

**VILLAGE OF MARSHALL
SPECIAL BOARD MEETING MINUTES
JULY 20, 2015**

Call to order: President Hensler called the special Village Board meeting to order at 7:00 p.m. Roll Call: Bunch, Diedrick, Peters, Schuepbach, Shepler and Hensler were present. Spencer was absent. Others present: Attorney Allen Reuter and Village Administrator Sue Peck.

1. CLOSED SESSION. A motion was made by Shepler and seconded by Peters to convene to a closed session per Wisconsin Statutes §19.85(1)(g) for the purpose of 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. (Dane County Housing Authority property acquisitions) AND per Wisconsin Statutes §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Community Pride Development pre-development agreement) Motion carried unanimously.
2. OPEN SESSION. A motion was made by Diedrick and seconded by Bunch to reconvene to an open session per Wisconsin Statutes §19.85(2). Motion carried unanimously
3. Recognize members and others present. Bunch, Diedrick, Peters, Shepler, Schuepbach and Hensler.
4. Action from Closed Session if deemed necessary.

Adjournment

Having no further business a motion was made by Peters and seconded by Diedrick to adjourn at 8:42 p.m. Motion carried unanimously.

Respectfully submitted,

Sue Peck
Village Administrator

Board approved: August 11, 2015

A copy of the complete minutes are on file at the Village Clerk's office at 130 S. Pardee Street, Marshall for public inspection during office hours or can be viewed on the web at: www.marshall-wi.com