

CLOSED SESSION

May 28, 2014

These are the minutes of the Closed Session of the City of Adams, WI held on May 28, 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. Also attending was Attorney Stan Riffle.

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

Discussion was held.

Motion by LaQuee, second by Marti to Adjourn into Open Session. Roll call vote, all voted aye.

There was no discussion held. **Motion by Roseberry, second by Marti to Adjourn. Roll call vote, all voted aye.**

Respectfully Submitted,

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