

## **MINUTES OF THE SPECIAL VILLAGE BOARD MEETING – APRIL 13, 2016**

The special Village Board Meeting of the Village of Hustisford was called to order @ **5:00PM** by Village President **Dennis Uecker** at 201 South Lake Street, Hustisford WI, on Tuesday April 13, 2016 in accordance with the Notice of Meeting delivered to trustees on April 8, 2016.

**Trustees Present:** Bob Knueppel, Mike Grant, Josh Prescher and Mary Jensen

**Trustees Absent:** Harold Yates and Ted Engelbart

**Others Present:** Kim Hopfinger, Chief Dan Link and Ian Prust

Mary made a motion, seconded by Mike, to go into Closed Session pursuant to State Statutes Chapter 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved. (Frank and Bieser Claims against the Village). The board was polled and the motion carried unanimously.

Bob made a motion, seconded by Josh, to go into open session.

Mary made a motion, seconded by Mike, to deny all claims made on behalf of Jim and Carol Frank and Bob Bieser. The motion carried unanimously.

With no further business before this board, Mary made a motion, seconded by Josh, to adjourn. The motion carried unanimously.