

MINUTES

**TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, AUGUST 14, 2017**

Call to Order

Town Board Chair Peter Hansen called the meeting to order at 7:25 p.m.

Roll Call

The following Town Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present were Arthur Harrington and Joseph Nicks representing Godfrey & Kahn, Attorney Tim Pruitt and Clerk-Treasurer Michael McKinney.

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

Closed Session: Potential development in the area and issues related thereto

Motion (Gruhn, Hansen) to enter into closed session at 7:26 p.m., pursuant to Wisconsin Statutes Section 19.85(1)(e), for 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, specifically to discuss a potential development in the area and issues related thereto. Roll Call – McMahon, Yes; Gruhn, Yes; Hansen, Yes. Motion Carried (MC).

Pruitt noted that he could not represent the Town in this matter due to his relationship with the Village of Mount Pleasant. He introduced Arthur Harrington and Joseph Nicks of Godfrey & Kahn to the Town Board and exited the meeting. The Town Board met in closed session to discuss potential development in the area and issues related thereto and the possible retention of special counsel to assist in issues related to a potential development affecting the Town of Yorkville.

Motion (Hansen, Gruhn) to return to open session at 8:12 p.m., MC.

Potential development in the area and issues related thereto and the possible retention of special counsel to assist in issues related to a potential development affecting the Town of Yorkville

Harrington, Nicks and the Town Board discussed a limited engagement letter and engagement agreement provided by Godfrey & Kahn to the Town of Yorkville for issues related to a potential development affecting the Town of Yorkville. The Town Board discussed the need to designate a liaison between Godfrey & Kahn and the Town of Yorkville for issues related to a potential development affecting the Town of Yorkville.

Motion (Hansen, McMahon) to approve the limited engagement letter submitted to the Town of Yorkville by Godfrey & Kahn for issues related to a potential development affecting the Town of Yorkville, MC.

Motion (Hansen, Gruhn) to approve the engagement agreement submitted to the Town of Yorkville by Godfrey & Kahn for issues related to a potential development affecting the Town of Yorkville, MC.

Motion (Gruhn, McMahon) to appoint Peter Hansen as the Town of Yorkville's liaison between the Town of Yorkville and Godfrey & Kahn for issues related to a potential development affecting the Town of Yorkville, MC.

Adjournment

Motion (Gruhn, McMahon) to adjourn, MC. The meeting was adjourned at 8:22 p.m. The next scheduled Town Board meeting is Monday, August 28, 2017, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer