NOVEMBER 3, 2014 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 5:30 p.m. on Monday, November 3, 2014 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*. Town Board members present – Chairman Glembocki and Supervisors Andrew Lois and Kelly Wilson. Others present: Clerk Sheila Siegler, Town Attorney Jeff Davison and Town Engineer Len Roecker.

Notices were posted in six public areas and the Town website. The *Kenosha* News and *Westosha Report* were notified. Individuals who have requested meeting notices by e-mail were also sent agendas as required by state law.

- **Public Comments** - none
- **Motion to proceed to closed session pursuant to §19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel concerning strategy to be adopted by the Town with respect to litigation in which it may become involved relating to the reconstruction of Karcher Road.**

   Attorney Davison stated the procedure for going into closed session:

1. Motion required which states the purpose, state statute allowing meeting to be closed and states who will be allowed to be present.
2. All matters discussed are confidential.
3. Meeting minutes are not to be taken and there will be no voice recording of the meeting.
4. Adjournment can be made in closed session or in open session.

   At 5:40 p.m. William Glembocki moved a motion to go into closed session pursuant to §19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel concerning strategy to be adopted by the Town with respect to litigation in which it may become involved relating to the reconstruction of Karcher Road and named the three board members - Kelly Wilson, Andrew Lois, William Glembocki, town clerk - Sheila Siegler, town attorney - Jeff Davison and town engineer - Len Roecker to be included in the closed session meeting. Kelly Wilson seconded. Motion carried unanimously.

   Adjournment

   Board adjourned in closed session.

Respectfully submitted,

Sheila M. Siegler, Town Clerk