

March 23, 2004

6:30 p.m.

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CITY OF DELAFIELD COMMON COUNCIL MINUTES

CALL MEETING TO ORDER

Mayor Craig called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

ROLL CALL

Present

Mayor Paul Craig
Jeff Krickhahn, Ald.
Phil Schuman, Ald.
Erv Sadowski, Ald.
Mike Roberts, Ald.
Marily Gardner, Ald.
Linda Kuklinski, Ald.
Don Swain, Ald.
Matt Carlson, Administrator
Ellen O'Brien, Deputy Clerk-Treasurer
Attorney Joe Wirth
Attorney Dick Lehmann

Absent

1. ADJOURN INTO CLOSED SESSION PER §19.85(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 (VILLAGE SQUARE)

Erv Sadowski motioned to adjourn into closed session. Phil Schuman seconded the motion. A roll call vote was taken: J. Krickhahn, Aye, Phil Schuman, Aye, Erv Sadowski, Aye, Michael Roberts, Aye, Marily Gardner, Aye, Linda Kuklinski, Aye, Don Swain, Aye. Closed session was entered into at 6:35 p.m.

2. RECONVENE INTO OPEN SESSION
Don Swain motioned to reconvene into open session. Erv Sadowski seconded the motion. All were in favor. Open session was reconvened at 8:08 p.m.
3. ACTION OF ITEMS DISCUSSED IN CLOSED SESSION
No action was taken.
4. ADJOURNMENT
Erv Sadowski motioned to adjourn the meeting. The motion was seconded by Phil Schuman . There was no further discussion. All were in favor. Motion Carried. The meeting adjourned at 8:08 p.m.

Respectfully submitted:

Ellen M. O'Brien, Deputy Clerk-Treasurer