

CITY OF DELAFIELD COMMON COUNCIL MINUTES
CLOSED SESSION

- 1. Call Common Council Meeting to Order.
Mayor McAleer called the meeting to order at 6:30 P.M.

ROLL CALL for the September 10, 2008 Common Council Closed Session meeting:

Present

Mayor Ed McAleer
 Jeff Krickhahn, Ald.
 Beth Leonard, Ald.
 Erv Sadowski, Ald.
 Michele DeYoe, Ald.
 Gerald MacDougall, Ald.
 Lynn Morrison, Ald.
 Tim Schuenke, Administrator
 Gina C. Gresch, Clerk-Treasurer
 Jim Hammes, Attorney

Absent

Ron Miskelley, Ald.

- 2. Adjourn into closed session per §19.85(1)(g), Wis. Stats. Confer 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 (Federal Court lawsuit filed by former City Administrator Matt Carlson).

E. SADOWSKI MOVED TO CONVENE INTO CLOSED SESSION PER §19.85(1)(G), WIS. STATS. CONFER 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 (FEDERAL COURT LAWSUIT FILED BY FORMER CITY ADMINISTRATOR MATT CARLSON). M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED BY ROLL CALL VOTE.

ROLL CALL VOTE:

ALD. JEFF KRICKHAHN	YES
ALD. BETH LEONARD	YES
ALD. ERV SADOWSKI	YES
ALD. MICHELE DEYOE	YES
ALD. GERALD MACDOUGALL	YES
ALD. LYNN MORRISON	YES

Common Council convened into Closed Session at 6:31 PM.

- 3. Reconvene in open session.

E. SADOWSKI MOVED TO RE-CONVENE INTO OPEN SESSION. G. MACDOUGALL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- 4. Adjourn.

E. SADOWSKI MOVED TO ADJOURN THE SEPTEMBER 10, 2008, COMMON COUNCIL CLOSED SESSION MEETING AT 7:10 P.M. M. DEYOE SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

Minutes Prepared By:

Gina C. Gresch, MMC/WCMC
 City Clerk/Treasurer