

**Village of Footville
Special Board Meeting
Meeting Minutes
Tuesday, December 22 2020**

A Special Board Meeting for the Village of Footville was called to order at 7:04pm by President, Gary Selck. Board Members present were: R. Baertschi, N. Beal, S. Haberman, C. Hagmann, D. Wells, R. Woodstock. Present from Consigny Law Firm: Holly Jensen, Mark Schroeder. Present from Nowlan and Mouat LLP: Michael Oellerich. Also present: Kate Corbit, Deputy Clerk-Treasurer and Shawna March, Clerk-Treasurer

ROLL CALL: Vote was taken and carried at 7:04pm

CLOSED SESSION: move into closed session Pursuant to Wisconsin State Statute 19.85(1)(i) Considering any and all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees. Motion by N. Beal; Second by C. Hagmann; Carried unanimously

RECONVENE INTO OPEN SESSION/ACTION ON ITEMS FROM CLOSED SESSION: At 8:14pm Move back into open session. Motion by S. Haberman; Second by D. Wells; Carried unanimously. Clerk to negotiate rate and with Nowlan and Mouat LLP and to draft letter to current Village Attorney. Motion by N. Beal; Second by D. Wells; Carried unanimously.

ADJOURNMENT: Motion to adjourn at 8:47pm – S. Haberman; Second by C. Hagmann; Carried unanimously.

Submitted by:
Shawna March
Clerk-Treasurer, Village of Footville