



**MEETING MINUTES – VILLAGE BOARD (Special)**

**Date/Time: Saturday October 29<sup>th</sup> 2022 (9:00 A.M.)**

**Location: Village Office, 2990 South Pine Tree Road**

**ROUTINE ITEMS TO BE ACTED UPON:**

1. Call to order/Roll Call: The meeting was called to order by Rich Heidel at 9:00 am. Rich Heidel, David Dillenburg, Tammy Zittlow, and Vanya Koepke were present. Tim Carpenter was excused.
2. Certification of the open meeting law agenda requirements and approval of the agenda: Motion by Rich Heidel, second by Koepke, to approve the agenda as presented. The motion passed unanimously.
3. Pledge of Allegiance: Those present recited the Pledge of Allegiance.

**ACTION ITEMS:**

**A. ADJOURN to CLOSED SESSION (9:10 AM):** ACTION: To go into closed session under Wisconsin State Statute 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. RE: Tribal Affairs; Potential Litigation MOTION: Heidel SECOND: Koepke VOTE: 4-0

**B. CONVENE into open session (2:15 PM) –** MOTION: Heidel SECOND: Zittlow VOTE: 4-0

**C. ACTION from closed session -** None

**ADJOURN (2:15 PM) –** MOTION: Heidel SECOND: Koepke VOTE: 4-0