

MINUTES

VILLAGE OF YORKVILLE
VILLAGE BOARD
VILLAGE BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, AUGUST 12, 2019

Call to Order

Village Board President Douglas Nelson called the meeting to order at 5:31 p.m.

Roll Call

The following Village Board members were present: Douglas Nelson, Robert Funk, Daniel Maurice, Steve Nelson and Cory Bartlett. Also present were Danielle Thompson representing Thompson Legal, Attorney Tim Pruitt, Engineer Mark Madsen and Clerk-Treasurer Michael McKinney.

New and Unfinished Business - Discussion and possible action on the following:

Closed Session: Discussion of AGTR, LLC v. Village of Yorkville, Circuit Court, Racine County, State of Wisconsin, Case No. 19-SC-3026 with legal counsel

Motion (S. Nelson, Maurice) to enter into closed session at 5:32 p.m. to discuss AGTR, LLC v. Village of Yorkville, Circuit Court, Racine County, State of Wisconsin, Case No. 19-SC-3026 with legal counsel, pursuant to Wisconsin Statutes Section 19.85(1)(g)*. Roll Call - Bartlett, Yes; S. Nelson, Yes; D. Nelson, Yes; Maurice, Yes; Funk, Yes. Motion Carried.

The Village Board met in closed session to discuss AGTR, LLC v. Village of Yorkville, Circuit Court, Racine County, State of Wisconsin, Case No. 19-SC-3026 with legal counsel.

Motion (S. Nelson, Funk) to return to open session at 6:14 p.m., Motion Carried (MC).

Discussion of AGTR, LLC v. Village of Yorkville, Circuit Court, Racine County, State of Wisconsin, Case No. 19-SC-3026 with legal counsel

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

Adjournment to regularly scheduled Village Board meeting

Motion (S. Nelson, Funk) to adjourn, MC. The meeting was adjourned at 6:15 p.m. The next scheduled Village Board meeting is Monday, August 12, 2019, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer

* Wisconsin Statutes Section 19.85(1)(g) - Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.