

## MINUTES

VILLAGE OF YORKVILLE  
VILLAGE BOARD  
VILLAGE BOARD ROOM  
UNION GROVE MUNICIPAL CENTER  
MONDAY, NOVEMBER 4, 2019

### Call to Order

Village Board President Douglas Nelson called the meeting to order at 5:30 p.m.

### Roll Call

The following Village Board members were present: Douglas Nelson, Steve Nelson, Cory Bartlett and Daniel Maurice. Robert Funk was absent. Also present were Union Grove Village Board members Mike Aimone, Janice Winget, Timothy Mallach and Gordon Svendsen, Union Grove Village Clerk Bradley Calder, Dan Griffin representing Phipps Deacon Purnell, Attorney Tyler Helsel and Clerk-Treasurer Michael McKinney.

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

#### **Closed Session: Filing claims against opioid manufacturers and distributors in state or federal court**

***Motion (S. Nelson, Bartlett) to enter into closed session at 5:31 p.m., with all parties currently present to remain for said closed session, pursuant to s. 19.85(1)(g), Wis. Stat. to confer 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, specifically as it relates to filing claims against opioid manufacturers and distributors in state or federal court. Roll Call - Maurice, Yes; Bartlett, Yes; S. Nelson, Yes; D. Nelson, Yes. Motion Carried.***

The Village Board met in closed session to discuss filing claims against opioid manufacturers and distributors in state or federal court with legal counsel.

***Motion (S. Nelson, Maurice) to return to open session at 6:11 p.m., Motion Carried (MC).***

#### **Filing claims against opioid manufacturers and distributors in state or federal court**

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

### Adjournment

***Motion (S. Nelson, Bartlett) to adjourn, MC.*** The meeting was adjourned at 6:12 p.m. The next scheduled Village Board meeting is Monday, November 11, 2019, at 6:00 p.m.

Michael McKinney  
Clerk-Treasurer