

**APPROVED MINUTES
SPECIAL VILLAGE BOARD MEETING
Monday, December 21, 2020 at 7:00 p.m.
Jackson Village Hall
N168 W20733 Main Street
Jackson, WI 53037**

1. Call to Order and Roll Call

Pres. Schwab called the meeting to order at 7:00 p.m.

Members Present: Trustees Emmrich, Heckendorf, Kruepke, Lippold, Olson, and Wells

Staff Present: Brian Kober, Chief Vossekuil, Chief Swaney, Jen Keller and John Walther

2. Closed Session pursuant to Wis. Stats. §19.85(1)(g) 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.

Motion by Pres. Schwab, second by Tr. Lippold to convene into Closed Session to include Atty. John St. Peter (by phone), Brian Kober, Chief Vossekuil, Chief Swaney, Jen Keller, and John Walther

Vote: 7 ayes, 0 nays – on a roll call vote. Motion carried.

Reconvene into Open Session to Adjourn

The Board returned to Open Session at 8:22 p.m.

3. Adjourn

Motion by Pres. Schwab, second by Tr. Kruepke to adjourn

Vote: 7 ayes, 0 nays. Meeting adjourned at 8:22 p.m.

Respectfully submitted by John M. Walther, Administrator