

**Village of Egg Harbor
Village Board Meeting Minutes
Thursday February 16, 2017 at 10:30 a.m.
Paul J Bertschinger Community Center
7860 STH 42 Egg Harbor, WI 54209**

1. Call to Order and Roll Call

Smith called the meeting to order at 10:30 a.m. Those in attendance were Joe Smith, Bob Dickson, Paula Cashin, John Heller, Lisa Van Laanen, Ryan Heise, Lynn Ohnesorge, and Megan Vandermause. Also in attendance was the Village Attorney, William Vande Castle.

a. Notice of Meeting

b. Pledge of Allegiance

c. Approval of Agenda

Smith moved to approve the agenda, second by Dickson, motion carried.

2. Closed Session pursuant to State Statute 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 likely to become involved; and then to return to open session to take further action or to adjourn the meeting.

Smith moved to enter closed session pursuant to State Statute 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 likely to become involved; and then to return to open session to take further action or to adjourn the meeting, second by Cashin, the Trustees voted, Smith-aye, Heller-aye, Van Laanen-aye, Dickson-aye, and Cashin-aye.

Smith moved to return to open session, second by Van Laanen, the Trustees voted, Smith-aye, Heller-aye, Van Laanen-aye, Cashin-aye, and Dickson-aye.

3. Adjourn

Smith moved to adjourn, second by Cashin, motion carried.