

These are the minutes of the Closed Session of the City of Adams, WI held on June 16, 2014 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Hilson, Jensen, Kierstyn, LaQueue, Marti, Roseberry, Mayor Baumgartner and Attorney Stan Riffle, via telephone.

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

The Open Session was called to order by Mayor Baumgartner. On roll call were Alderpersons Hilson, Jensen, Kierstyn, LaQueue, Marti, Roseberry, Mayor Baumgartner and Attorney Stan Riffle, via telephone.

**Motion by Kierstyn, second by Roseberry to Ratify Settlement Agreement and Mutual Release and to Authorize Appropriate City Personnel to Execute all Documents to Fulfill the Terms of the Mutual Release Settlement. Roll call vote; Marti, Roseberry, Hilson, Jensen, and Kierstyn – aye; LaQueue – nay.**

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

Respectfully Submitted,

Janet L. Winters, CMC, WCMC, CMTW

Clerk/Treasurer