

CITY OF DELAFIELD PLAN COMMISSION MINUTES

P. Schuman called the meeting to order at 6:08 p.m.  
The Pledge of Allegiance was said.

ROLL CALL

Present

Phil Schuman  
Marilyn Gardner  
Robert Transon  
Diri Curtis Costa  
Marilyn Czubkowski  
Matt Carlson, City Administrator

Absent

Mayor Paul Craig  
Chrys Mursky  
Fred Welch

1. Adjourn into closed session.

**Motion by P. Schuman, seconded by M. Gardner to adjourn into closed session per § 19.85(1)(g) to confer with legal counsel who, either orally or in writing, will advise the governmental body on a strategy to be adopted with respect to current or likely litigation (Village Square). Roll call vote, Phil Schuman, yea; Marilyn Gardner, yea; Robert Transon, yea; and Diri Curtis Costa, yea. Motion Carried.**

2. Reconvene into open session

Motion to reconvene into open session at 6:56 p.m. (Schuman/Gardner). Motion Carried.

3. Action of items discussed in closed session - None

4. Adjournment

Motion to adjourn at 6: 57 p.m. (Schuman/Gardner). Motion Carried.

Respectfully submitted:

Marilyn Czubkowski, CMC  
City Clerk/Treasurer