

The Ledgeview Town Board held a meeting on **Tuesday, September 1, 2015, at 6:00 p.m.** at the Municipal Building located at 3700 Dickinson Road, De Pere, WI 54115.

A. CALL TO ORDER

The meeting was called to order by Chairman Danen at 6:02 p.m.

B. ROLL CALL

Members present were Chairman Danen, and Supervisors Renee Van Rossum, Andy Schlag, and Cullen Peltier and Ken Geurts.

Staff present were Clerk/Administrator Sarah Burdette.

C. AGENDA APPROVAL

MOTION by Van Rossum/Schlag to approve the agenda. No further discussion. Motion carried in a voice vote, 5-0.

CLOSED SESSION:

1. The Town Board may convene into closed session to discuss the status of a pending claim between the Town of Ledgeview and Robert Gerbers pursuant to 19.85(1)(g) for the purpose of 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. The board may then reconvene into open session to act on matters discussed in closed session.

a. Other recommendations resulting from closed session discussions

Motion made by Danen, seconded by Schlag to go into Closed Session at 6:03 p.m. Roll Call vote taken: Danen – aye, Schlag – aye, Van Rossum – aye, Geurts – aye, Peltier – aye. The motion carried.

Discussion took place in closed session regarding the above matter which is currently being litigated.

Motion made by Van Rossum, seconded by Danen to go out of Closes Session at 6:31 p.m. Roll Call vote taken: Danen – aye, Schlag – aye, Van Rossum – aye, Geurts – aye, Peltier – aye. The motion carried.

Open Session:

Motion made by Danen, seconded by Schlag to not accept the revised settlement amount. Danen in favor, all others opposed. The motion failed 1-4.

Motion made by Schlag, seconded by Peltier to accept the revised settlement offer of \$24,000, subject to a non-disparagement agreement and with authorization for the Town Chairman to sign the final agreement as agreed to. Peltier, Schlag and Van Rossum in favor. Danen and Geurts opposed. The motion carried 3-2.

ADJOURNMENT:

MOTION by Danen/Schlag to adjourn. No further discussion. Motion carried in a voice vote, 5-0. Meeting adjourned at 6:34 p.m.