

CLOSED SESSION

April 17, 2014

These are the minutes of the Closed Session of the City of Adams, WI held on April 17, 2014 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Hilson, Jensen, Kierstyn, LaQuee, Marti, Roseberry and Mayor Baumgartner.

Mayor Baumgartner asked for a motion to adjourn into closed session for the purpose of the meeting to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is likely to become involved as authorized under §19.85(1)(g), Stats,. Specifically to be discussed are claims by and against the City involving GEITS Inc.

Motion by Jensen, second by Hilson to adjourn into closed session. Roll call vote, all voted aye.

Discussion was held.

Motion by Marti, second by Hilson to adjourn the closed session and reconvene into open session for purposes of action on matters discussed in closed session. Roll call vote, all voted aye.

Mayor Baumgartner called the open session to order.

Mayor Baumgartner asked for a motion to approve the Tolling Agreement as presented in closed session.

Motion by Roseberry, second by Jensen to Approve the Tolling Agreement as presented. Roll call vote, all voted aye.

Motion by Hilson, second by Jensen to Adjourn. Roll call vote, all voted aye.

Respectfully Submitted,

Janet L. Winters, CMC, WCMC, CMTW
Clerk/Treasurer