### MINUTES

# TOWN OF YORKVILLE TOWN BOARD TOWN BOARD ROOM UNION GROVE MUNICIPAL CENTER THURSDAY, DECEMBER 7, 2017

# Call to Order

Town Board Chair Peter Hansen called the meeting to order at 4:30 p.m.

### Roll Call

The following Town Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present were Danielle Thompson representing Thompson Legal, LLC and Clerk-Treasurer Michael McKinney.

New and Unfinished Business – Discussion and possible action on all of the following:

Closed Session: Landeau and Sparks v. Town of Yorkville, United States District Court, Eastern District of Wisconsin, Case No. 2:17-CV-00646

Motion (Gruhn, McMahon) to enter into closed session at 4:30 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(g) to confer with legal counsel for the Town who is rendering oral or written advice concerning strategy to be adopted by the body with respect to the following litigation in which it is involved: Landeau and Sparks v. Town of Yorkville, United States District Court, Eastern District of Wisconsin, Case No. 2:17-CV-00646. Roll Call – McMahon, Yes; Gruhn, Yes; Hansen, Yes. Motion Carried (MC).

The Town Board met in closed session to discuss the following litigation in which it is involved: Landeau and Sparks v. Town of Yorkville, United States District Court, Eastern District of Wisconsin, Case No. 2:17-CV-00646.

#### Motion (Hansen, Gruhn) to return to open session at 4:45 p.m., MC.

Landeau and Sparks v. Town of Yorkville, United States District Court, Eastern District of Wisconsin, Case No. 2:17-CV-00646

No formal action was taken by the Town Board on this agenda item.

#### Adjournment

*Motion (McMahon, Gruhn) to adjourn, MC.* The meeting was adjourned at 4:45 p.m. The next scheduled Town Board meeting is Monday, December 11, 2017, at 6:00 p.m.

Michael McKinney Clerk-Treasurer