President Birmingham called the special meeting to order at 5:03 p.m. in the Board Room of Village Hall.

**Roll Call**

Present: Trustee Barbian, Trustee Ouellette, Trustee Cyborowski, Trustee Sell, Trustee Chadwick, President Birmingham
Absent: Trustee Genz
Also Present: Todd Michaels, Village Manager
Village Attorney, John Macy

**Closed Session**

President Birmingham read:

A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(e) to confer with legal counsel 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. Discuss hiring the law firm of Mullen Coughlin LLC.

The Board reserves the right to return to Open Session to Act on Matters Discussed in Closed Session, as well as the following.

Discussion and necessary action pertaining to hiring the law firm of Mullen Coughlin LLC.

**Trustee Chadwick moved, seconded by Trustee Barbian to convene in Closed Session at 5:04 p.m.**

Ayes: Ouellette, Barbian, Cyborowski, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

**Trustee Barbian moved, seconded by Trustee Ouellette to return to Open Session at 6:02 p.m.**

Ayes: Ouellette, Barbian, Cyborowski, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

**Trustee Barbian moved, seconded by Trustee Ouellette to hire the law firm of Mullen Coughlin LLC.**

Ayes: Ouellette, Barbian, Cyborowski, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

**Adjournment**

**Trustee Barbian moved, seconded by Trustee Ouellette to adjourn.**

Ayes: Ouellette, Barbian, Cyborowski, Sell, Chadwick, Birmingham
Nays: NONE
Motion to approve: Carried

The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Kristen Victory
Clerk Treasurer