Randy Baertschi, Rich Woodstock, Chuck Hagmann, Jeramie Mielke and Clerk- Randi Mielke.

At 7:03 p.m. a motion to move into closed session pursuant to Wisconsin state statute 19.85(1) (G) allowing a governmental body to confer with its legal counsel in closed session for the purpose of obtaining oral advise concerning strategy to be adopted by the body with respect to prospective litigation: Relating to the maintenance of the snow plot was made by Hagmann, second- Klusmeyer; carried unanimously by roll call vote.

At 8:00 p.m. a motion to move back into open session was made by Woodstock, second- Hagmann; carried unanimously.

At 8:02p.m. a motion to adjourn the meeting was made by Woodstock, second- Hagmann; carried unanimously.

Submitted by

Randi Mielke